

VILLAGE OF MILLERTON
Board of Trustees
February 10, 2025
6:00 PM
Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approval of Minutes of 1/13/2025 and 1/27/2025**
- 5. Vouchers #**
General = \$ Water = \$ Capital Police Grant \$
Total = \$
- 6. Phase II ECMP Pool and Pool house FEAF and letter to involved agencies.**
- 7. Introduction of Local Law X of 2025, Override the Tax Cap and set public hearing.**
- 8. State of Emergency: short term & long-term recovery steps; Discussion.**
- 9. Approval of IMA for loaned vehicles with Dutchess County DPW and Town of Amenia**
- 10. Approval of Millerton Water System Emergency Response Engineering Service Proposal.**
- 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**