

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees (BOT)- Special Meeting
May 26, 2021

- *Open Meeting Laws have been suspended- Executive Order No. 202.1*
- *The public can comment/question via email villageofmillbrook@gmail.com. The responses to the email will be done during the following week by the trustee that is most applicable.*

- 1. Roll Call:** Mayor Collopy, Deputy Mayor Herzog, Trustee Contino, Trustee Arbogast, Trustee Anson, OIC Witt, Attorney Ian MacDonald (by phone call) and Clerk Witt
All meeting attendees met via ZOOM unless otherwise noted.
- 2. Open meeting – 6:00 PM with Pledge of Allegiance.**
- 3. Welcome New Trustee:** Newly appointed Trustee, Leslie Anson, took a moment to greet everyone and introduce herself. She is appointed through 12/31/2021.
- 4. Police Reform Plan- Civilian Complaint Review Board and Procedure:**
Mayor Collopy read through the attached procedure. After review and discussion between the Board of Trustees, suggestions, comments, and questions from OIC Witt, Attorney Ian MacDonald, and members of the public, the Board voted to pass the “VOM Civilian Complaint Procedure and Form” (attached) and Resolution 008 of 2021 – A Resolution Adopting a Civilian Complaint Procedure and Establishing a Community Review Board.

RESOLUTION No. 008 of 2021

A Resolution Adopting a Civilian Complaint Procedure and Establishing a Community Review Board

At a special meeting of the Village of Millbrook Board of Trustees (“Village Board”) held on the 26th day of May, 2021, Trustee Arbogast introduced the following resolution, which was seconded by Trustee Herzog, reading as follows:

WHEREAS, the Village Board believes it is in the best interest of the Village to establish a formal procedure for the members of the community to report incidents of misconduct by an officer, employee or official of the Village, and the manner in by which such incidents are to be investigated and resolved; and

WHEREAS, the Village Board further believes it is in the best interest of the Village to establish a Community Review Board, to be comprised of the Deputy Mayor, an appointed non-trustee resident of the Village, and the Officer-in-Charge of the Village Police Department, for the purpose of reviewing and investigating incidents of misconduct, and reporting its findings and recommendations to the Village Board; and

NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby establishes and adopts the procedure annexed hereto as the Civilian Complaint Procedure of the Village to provide a formal procedure for civilians to report incidents of misconduct by an officer, employee or official of the Village; and be it further

RESOLVED, the Village Board hereby establishes a Community Review Board (“CRB”) with the authority to review and investigate incidents of misconduct of an officer, employee or official of the Village and report its findings and recommendations to the Village Board in accordance with the attached procedure; and be it further

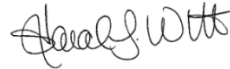
RESOLVED, the Village Board hereby determines the members of such CRB shall be comprised of the Deputy Mayor of the Village, an appointed non-trustee resident of the Village and the Officer-in-Charge of the Village Police Department; and be it further

RESOLVED, the Village Board hereby appoints Mike Murphy as the initial appointed non-trustee resident of the Village to serve on the CRB.

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Aye
Trustee Arbogast	Aye
Trustee Anson	Aye

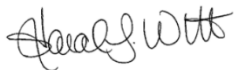
DATED: Millbrook, New York
May 26, 2021



SARAH J. WITT, Village Clerk
Village of Millbrook

- 5. Mayor Comments:** The Village was rejected for the EFC Sewer Study Grant. Mayor Collopy will be working on other avenues to get the grant. Mayor Collopy said the request letter to the NYS DOT to modify the Flagler Monument roundabout was also rejected. Mayor Collopy plans to follow-up with the DOT.
- 6. Next Scheduled Budget Meeting:** June 9, 2021- 6 PM- via ZOOM
- 7. Adjournment:** *Motion* made by Trustee Contino to adjourn the meeting at 7:12 PM, seconded by Deputy Mayor Herzog and all were in favor.

Respectfully submitted by:



Sarah J. Witt
Village Clerk