

**Village of Millbrook
Board of Trustees Agenda
Wednesday, 3/10/2021 - 6:00 PM**

Due to COVID-19,
this meeting will be exclusively via Zoom. Please contact the office for access ID info
THIS MEETING WILL NOT BROADCAST LIVE ON CHANNEL 22

The public can comment/question via email villageofmillbrook@gmail.com

A designated trustee will respond by the following week.

The Zoom broadcast will be posted to the Village website by the following week.

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
 - a. **Good news:** VoM resident James Maestri achieved Eagle Scout – 2/16/2021!
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
 - c. Public Employer Health Emergency Plan – Board Approval
 - i. VoM COVID-19 Protocols
- 3. Department Reports:**
 - a. Fire Department
 - b. Police Department
 - i. VoM Police Reform and Modernization Resolution (2021-002)- D. Mayor Herzog
 - c. Highway Department
 - d. Water and Sewer
 - i. Resolution (2021-001) for Sewer Rate Increase – Mayor Collopy
 - ii. Delinquent accounts
 - e. Treasurer & Building Department
 - i. Resolution (2021-005) to eliminate Nine Partner, Lamont & Haight trust funds
 - f. Attorney
- 4. Old Business:**
 - a. N/A
- 5. New Business**
 - a. N/A
- 6. Board Member Updates:**
 - a. Deputy Mayor Herzog
 - b. Trustee McGrane
 - c. Trustee Contino
 - d. Trustee Arbogast
- 7. Mayoral Update** - Assessment of handicap parking in VoM
- 8. Next board meeting: 4/21/2021 6PM**
 - a. Budget Meeting Dates -3/15 (Highway & Fire/Rescue) & 3/17 (Police & Front Office)
- 9. Adjournment**
- 10. Auditing of Bills**

