

VILLAGE OF MILLERTON
Board of Trustees
June 26, 2024
6:00 PM
Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approval of Minutes of 5/22/2024 and 6/5/2024.**
- 5. Vouchers #**
General = \$ Capital = \$ Water = \$ Escrow \$
Total = \$
- 6. Department Report**
- 7. Kathy Chow, To discuss Climate Smart NYSERDA Campaign.**
- 8. Approval of IMA Court Officer Services with the Town of North East.**
- 9. Resolution 2024- Approving the Mayor Sign the Annual Extension of IMA for Court Officer.**
- 10. Approval of Contract with Hallas for baseball field park lighting.**
- 11. Resolution authorizing Mayor to execute contract with Hallas**
- 12. Acceptance of Treasurer's Report for May 2024.**
- 13. Public Comment.**
- 14. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.**
- 15. Adjourn.**