

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**January 08, 2024**  
**6:00 PM**  
**Agenda**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Minutes of 12/11/23.**
- 5. Vouchers #**  
**General = \$ Capital = \$                      Water = \$**  
**Total = \$**
- 6. Motion to approve Final Master Plan for Bicycling and Walking in Millerton & North East.**
- 7. Acceptance of Treasurer's Report.**
- 8. Motion to approve the Engagement letter with RBT Accountants.**
- 9. Motion to accept the Town of North East recommendation to provide water to 86 Stateline Rd.**
- 10. Mayor**
- 11. Public Comment**
- 12. Adjourn**