

Village of Millbrook
20 Front Street Millbrook NY 12545
Firehouse – Board of Trustees
July 14, 2021

1. **Roll Call:** Mayor Collopy, Deputy Mayor Herzog, Trustee Anson, Robert Collocola Public Works Supervisor (PWS), Ted Bownas (Fire Department Chief), Officer Aluisio (PO), Attorney MacDonald, and Clerk Witt
Absent: Trustee Contino and Trustee Arbogast
2. **Open meeting – 6:00 PM with Pledge of Allegiance.**
3. **Minutes Approval:** Mayor Collopy tabled minutes approval until August 11 meeting.
4. **Voucher Approval:** *Motion* made by Mayor Collopy to accept the fund totals for Vouchers dated for May, seconded by Deputy Mayor Herzog and all were in favor. *Motion* made by Trustee Anson to accept the fund totals for Vouchers dated July 14, 2021, seconded by Deputy Mayor Herzog and all were in favor.

July 14, 2020 Voucher Totals	May		June	
Vouchers 19851-19966	2020		2021	
				TOTAL
A - GENERAL FUND	\$	6,428.24	\$	66,347.44
F - WATER FUND	\$	44.71	\$	16,479.58
G - SEWER FUND	\$	87.74	\$	15,408.30
H - CAPITAL PROJECTS	\$	14,128.50	\$	100,658.00
TA - ESCROW			\$	1,400.00
TE - PRIVATE PURPOSE - Millbrook Restoration			\$	21,500.00
T - TRUST FUND				\$ -
	\$	20,689.19	\$	221,793.32
				\$ 242,482.51

County Update Legislator Houston: County is using 3.1 million dollars of American Rescue Plan funds toward awarding grants to non-profits geared for youth programs. Additional information on the grant and the application will be posted on the County website. She also informed the Board that if the Village would like to opt-out of the Marijuana Law, they would need to do so by December 31st and said she would forward information to Mayor Collopy.

5. Departmental Reports:

Fire Department: Chief Bownas read the attached monthly report.

Additional Comments: Fire Department will hold an Open House for Community Day. Also reported the FD has received donations to go towards a fire brush ATV and the difference will be paid through the department, not through Village funds.

Police Department: PO Aluisio read from attached monthly report.

Additional comments: *Motion* made by Mayor Collopy for Police Officers to get holiday pay for all scheduled holidays listed in the Handbook, not on the holiday observed day, seconded by Deputy Mayor Herzog and all were in favor. Mayor Collopy will update the Handbook to reflect the changes. Mayor Collopy will start looking for a 6th officer with the stipulation the new hire can work dayshifts. Mayor Collopy and OIC Witt are looking at speed sign options for the Village, Board discussion to follow.

Public Works: PWS Collocola read from attached Public Works report.

Additional Comments: The Board had a discussion on two permanent dedicated 'ten-minute parking' spots for Millbrook Deli (Church St.) and Julien's Pizza (Washington Ave). They also discussed three temporary 'no parking' spots in front of Les Baux (Church St.) for their outdoor dining. *Motion* made by Mayor Collopy for two permanent 'ten (10) minute parking' spots painted on Church Street for the Millbrook Deli and two permanent 'ten (10) minute parking' spots painted on Washington Ave for Julien's Pizza, seconded by Deputy Mayor Herzog and all were in favor. Mayor Collopy explained these changes will not be in the Code until the Vehicle and Traffic section of the Code is updated after Board approval. *Motion* made by Mayor Collopy to allow three temporary 'no parking' spots on Church St. in front of Les Baux on the street painted with the hours of the no parking times, seconded by Trustee Anson and all were in favor. PWS Collocola to order stencils for the street painting. MBA President McGrane will be paying for the work in front of Les Baux.

Water and Sewer: Mayor Collopy read the attached Water and Sewer reports.

Resolution # 2021-013 (attached) for water and sewer connection fees and escrow fees moved by Mayor Collopy, seconded by Deputy Mayor Herzog.

Roll Call Vote:

Mayor Collopy- Aye

Deputy Mayor Herzog- Aye

Trustee Contino- Absent

Trustee Arbogast- Absent

Trustee Anson- Aye

Treasurer/ Building Department: Clerk Witt read from attached monthly Treasurer and Building Department reports. Current Operating Statement passed out to Board.

Additional Comments: *Motion* made by Mayor Collopy to move Resolution #2021-0014 (attached) authorizing the treasurer to transfer the escrow overage to general, seconded by Deputy Mayor Herzog.

Roll Call Vote:

Mayor Collopy- Aye

Deputy Mayor Herzog- Aye

Trustee Contino- Absent

Trustee Arbogast- Absent

Trustee Anson- Aye

Attorney: Resolution # 2021-0015 authorizing the sale of Property (Thorne Building) to Millbrook Community Partnership, Inc. Motion carried by roll call vote.

Roll Call Vote:

Mayor Collopy- Aye

Deputy Mayor Herzog- Aye

Trustee Contino- Absent

Trustee Arbogast- Absent

Trustee Anson- Aye

6. Old Business:

Sidewalks: *Motion* made by Mayor Collopy to authorize Rennia to complete sidewalk engineering report, seconded by Deputy Mayor Herzog and all were in favor. Proposal is attached. Invoice to be paid with the combined trust funds money (HNL Trust).

Tennis Courts: Mayor Collopy said he is gathering estimated amounts for the resurfacing project.

7. New Business:

Code Update: Resolutions # 2021-009, 2021-010, 2021- 011, and 2021-012 are attached with the votes noted. These resolutions introduce Local Laws #1, #2, #, 3, and #4 of 2021 for Code changes. Public Hearing on all four Local Laws will be held on August 11, 2021, at the Millbrook Firehouse.

HBO Filming Public Assembly Permit: *Motion* made by Deputy Mayor Herzog to authorize Mayor Collopy to sign the public assembly permit for the HBO filming on Franklin Ave, seconded by Trustee Anson and all were in favor.

8. Trustee Updates:

Deputy Mayor Herzog: Attended: CAC Meeting and a Shade Tree Commission meeting. Shade Tree Commission: received a letter from a resident with suggestions for the Shade Tree Commission. *Motion* made by Deputy Mayor Herzog to appoint PWS Collocola to the Shade Tree Commission for a two-year term and also appoint Mike Herzog and Kevin McGrane for a one-year term, seconded by Mayor Collopy and all were in favor.

Trustee Contino: Absent

Trustee Arbogast: Absent

Trustee Anson: On-going: the Board of Education for the Millbrook Central School District (MCSD) will be holding a discussion concerning the gazebo (by the tennis courts). Brian Fried of MCSD will let her know what their decision will be, no date for meeting has been set yet.

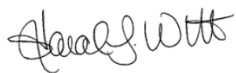
9. Mayor Collopy: Announced there will be a Blood Drive at St. Joseph's Parish Hall on July 18th.

10. Public Comment: Howard Schumann asked if there is a Shade Tree Commission Code and where he can find it. Mayor Collopy said it is in the Code that is posted online through eCode.

11. Adjournment: *Motion* made by Deputy Mayor Herzog to adjourn the meeting at 8: 07 pm, seconded by Trustee Anson and all were in favor.

12. Next Scheduled Business Meeting: August 11, 2021- Business Meeting at 6 PM at Firehouse

Respectfully submitted by:



Sarah J. Witt
Village Clerk

Village Millbrook Board of Trustees

Resolution #2021-014

July 14, 2021

At a duly convened meeting of the Village of Millbrook Board of Trustees, the Board reviewed the following:

WHEREAS, research was conducted and no records were found to identify the overage of \$2,295.93 in the Escrow Account

THEREFORE, BE IT RESOLVED, the Board authorizes the Treasurer to transfer \$2,295.93 from the Escrow Account to the General Fund and record it in Refunds from Prior Year (2701.01)

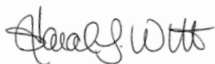
Dated: July 14, 2021

Moved by: Mayor Collopy

Seconded by: Deputy Mayor Herzog

Mayor Collopy	Aye
Deputy Mayor Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

Certified by:



Sarah J. Witt
Village Clerk
3.10.2021

Village Millbrook Board of Trustees

Resolution #2021-013

WHEREAS, at a duly convened meeting of the Village of Millbrook Board of Trustees, the Board has reviewed and hereby adopts the Water/Sewer Hook-Up and Escrow fees for Village and Town residents. Connection fees, also adopted, only apply to Non-Village applicants that have been pre-approved by a memo from Mayor Hurley dated June 18th, 2010 (attached):

1) Application fees for Village and Town:

- Water: \$500 and \$500 bond
- Sewer: \$500 and \$500 bond

2) Escrow of \$5000 to cover Village-related and VRI-related inspection fees, engineering fees and administrative fees (amounts TBD). Each application requires a stamped Dutchess County Health Department (DCHD) approved site plan.

3) Connection fees for Non-Village pre-approved applicants: Homeowner pays all connection fees for each hookup plus an additional \$6270 for water hookup and \$6270 for sewer hookup (Assuming current rates for non-village water & sewer and a three-bedroom house. Connection fees are subject to adjustment based on the size of the project.)

THEREFORE, BE IT RESOLVED, the above-mentioned Water and Sewer Hook-Up, Connection, and Escrow fees will go in effect the date of this Resolution.

Dated: July 14, 2021

Moved by: Mayor Collopy

Seconded by: Deputy Mayor Herzog

Mayor Collopy	Aye
Deputy Mayor Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

Certified by:



Sarah J. Witt
Village Clerk
07.14.2021

OFFICE OF
BOARD OF TRUSTEES
VILLAGE OF MILLBROOK
MILLBROOK, DUTCHESS COUNTY, N. Y.

LAURA M. HURLEY
MAYOR

LINDA T. WILTSE
CLERK/TREASURER



35 MERRITT AVENUE
P.O. Box 349
MILLBROOK, N.Y. 12545
TEL: (845) 677-3939
FAX: (845) 677-3972

June 18, 2010

R.W. Ciferri, III
PO Box 750
Millbrook, New York 12545

Dear Skip:

This letter acknowledges that the following Maple Hill Drive Subdivision parcels have been pre-approved for hook up to the Village of Millbrook Water & Sewer System:

6764-01-271520
6764-01-287553
6764-01-288522
6764-01-295576
6764-01-305497
6764-03-219485
4964-03-249489 —
6764-03-268492
6764-03-268494

Forgoing any formal resolutions made by the Village of Millbrook Board of Trustees limiting water and wastewater hook ups outside of the village boundaries, these parcels retain their approved status for single family home, one acre lot, municipal water and wastewater use. The connections will be made at the expense of the property owner and under the supervision of the village.

If you have any questions or need additional information, please feel free to contact me.

Very truly,

Laura M. Hurley
Mayor

RENNIA ENGINEERING DESIGN, PLLC

CIVIL ▪ ENVIRONMENTAL ▪ STRUCTURAL

6 Dover Village Plaza, Suite 5, P.O. Box 400, Dover Plains, NY 12522
Tel: (845) 877-0555 Fax: (845) 877-0556

June 30, 2021

Village of Millbrook
PO Box 349
35 Merritt Avenue
Millbrook, N.Y. 12545

Attn: Tim Collopy
Mayor

**Re: Proposal for Consulting Services
Village Sidewalk Project**

Dear Mayor Collopy,

I am pleased to provide you with our estimate to provide engineering services in support of your anticipated sidewalk restoration project. Based on our meeting we have developed a proposal that includes several task items that will facilitate a village wide sidewalk improvement project. These tasks include Schematic Design & Investigation, Permitting, Construction Documents, and Construction Administration.

Based upon our experience with similar projects the following scope of work is anticipated:

I) Schematic Design & Investigation

A thorough investigation of the areas identified (Franklin, Merrit, Maple Avenues, Friendly and North Street, as well as various other roadways and connections throughout the Village) will be completed to determine current conditions. A GIS base map will be developed to outline the areas of interest. The investigated areas will be mapped and prioritized according to need. An itemized work list will be developed and a Concept Level (class 5) construction cost estimate will be developed for budgeting purposes. Scope of work to include the following:

- Prepare a GIS Base Map.
- Field Investigation of existing sidewalk areas (2 pp 8hrs ea.).
- Prepare a sidewalk restoration inventory list.
- Prepare a sidewalk restoration Schematic Plan.
- Develop a Priority Assessment for each repair/restoration area.
- Follow up field investigation (1pp 4hrs).
- Review Schematic Plan and Priority Assessment with village officials.
- Prepare a Concept Level (class 5) construction cost estimate.

Please note the estimated fee may vary depending upon the number of additional areas of concern that we are requested to investigate.

Estimated Fee for Service.....\$10,500

**Re: Proposal for Consulting Services
Village Sidewalk Project****II) Permitting**

Once the schematic design has been approved by the Village Board the permitting phase will begin. For the purpose of this proposal we have assumed that there will be no permit approval process required for sidewalks located on Village owned property. Therefore this task is focused on providing permitting documents to the New York State Department of Transportation (NYSDOT) for work located along Franklin Avenue. The highway work plan and detail drawings will be completed based on the final approved schematic site plan. The proposed scope of work is listed below:

- Prepare Conceptual Plan Submission
- Meet with Regional NYSDOT representatives
- Address / Investigate NYSDOT initial comments
- Prepare basic highway work plan and detail drawings
- Prepare typical NYSDOT work zone traffic control plan.
- Address NYSDOT comments (3 submissions are anticipated)
- Attend (1) Field Meeting with NYSDOT permit engineer
- Correspond with NYSDOT permit engineer.
- Prepare Highway work permit applications.
- Coordinate Highway Work Permit requirements with NYSDOT

Estimated Fee for Service.....\$15,000

III) Construction Documents

A set of construction bid documents will be required to properly select a contractor. Therefore we have developed a potential scope to outline the potential required tasks, to include the following:

- Further develop the NYSDOT highway work plan and detail drawings into final construction drawings.
- Prepare construction drawings and details for sidewalk areas located within the Village ROW.
- Prepare Erosion & Sediment Control plan including final site stabilization.
- Prepare written specifications.
- Prepare project manual.

Estimated Fee for Service.....\$TBA

**Re: Proposal for Consulting Services
Village Sidewalk Project**

IV) Construction Administration

Provide consulting services to assist in the construction of the contract work. Such work includes construction inspections, submittal review, address project RFI's, weekly construction inspections, and prepare a construction certification document. To include the following:

- Coordinate project bidding
- Answer bidder questions
- Hold a pre-bid conference
- Bid evaluation and recommendation of bid award
- Initial Construction Kick off meeting
- Construction Duration Inspections
- NYSDOT Consultant Inspection Services
- Correspond with Contractor & Owner
- Review submittals
- Respond to RFI's
- Review Payment Applications
- Prepare Construction Certification Report

Please note the construction fee may vary depending upon the amount of sidewalk included in the final project and the amount of assistance that is required to support the contractor's efforts.

Estimated Fee for Service.....\$TBA

V) Other Items

Survey: A detailed topographic survey showing the route including all existing utilities, approximate property boundaries, trees, and other surface features will be required.

EXCEPTIONS TO SCOPE OF WORK

Additional conferences, meetings, and correspondences authorized by the client will be billed on an hourly basis. Additional work beyond the scope provided above, i.e. additional plan revisions and submissions, will be billed on an hourly basis as authorized by the client.

The above costs do not include off-site drainage design as this will require additional information and additional fees.

Reproduction fees associated with submissions are not included in this contract. We will provide one (1) set of original documents (drawings, reports, etc.) from which the required number of reproductions for submissions will be made. The cost of all reproductions will be billed at their direct cost.

**Re: Proposal for Consulting Services
Village Sidewalk Project****METHOD OF PAYMENT - BILLING PROCEDURE**

All hourly work ordered by the client will be billed at our current billing rates shown below. In addition, disbursements incurred will be billed and separately shown on the statement. The balance for each work task is due as work is performed and will be billed on a monthly basis with the retainer being applied to the final balance.

(The following rates are for 2021)

<u>Employee Title</u>	<u>Rate (Per Hour)</u>
Professional Engineer Principal	\$ 171.00
Senior Civil Engineer	\$ 152.00
Senior Planner, AICP	\$ 147.00
Project Engineer	\$ 130.50
Staff Engineer / Planner	\$ 120.00
Designer II	\$ 110.00
Designer I	\$ 100.00
Civil Technician (Draftsperson)	\$ 91.00
Administrative	\$ 75.00

*Certain reproduction costs as well as the payment of subcontractors through RED shall be invoiced at their actual cost plus ten (10) percent administrative service charge.

** These rates are for the period January 1, 2021 through December 31, 2021. Rates will be increased yearly in accordance with CPI.

Bills are due and payable upon receipt of invoice. Any questions over billing and/or work performed shall be made within 30 days of completion in writing. If payment is not received within 45 days of invoice, work on the project will cease. Any extension of credit beyond the contract must be by mutual consent, and in writing.

All information and data produced (drawings, documents, etc.) is the property of this office. Information or data will not be released and/or submissions will not be made if there are outstanding past due invoices. Following the completion of the project and the payment of all outstanding invoices, documents, including digital formats such as PDFs and CAD files, created throughout the course of the project will be provided to the client for their use.

To the fullest extent permitted by law, the client agrees that Rennia Engineering Design, PLLC's (RED) total liability to the client and to all construction contractors and subcontractors on the project for any and all injuries, claims, losses, expenses, damages,

**Re: Proposal for Consulting Services
Village Sidewalk Project**

or claim expenses arising out of this agreement from any cause or causes to the extent not covered by RED's insurance shall not exceed the total compensation in this agreement. Such causes include, but are not limited, to RED's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty. A sample of RED's certificate of insurance has been include with this proposal.

To the fullest extent permitted by law, the Client shall indemnify and hold harmless RED, their officers, directors, employees, agents, and sub consultants from and against costs, losses, liability, and damages, including reasonable Attorney's fees and defense costs, caused solely by the negligent acts or omissions of all other parties.

This proposal is valid for 30 days, and is non-transferable.

CLOSING

In accordance with the established policy of this office, if this proposal meets with your approval, kindly sign the bottom and return same to this office. Thank you for the opportunity to provide this quote as we appreciate working with the Village of Millbrook.

Please do not hesitate to contact me with any questions, (845) 877-0555.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Rennie, Jr.", with a stylized flourish at the end.

Richard Rennie, Jr., P.E.
Principal

RESOLUTION 2021-009

Introducing Local Law No. 1 of 2021 Repealing Chapters 51 “Traffic Violations Bureau”, 72 “Bingo”, 122 “Games of Chance” and 190 “Solid Waste” of the Village Code

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 14th day of July, 2021, at 6:00 p.m., Village Mayor, Tim Collopy called the meeting to order, and Mayor Collopy, seconded by Trustee Anson, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 1 of 2021, entitled “A Local Law Repealing in their Entirety, and Removing from the Village Code, Chapters 51 ‘Traffic Violations Bureau’, 72 ‘Bingo’, 122 ‘Games of Chance’ and 190 ‘Solid Waste’” as follows:

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

Section 1. Legislative intent: In conducting a review of the Village of Millbrook Village Code, the Village Board determined there are four (4) Chapters that are no longer applicable in the Village of Millbrook and therefore should be repealed and removed from the Village Code. Those four (4) Chapters are Chapter 51 “Traffic Violations Bureau”, Chapter 72 “Bingo”, Chapter 122 “Games of Chance” and Chapter 190 “Solid Waste”. Specifically, since the Village of Millbrook no longer has a Village Court, the Chapter of the Village Code establishing a “Traffic Violations Bureau” to assist the Village Court in the disposition of traffic violations, Chapter 51, is now obsolete and should be repealed in its entirety and removed from the Village Code. Since the Village no longer regulates Bingo or Games of Chance, and such activities are otherwise regulated as part of the general regulation of Outdoor Assembly, those Chapters of the Village Code, Chapter 72 “Bingo” and Chapter 122 “Games of Chance”, are now also obsolete and should be repealed and removed from the Village Code. Finally, since the Village no longer provides trash removal services to its residents and trash removal is provided by a private trash removal business, Chapter 190 “Solid Waste” is now obsolete and should be repealed and removed from the Village Code.

Section 2. The existing Chapter 51 “Traffic Violations Bureau” of the Village Code of the Village of Millbrook, and all sections and subsections contained therein, is hereby repealed in its entirety and removed from the Village Code.

Section 3. The existing Chapter 72 “Bingo” of the Village Code of the Village of Millbrook, and all sections and subsections contained therein, is hereby repealed in its entirety and removed from the Village Code.

Section 4. The existing Chapter 122 “Games of Change” of the Village Code of the Village of Millbrook, and all sections and subsections contained therein, is hereby repealed in its entirety and removed from the Village Code.

Section 5. The existing Chapter 190 “Solid Waste” of the Village Code of the Village of Millbrook, and all sections and subsections contained therein, is hereby repealed in its entirety and removed from the Village Code.

Section 6. This local law shall take effect as of the date of filing with the New York Secretary of State.

Mayor Collopy 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. Mayor Collopy offered the following resolution which was seconded by Trustee Anson, who moved its adoption:

WHEREAS, on July 14, 2021, Mayor Collopy introduced this local law for the Village of Millbrook, to be known as “A Local Law Repealing in their Entirety, and Removing from the Village Code, Chapters 51 ‘Traffic Violations Bureau’, 72 ‘Bingo’, 122 ‘Games of Chance’ and 190 ‘Solid Waste.’”

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 August 11, 2021, at 6:00 o'clock, p.m., Prevailing Time, and that notice of said hearing 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:

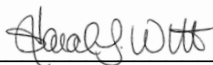
NOTICE OF PUBLIC HEARING

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 August 11, 2021 at 6:00 o'clock, p.m., on Proposed Local Law No. 1 of the Year 2021, entitled "A Local Law Repealing in their Entirety, and Removing from the Village Code, Chapters 51 'Traffic Violations Bureau', 72 'Bingo', 122 'Games of Chance' and 190 'Solid Waste.'"

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
 July 14, 2021

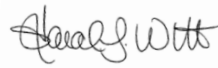


SARAH J. WITT, VILLAGE CLERK

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

DATED: Millbrook, New York
July 14, 2021



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook

RESOLUTION 2021-010

Introducing Local Law No. 2 of 2021 Repealing Article I “Village Justice” of Chapter 46 “Residency Requirements” of the Village Code

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 14th day of July, 2021, at 6:00 p.m., Village Mayor, Tim Collopy called the meeting to order, and Mayor Collopy, seconded by Trustee Anson, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 2 of 2021, entitled “A Local Law Repealing and Removing Article I regarding ‘Village Justice’ from Chapter 46 ‘Residency Requirement’ of the Village Code,” as follows:

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

Section 1. Legislative intent: In conducting a review of the Village of Millbrook Village Code, the Village Board determined that Article I of Chapter 46 of the Village Code, which imposes Residency Requirements for the position of Village Justice, is obsolete since the Village Court, and the position of Village Justice, had previously been abolished in the Village of Millbrook. The Village Board therefore intends to repeal and remove Article I of Chapter 46 “Residency Requirements” from the Village Code in its entirety, and renumber the remaining Article of Chapter 46 accordingly.

Section 2. The existing Article I “Village Justice” of Chapter 46 “Residency Requirements” of the Village Code of the Village of Millbrook, and all sections and subsections contained within Article I of Chapter 46, is hereby repealed in its entirety and removed from the Village Code.

Section 3. The remaining Article of Chapter 46, Article II “Clerk, Deputy Clerk, Treasurer, Deputy Treasurer and Public Works Supervisor” shall remain unchanged, but shall be accordingly renumbered as Article I, and the section contained therein renumbered §46-1.

Section 4. This local law shall take effect as of the date of filing with the New York Secretary of State.

Mayor Collopy 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. Mayor Collopy offered the following resolution which was seconded by Trustee Anson, who moved its adoption:

WHEREAS, on July 14, 2021, Mayor Collopy introduced this local law for the Village of Millbrook, to be known as “A Local Law Repealing and Removing Article I regarding ‘Village Justice’ from Chapter 46 ‘Residency Requirement’ of the Village Code.”

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 August 11, 2021, at 6:00 o’clock, p.m., Prevailing Time, and that notice of said hearing 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:

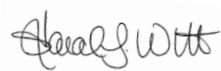
NOTICE OF PUBLIC HEARING

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 August 11, 2021 at 6:00 o’clock, p.m., on Proposed Local Law No. 2 of the Year 2021, entitled “A Local Law Repealing and Removing Article I regarding ‘Village Justice’ from Chapter 46 ‘Residency Requirement’ of the Village Code.”

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
July 14, 2021

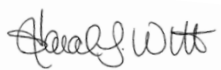


SARAH J. WITT, VILLAGE CLERK

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

DATED: Millbrook, New York
July 14, 2021



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook

RESOLUTION 2021-011

Introducing Local Law No. 3 of 2021 Amending Section 63-3 of the Village Code to Provide the Fees for Conducting an Amusement shall be Established Annually by the Village Board of Trustees

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 14th day of July, 2021, at 6:00 p.m., Village Mayor, Tim Collopy called the meeting to order, and Mayor Collopy, seconded by Trustee Herzog, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 3 of 2021, entitled “A Local Law Amending Section 63-3 of the Village Code to provide the fees for conducting an Amusement shall be established annually by the Village Board of Trustees,” as follows:

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

Section 1. Legislative intent: The Village Board of Trustees has determined it will be in the best interests of the Village and its residents for the fees charged for conducting an amusement described in §63-1 of the Village Code shall be determined by the Village Board on an annual basis in the “Schedule of Fees” reviewed and updated at the annual re-organizational meeting of the Village Board.

Section 2. The existing §63-3 of Chapter 63 “Amusements” of the Village Code of the Village of Millbrook is hereby repealed in its entirety and replaced with the following language.

“§63-3 Fees

The fee for conducting any amusement described in §63-1 shall be established by the Village Board of Trustees on an annual basis in its “Schedule of Fees” which are reviewed and updated at the annual re-organizational meeting of the Village Board.”

Section 3. All other provision of Chapter 63 “Amusements” shall remain unchanged.

Section 4. This local law shall take effect as of the date of filing with the New York Secretary of State.

Mayor Collopy 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. Mayor Collopy offered the following resolution which was seconded by Trustee Herzog, who moved its adoption:

WHEREAS, on July 14, 2021, Mayor Collopy introduced this local law for the Village of Millbrook, to be known as “A Local Law Amending Section 63-3 of the Village Code to provide the fees for conducting an Amusement shall be established annually by the Village Board of Trustees.”

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 August 11, 2021, at 6:00 o’clock, p.m., Prevailing Time, and that notice of said hearing 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

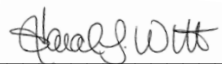
TAKE NOTICE, that the Board of Trustees of the Village of Millbrook will hold a public hearing at the Village Hall, 35 Merritt Avenue, Millbrook, New York on August 11, 2021 at 6:00 o’clock, p.m., on Proposed Local Law No. 3 of the Year 2021, entitled “A Local Law Amending

Section 63-3 of the Village Code to provide the fees for conducting an Amusement shall be established annually by the Village Board of Trustees.”

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
July 14, 2021

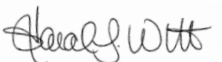


SARAH J. WITT, VILLAGE CLERK

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

DATED: Millbrook, New York
July 14, 2021



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook

RESOLUTION 2021-012

Introducing Local Law No. 4 of 2021 Amending Chapter 15 “Ethics” of the Village Code

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 14th day of July, 2021, at 6:00 p.m., Village Mayor, Tim Collopy called the meeting to order, and Mayor Collopy, seconded by Trustee Herzog, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 4 of 2021, entitled “A Local Law Amending Chapter 15 ‘Ethics’ of the Village Code to provide that the Code of Ethics of the Village of Millbrook shall be that as adopted by the Village Board by Resolution” as follows:

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

Section 1. Legislative intent: The Village Board of Trustees has determined it will be in the best interests of the Village and its residents for the Village of Millbrook Code of Ethics to be adopted by Resolution of the Village Board rather than by local law. The Village Board believes that adopting and amending the Code of Ethics by Resolution rather than by local law will be a more efficient way to maintain a timely and up to date Code of Ethics. The Village Board intends to review the Code of Ethics on at least an annual basis and make changes when necessary by Resolution.

Section 2. The existing Sections 15-1 through 15-14 inclusive, of Chapter 15 “Code of Ethics” of the Village Code of the Village of Millbrook, are hereby repealed in their entirety and replaced with the following language.

“§15-1 Purpose and Intent.

Pursuant to the provisions of § 806 of the New York General Municipal Law, the Board of Trustees of the Village of Millbrook recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government. The

Village of Millbrook shall maintain a Code of Ethics in the form as adopted by the Board of Trustees of the Village of Millbrook by Resolution in accordance with §806 of the New York General Municipal Law. The Village Board shall annually review the Code of Ethics and amend it as necessary by further Resolution.

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

Mayor Collopy 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. Mayor Collopy offered the following resolution which was seconded by Trustee Herzog, who moved its adoption:

WHEREAS, on July 14, 2021, Mayor Collopy introduced this local law for the Village of Millbrook, to be known as “A Local Law Amending Chapter 15 ‘Ethics’ of the Village Code to provide that the Code of Ethics of the Village of Millbrook shall be that as adopted by the Village Board by Resolution.”

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 Millbrook Firehouse, 20 Front St, Millbrook, New York, on August 11, 2021, at 6:00 o’clock, p.m., Prevailing Time, and that notice of said hearing 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:

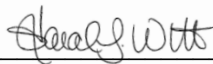
NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Board of Trustees of the Village of Millbrook will hold a public hearing at the Millbrook Firehouse, 20 Front St, Millbrook, New York on August 11, 2021 at 6:00 o'clock, p.m., on Proposed Local Law No. 4 of the Year 2021, entitled "A Local Law Amending Chapter 15 'Ethics' of the Village Code to provide that the Code of Ethics of the Village of Millbrook shall be that as adopted by the Village Board by Resolution."

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
July 14, 2021

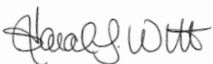


SARAH J. WITT, VILLAGE CLERK

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

DATED: Millbrook, New York
July 14, 2021



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook