VILLAGE OF MILLERTON Board of Trustees March 25, 2024 6:00 PM Agenda

- 1. Call to Order
- 2. Pledge
- 3. Roll Call
- 4. Minutes of 3/11/2024
- 5. Vouchers # General = \$ Capital = \$ Water = \$, Escrow \$ Total = \$
- 6. Kevin Hasslewelder of LaBella to give presentation on update regarding pool.
- 7. NAMI-Hudson Valley Proclamation to proclaim May as National Mental Health Month.
- 8. Fish Street and Park Street amendment to Phase 1 Sewer district.
- 9. Resolution 2024-07 to set the public hearing for the 2024-2025 Budget.
- **10. Budget Discussion**
- 11. Public Comment.
- 12. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
- 13. Adjourn.