

VILLAGE OF MILLBROOK

BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 12 @ 6:00 PM

LOCATION: VILLAGE HALL- 35 MERRITT AVE

I. OPEN MEETING

- a. Pledge of Allegiance
- b. Roll Call

II. ADMINISTRATIVE BUSINESS

- a. Minutes Approval – December & January
- b. Voucher Approval
- c. Dutchess Disability Advocacy Partnership Presentation: John Rossi and Lisa Tarricone
- d. WWTP Upgrade Update and SEQR: Tighe and Bond – Erin Moore & Attorney MacDonald
- e. Climate Smart Community: M. Herzog as Coordinator/ Trustee Mawson BOT Rep.- Mayor Doro
- f. Consult Hire: Mayor Doro
- g. Liaison Announcement: Mayor Doro

III. DEPARTMENT REPORTS

- a. DC Legislature – DC Legislator Houston
- b. Fire & Rescue – Chief Boscardin, President Rochfort
- c. Police – Chief Dworkin
- d. Highway – Deputy Mayor Murphy
 - i. CDBG Update- Mayor Doro
 - ii. Military Banner Program- Mayor Doro
- e. Water & Sewer – S. Osborn, VRI
- f. Treasurer & Building Dept –Clerk Witt

IV. OLD BUSINESS

- a. Public Hearing: [Local Law 1 of 2025](#) - Zoning Amendment- Resolution LL0012025.2

V. NEW BUSINESS

VI. GENERAL PUBLIC COMMENTS

VII. BOARD MEMBER UPDATES

VIII. EXECUTIVE SESSION- PERSONNEL & LITIGATION

IX. NEXT BOARD MEETING

- a. Monthly Business Meeting: Wednesday, March 12, 2025 @ Village Hall
- b. February Budget Meeting: 2/26 Water and Sewer

X. ADJOURNMENT

Residents are welcome to attend in-person. This meeting will broadcast live on our [YouTube Channel @villageofmillbrookny](#)