

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Annual Organizational Meeting**  
**July 3, 2023**  
**AGENDA**

1. Appointments
  - a) Planning Board Chair July 2023 – June 2024
  - b) Zoning Board Chair July 2023 – June 2024
  - c) Zoning Board Member July 2023 – June 2028
  - d) Planning Board Member July 2023 – June 2028
  
2. Resolutions
  - 2023-18 Village Board Meeting Schedule
  - 2023-19 Advance Approval of Claims
  - 2023-20 Attendance at Schools and Conferences
  - 2023-21 Designation of Depositories
  - 2023-22 Mileage Allowance and Food Reimbursement
  - 2023-23 Official News Papers
  - 2023-24 Registrar of Vital Statistics
  - 2023-25 Designation of Interim Successors
  - 2023-26 Check Signing Authorization
  - 2023-27 Relating to Annual Reorganization Meeting
  - 2023-28 Meeting Procedures
  
3. Mayor
  
4. Executive Session: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
  
5. Adjourn