

VILLAGE OF MILLERTON
Board of Trustees
Workshop Meeting
May 22, 2023
6:00 PM
Agenda

- 1. Pledge**
- 2. Roll Call**
- 3. Voucher Numbers**

General=	Water=	Capital=
Total=		
- 4. Approval of Meeting Minutes – 12/13/2022, 1/9/2023, 1/23/2023, 2/6/2023, 2/13/2023, 2/27/2023, 3/13/2023, 3/27/2023, 3/28/2023, 4/10/2023, and 4/17/2023**
- 5. Joint Amenia/ Millerton Recreation event re-cap**
- 6. Lisa Erdner: Summer Park Concert overview**
- 7. DPW: Scada**
- 8. LED Streetlights**
- 9. Mayor**
 - a. Water Repair: Monday 5/22/23: 10pm**
 - b. Old Village Hall**
 - c. Summer Camp**
- 10. Public Comment**
- 11. Executive Session: Matters leading to the appointment, employments, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.**
- 12. Adjourn**