

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**September 23, 2024**  
**6:00 PM**  
**Agenda**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approval of Minutes of 9/9/2024 and 9/11/2024.**
- 5. Vouchers #**  
**General = LED Lighting Capital = Water = \$ Capital Reserve-Bld \$ Escrow \$**  
**Total = \$**
- 6. Department Reports**
- 7. Resolution approving and authorizing the mayor to sign the amendment to the LED lighting contract with Central Hudson.**
- 8. Resolution authorizing Mayor to sign the Century Blvd Design Services agreement with Tighe and Bond.**
- 9. Request from the Town of North East to have a water connection to 140 Rudd Pond Rd.**
- 10. Resolution approving the IMA with Rhinebeck and Millbrook for Planning, Zoning Administrator and Code Enforcement.**
- 11. Mayor Update**
  - a. Change of meeting dates for October and November.**
- 12. Public Comment.**
- 13. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.**
- 14. Adjourn**