

**Village of Millbrook
Board of Trustees Agenda
Wednesday, 12/11/2024 - 6 PM
Location: Millbrook Firehouse**

Residents are welcome to attend in-person.

This meeting will broadcast Live on YouTube & will be available on the Village website

1. Open Meeting:

- a. Pledge of allegiance
- b. Roll call of trustees
- c. Welcome newly elected board members for 2025

2. Administrative Business:

- a. Minutes approval
- b. Voucher approval

3. Department Reports:

- a. WWTP upgrade project status – E. Moore, T&B
- b. DC Legislature – DC Legislator Houston
- c. Fire & Rescue – Chief Boscardin, President Rochfort
 - i. Board approval of new Rescue Squad member, Jay Higgins
 - ii. New fire/rescue contract w/ ToW – Mayor Collopy
- d. Police – Chief Dworkin
- e. Highway – Supervisor Kelly
- f. Water & Sewer – S. Osborn, VRI
 - i. SPDES Permit status
- g. Treasurer & Building Dept – Clerk Witt
 - i. BAN renewals – 2 resolutions

4. Old Business:

- a. Public Hearing to incorporate NRI into local laws – Trustee Herzog
- b. Resolution to update zoning for RLD districts – Trustee Doro
- c. CSC application status – Trustee Herzog

5. New Business:

- a. (WWTP upgrade – covered above)

6. General Public Comments

7. Board Member Updates:

- a. Deputy Mayor Murphy
- b. Trustee Herzog
- c. Trustee Contino
- d. Trustee Doro
- e. Mayor Collopy

8. Next Regular Board Meeting: Wednesday, 1/8/2025 – 6PM MB Firehouse

9. Annual Re-org Meeting: Wednesday, 1/22/2025 – 6PM Village Hall

10. Adjournment

