

VILLAGE OF MILLBROOK- BOARD OF TRUSTEES BUSINESS MEETING
MILLBROOK VILLAGE HALL- 35 MERRITT AVE

DATE: 06/11/2025

TIME: 6:00 PM

FACILITATOR: BOARD OF TRUSTEES

IN ATTENDANCE

Mayor Doro, Deputy Mayor Murphy, Trustee Bucklin, Trustee Mawson, Trustee Socci, FD Chief Boscardin, Assistant Chief Granger, FD President Rochfort, Scott Osborn (VRI), Police Chief Dworkin, DPW Supervisor Kelly, Attorney Mackey and Clerk Witt

OPENING OF MEETING

Mayor Doro opened the meeting with the Pledge of Allegiance

MEETING VIDEO & PRESENTATION

[MEETING VIDEO](#)

[PRESENTATION](#)

ADMINISTRATIVE BUSINESS:

Minutes Approval: Motion made by Deputy Mayor Murphy to accept the minutes of the May meeting, seconded by Trustee Socci and all were in favor.

Voucher Approval: Motion made by Mayor Doro to accept the Voucher fund totals as presented, seconded by Deputy Mayor Murphy and all were in favor (attached in presentation).

Agenda Items: Mayor Doro read a Proclamation recognizing Bernie Williams and The Millbrook Vineyards & Winery in appreciation for their annual philanthropic contributions supporting the local arts and music.

DEPARTMENTAL REPORTS:

Fire & Rescue –Chief Boscardin read from the attached monthly report.

Police – Chief Dworkin read from attached monthly report. Chief D circulated a memo to the Board in support of a new Police Officer hire. The Board to discuss in executive session.

Highway –Deputy Mayor Muphy read from the attached Highway monthly report. By roll call vote, the Board unanimously approved the attached Resolution No.2025-004 "Recognizing Certain Streets in the Village as Streets by Prescription Open to Use by the Public" (5 ayes- 0 nays).

Water & Sewer – S. Osborn: read from attached monthly reports. Mayor Doro stated The EPA audit of the sewer plant is nearly complete, with the final significant task being aeration system work delayed by heavy rains.

Treasurer & Building Dept – Clerk Witt: read from attached monthly reports. Informed the Board that Budget Adjustments will be presented for the Board's approval in the July meeting.

OLD BUSINESS:

- Inter-Municipal Agreement (IMA) with Town of Washington (TOW): Progress on an IMA with the Town of Washington was discussed concerning redirecting large truck traffic off Franklin Avenue to improve safety and reduce nuisance. Coordination with NY State DOT is ongoing to ensure proper signage and enforcement authority.

NEW BUSINESS:

None.

BOARD MEMBER UPDATES & PUBLIC COMMENTS:

- Public Comment: none.
- Trustee Bucklin:
Shade Tree Committee Activities
Identified six trees for removal due to safety concerns and proximity to road edges; letters will be sent to affected homeowners. Tree planting plans include locations near the tennis courts, Maple Avenue, Washington Avenue, and Church Street, with outreach to homeowners for approval.
Discussed the bidding for tree removal services which may promote competitive pricing also to comply with procurement policy.

- Trustee Updates continued:
 - Trustee Mawson: The village is working to achieve Bronze certification, having scored 106 out of 120 points on initial submission. Seven key items need addressing before resubmission by July 11. Collaboration with county officials is ongoing to correct documentation errors and improve compliance.
 - Trustee Socci: Work on the Hazard Mitigation Plan continues, coordinated with Dutchess County and Cornell Cooperative Extension, with expected completion soon.

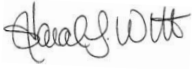
Executive Session (Personnel) and Adjournment:

Executive Session- Personnel: *Motion* made by Mayor Doro to enter into Executive Session (6:55 PM), seconded by Deputy Mayor Murphy and all were in favor. No action was taken during Executive Session.

Motion to exit Executive Session and adjourn the meeting (7:15 PM) made by Mayor Doro, seconded by Trustee Mawson and all were in favor.

Next Board Meeting: Regular meeting: July 9, 2025 – 6PM- Village Hall (35 Merritt Ave)

Respectfully submitted,



Sarah J. Witt
Village Clerk

Village of Millbrook

PROCLAMATION

Recognizing Bernie Williams and Millbrook Vineyards & Winery

Whereas, Millbrook Vineyards & Winery ["Millbrook"] was established in 1982 on a former dairy farm in New York's Hudson Valley, founded by John Dyson and David Bova; and

Whereas, Millbrook was the first vineyard in the Hudson River Valley Region of New York State dedicated exclusively to the production of vinifera grapes; and

Whereas, Millbrook was founded on principles of innovation and experimentation, and today it produces between 13-15,000 cases of wine annually, on 38 acres, and includes a variety of plantings and grapes; and

Whereas, Millbrook has developed in a world-class tourism destination and is beloved by both residents and visitors alike, consistently earns top ratings on Trip Advisor and is regularly recognized by publications such as Wine Spectator, The New York Times, and Bon Appetit Magazine; and

Whereas, New York Yankee legend-turned-jazz musician, Bernie Williams is a dynamic contributor to our community; and

Whereas, Mr. Williams has earned and justly deserves this public recognition for his annual philanthropic gestures which focus on enriching area music and arts programs; and

Whereas, our citizens appreciate how Mr. Williams has dedicated his time and donation efforts to our community;

Now, Therefore, I, Peter F. Doro, Mayor of the Village of Millbrook do hereby proclaim our deep appreciation for the many years of dedication Mr. William's and the Millbrook Winery contributes towards keeping the music and arts programs successful in this community.

In Witness Whereof, I have hereunto set my hand this 11th day of June 2025.



Peter F. Doro, Mayor

RESOLUTION No. 2025-004

Recognizing Certain Streets in the Village as Streets by Prescription Open to Use by the Public

At a meeting of the Village Board of Trustees of the Village of Millbrook (“Village Board”), held at the Village Hall, 35 Merritt Ave., Millbrook, New York on the 11th day of June, 2025, at 6:00 p.m., Village Mayor, Peter Doro called the meeting to order, and Mayor Doro, seconded by Trustee Murphy, moved the following resolution:

WHEREAS, Section 6-626 of the New York State Village Law provides that “all lands within the village which have been used by the public as a street for ten years or more continuously, shall be a street with the same force and effect as if it had been duly laid out and recorded as such”; and

WHEREAS, the following streets, or portions of streets, located in the Village of Millbrook have not been laid out and recorded as public streets but nevertheless Village records indicate such streets have been continuously used by the public, and maintained by the Village, since at least 2005.

<u>Street Name</u>	<u>Location</u>
Washington Ave.-Russell Knolls-Front St.	(282ft)
Front St.-Millbrook Fire Dept. (cul-de- sac)	(392ft)
Church St.-W. Pilgrim Lane (cul-de-sac)	(265ft)
Maple Ave.-Cullen Lane (cul-de-sac)	(372ft)
Maple Ave.-Pilgrim Lane-Friendly Lane	(415ft)
Maple Ave.-Velletri Way (cul-de-sac)	(270ft)

; and

WHEREAS, the Village Board now wishes to officially recognize that the above named streets within the Village have been continuously used by the public, and maintained by the Village, for a period of well in excess of ten (10) years and therefore, pursuant to Section 6-626 of the New York State Village Law such streets are considered Streets by prescription open to use by the public, subject to maintenance by the Village and included in the official Inventory of Village Roads; and

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Millbrook (“Village Board”) hereby recognizes the following streets, or portions of streets, within the Village as having been used by the public as a street, and maintained by the Village as a Village street, for a

period in excess of ten (10) years and therefore such streets shall be considered Streets by prescription pursuant to Section 6-626 of the New York State Village Law and therefore open to use by the public and required to be maintained by the Village,

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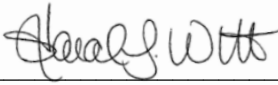
;and

BE IT FURTHER RESOLVED, the Village Highway Supervisor is hereby directed to include the streets listed above on the official Inventory of Village Streets maintained by the Village.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Doro	<u>Aye</u>
Trustee Murphy	<u>Aye</u>
Trustee Mawson	<u>Aye</u>
Trustee Bucklin	<u>Aye</u>
Trustee Socci	<u>Aye</u>

DATED: Millbrook, New York
June 11, 2025



SARAH J. WITT, VILLAGE CLERK