

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Workshop Meeting**  
**April 24, 2023**  
**6:00 PM**  
**Agenda**

1. Pledge
2. Roll Call
3. Voucher Numbers 2020897-2020928  
General = 17,161.02      Water = 27,279.48      Capital = 34,222.57  
Total = 78,663.07
4. Approval of Meeting Minutes – 11/28/2022, 12/13/2022, 1/9/2023, 1/23/2023,  
2/6/2023, 2/13/2023, 2/27/2023, 2/27/2023, 3/13/2023, 3/27/2023, 3/28/2023, 4/10/2023  
and 4/17/2023
5. Amenia/Millerton Recreation Event
6. Resolution 2023-12 / Adoption of 2023-2024 Budget
7. Joint Ethics board (Town of East Fishkill, Town of Beekman, Town of Pawling,  
Village of Pawling (Town of Dover still considering).
8. Mayor
9. Executive Session: Matters leading to the appointment, employment, promotion,  
demotion, discipline, suspension, dismissal, or removal of a particular person.
10. Adjourn