

Village of Millbrook
Board of Trustees Agenda
Wednesday, 12/13/2023 - 6 PM
Location: Millbrook Firehouse, 20 Front Street, Millbrook

Residents are welcome to attend in-person.

This meeting will be broadcast on YouTube Live & then will be posted to the Village website

- 1. Open Meeting:** Pledge of allegiance & roll call of trustees
- 2. Announcements:**
 - a. Safety inspection feedback
 - b. Parade of Lights thank you
 - c. Angels of Light toy drive for hospitalized children
- 3. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
- 4. New Business:**
 - a. VoM response to ToW Hospitality Overlay Proposal – Mayor Collopy
 - b. Gym lease contract w/ ToW – Mayor Collopy
- 5. Department Reports:**
 - a. DC Legislature – DC Legislator Houston
 - b. Fire & Rescue – Chief Boscardin, President Rochfort
 - c. Police – OIC Witt
 - d. Highway – Hwy Super Collocola
 - e. Water & Sewer – S. Osborn, VRI
 - i. Proposed water bill increase – Mayor Collopy
 - f. Treasurer & Building Dept, including BAN renewal resolutions – Clerk/Treasurer Witt
- 6. Old Business:**
 - a. STR code resolution of introduction – Deputy Mayor Doro
 - b. Sidewalk project – Trustee Herzog
 - c. Resolution of introduction to reduce Village-wide speed limit to 25mph – Mayor Collopy
 - d. Old Village dump sale proposal – Mayor Collopy
- 7. Public Comments**
- 8. Board Member Updates:**
 - a. Deputy Mayor Doro
 - b. Trustee Herzog
 - c. Trustee Contino
 - d. Trustee Murphy
 - e. Mayor Collopy
- 9. Executive Session – Personnel Issues**
- 10. Next Board Meeting – Annual Re-org – Wednesday, 1/3/2024**
- 11. Regular Board Meeting – Wednesday, 1/10/2024 - 6PM**
- 12. Adjournment**

