

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**December 16, 2024**  
**6:00 PM**  
**Agenda**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approval of Minutes of 10/21/2024,11/8/2024 and 11/18/2024.**
- 5. Vouchers #**  
**General = \$ Water = \$ Escrow \$**  
**Total = \$**  
  
**Vouchers #**  
**General = Water = \$, Escrow \$, Capital WIIA \$, Capital CDBG - and Capital Police Grant \$**  
**Total = \$**
- 6. Department Report.**
- 7. Tighe and Bond to discuss the Environmental Information Document for the Congressman Ryan EPA earmark for the proposed sewer district.**
- 8. Acceptance of NYSERDA Grant.**
- 9. 30-Day advance notice for the Millerton Cinema LLC.**
- 10. Review of Approved IMA for Zoning Administrator.**
- 11. Accept the resignation of Crystal McCarthy- Recreation Director.**
- 12. Discussion on purchase of a new backhoe.**
- 13. Jane Morgan requested to have a menorah in Veteran's Park.**
- 14. Mayor Update**
- 15. Public Comment**
- 16. Adjourn**