VILLAGE OF MILLERTON Board of Trustees October 9, 2023 6:00 PM <u>Agenda</u>

1. Pledge

- 2. Roll Call
- 3. Discussion of procurement policy.
- 4. Climate Smart Resolution
- 5. Resolution 2023-34 Authorizing the submission of 2023 CDBG grant application.
- 6. Resolution to 2023-35 to adopt the NYS Unified Solar Permit.
- 7. Vouchers # General = \$ Capital = \$ Water = \$ Total = \$
- 8. Minutes.
- 9. Mayor.
- **10. Public Comment.**
- 11. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
- 12. Adjourn.