

**RESOLUTION No. 009 of 2020**

**Introducing Local Law Amending Chapter 37 of the Village Code Which Addresses the Village Procurement Policy**

At a meeting of the Village Board of Trustees of the Village of Millbrook (“Village Board”), held at the Village of Millbrook Village Hall on the 25<sup>th</sup> day of August, 2020, at 6:30 p.m., Village Deputy Mayor, Tim Collopy, called the meeting to order, and Trustee Herzog, seconded by Deputy Mayor Collopy moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 5 of 2020, entitled “A Local Law Amending Chapter 37 of the Village of Millbrook Village Code Regarding Procurement Policy.”

BE IT ENACTED by the Board of Trustees of the Village of Millbrook as follows:

Section 1. Legislative intent:

The Procurement Policy of the Village of Millbrook is set forth in Chapter 37 of the Village Code. The Village Board now wishes to amend Chapter 37 of the Village Code to simply provide that the Village Board shall review and update its Procurement Policy on an annual basis at its re-organization meeting and shall post such policy on the Village website.

Section 2. The existing Chapter 37 of the Village Code of the Village of Millbrook, Sections 37-1 through 37-9 inclusive, is hereby repealed and substituted in its entirety with a new single Section, to be designated Section 37-1, which shall contain the following language.

“§37-1 The Village of Millbrook has a Procurement Policy which is documented in the Policy-Section of the Village website and such Policy shall be reviewed and updated by the Village Board each year at its re-organization meeting.

Section 3. This local law shall take effect as of the date of filing with the New York Secretary of State.

Trustee Herzog advised the Board of Trustees that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this proposed local law. Trustee Herzog offered the following resolution which was seconded by Deputy Mayor Collopy who moved its adoption:

WHEREAS, on August 25, 2020, Trustee Herzog has introduced this local law for the Village of Millbrook, to be known as “A Local Law Amending Chapter 37 of the Village of Millbrook Village Code Regarding Procurement Policy.”

RESOLVED, that a public hearing be held in relation to the proposed local law as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Village Hall, 35 Merritt Avenue, Millbrook, New York, on September 8<sup>th</sup>, 2020 at 6:30 o’clock, p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Village of Millbrook, by the Village Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

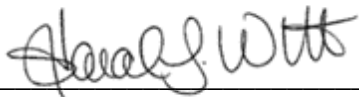
**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that the Board of Trustees of the Village of Millbrook will hold a public hearing at the Village Hall, 35 Merritt Avenue, Millbrook, New York on September 8<sup>th</sup>, 2020 at 6:30 o’clock, p.m., on Proposed Local Law No. \_\_ of the Year 2020, entitled “A Local Law Amending Chapter 37 of the Village of Millbrook Village Code Regarding Procurement Policy.”

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Village of Millbrook, at the Village Hall, 35 Merritt Avenue, Millbrook, New York between the hours of 8:00 a.m. to 12:00 p.m. and then between 1:00 p.m. to 3:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

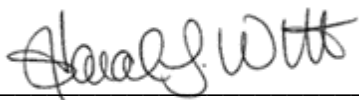
DATED:        Millbrook, New York  
                  August 25, 2020

  
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SARAH J. WITT, VILLAGE CLERK

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

Trustee Rochfort	Aye
Trustee Herzog	Aye
Trustee Collopy	Aye
Trustee McGrane	Absent

DATED: Millbrook, New York  
August 25, 2020

  
\_\_\_\_\_  
SARAH J. WITT, VILLAGE CLERK  
Village of Millbrook