

# VILLAGE OF MILLBROOK

## BOARD OF TRUSTEES AGENDA



**DATE:** WEDNESDAY, JANUARY 8, 2025 @ 6:00 PM

**LOCATION:** MILLBROOK FIREHOUSE- 20 FRONT STREET

### **I. OPEN MEETING**

- a. Pledge of Allegiance
- b. Moment of Silence for David Greenwood
- c. Roll Call

### **II. ADMINISTRATIVE BUSINESS**

- a. Oath of Office- Mayor and Trustees
- b. Appoint Trustee
- c. Minutes Approval
- d. Voucher Approval

### **III. DEPARTMENT REPORTS**

- a. DC Legislature – DC Legislator Houston
- b. Fire & Rescue – Chief Boscardin, President Rochfort
- c. Police – Chief Dworkin
- d. Highway – Supervisor Kelly
- e. Water & Sewer – S. Osborn, VRI
- f. Treasurer & Building Dept –Clerk Witt
  - i. WWTP Upgrade- 300K BAN (2)- Bank of Millbrook approved at 3.25%

### **IV. OLD BUSINESS**

- a. Public Hearing- Enacting Local Law 1 of 2025 Chapter 230 of the Village Code to alter the boundaries of the RU Zoning District

### **V. NEW BUSINESS**

- a. 2025 Community Development Block Grant (CDBG) Public Hearing announcement

### **VI. GENERAL PUBLIC COMMENTS**

### **VII. BOARD MEMBER UPDATES**

### **VIII. EXECUTIVE SESSION- PERSONNEL & LITIGATION**

### **IX. NEXT BOARD MEETING**

- a. Re-Org Meeting: Wednesday, January 22, 2025 @ Village Hall
- b. Monthly Business Meeting: Wednesday, February 12, 2025 @ Village Hall

### **X. ADJOURNMENT**

*Residents are welcome to attend in-person. This meeting will broadcast live on our [YouTube Channel @villageofmillbrookny](#)*