

VILLAGE OF MILLERTON
Board of Trustees
January 13, 2025
6:00 PM
Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approval of Minutes of 12/16/2024 and 1/23/23**
- 5. Vouchers #**
General = \$ Water = \$ Escrow \$
Total = \$
- 6. Resolution 1-2025 Resolution Authorizing the execution of access license agreement.**
- 7. Resolution 2-2025 Resolution authorizing Mayor to sign consulting agreement with RBT.**
- 8. Motion to set public hearing for CDBG 2025 grant opportunities.**
- 9. LED Lighting Maintenance Agreement.**
- 10. Discussion on purchase of a new backhoe.**
- 11. Mayor Update**
- 12. Public Comment**
- 13. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.**
- 14. Adjourn**