

**Village of Millbrook**  
**Board of Trustees Agenda**  
**Tuesday, 9/14/2021 - 6 PM**  
**Location: Millbrook Firehouse, 20 Front Street, Millbrook**

***Residents are welcome to attend in-person. This meeting will not broadcast live on Ch 22 but will be posted to the Village website***

The public can comment/question anytime via email to [villageofmillbrook@gmail.com](mailto:villageofmillbrook@gmail.com)

- 1. Open Meeting:** Pledge of Allegiance, moment of silence & roll call of trustees
- 2. Administrative Business:**
  - a. COVID safety during board meetings
  - b. Minutes approval; meeting minutes future plans
  - c. Voucher approval
- 3. Department Reports:**
  - a. Fire & Rescue: roof, inspection findings
  - b. Police: reform & modernization plan, Integrum contract, speed signs, old car, new car, new hire
  - c. Highway: streetlights, gym roof, tractor auction
  - d. Water & Sewer: response to DEC inspection & SPDES request
  - e. Treasurer: AUD status & re-numbering of 2021 local laws
  - f. Attorney
- 4. Old Business Updates:**
  - a. Asset plans – dept heads
  - b. Code update status – Trustees
- 5. New Business**
  - a. FAIR Pledge – Rev. Dell
  - b. Priority & funding options for capital improvement projects
  - c. Marijuana opt-out proposal
  - d. Blackboard proposal
  - e. New village website proposal
- 6. Public Comments**
- 7. Board Member Updates:**
  - a. Deputy Mayor Herzog: Tree replacement plans
  - b. Trustee Contino: Holiday decorations plan, EV charging station
  - c. Trustee Arbogast
  - d. Trustee Anson: Tennis court
- 8. Mayor Collopy:** MB Restorations update, Contracts w/ ToW
- 9. Next board meeting:** Wednesday, 10/13/2021 - 6PM
- 10. Adjournment**
- 11. Auditing of Bills**

