

Board of Trustees
VILLAGE OF MILLERTON
Annual Organizational Meeting
July 8, 2025
AGENDA

1. Appointments

- | | |
|-------------------------------|-----------------------|
| a) Planning Board Chair: TBD | July 2025 – June 2026 |
| b) Planning Board Member-TBD | July 2025 - June 2030 |
| c) Zoning Board Chair- TBD | July 2025- June 2026 |
| d) Zoning Board Member- TBD | July 2025 – June 2030 |
| e) Deputy Mayor- Matt Hartzog | July 2025- June 2027 |
| f) Clerk/Treasurer- Lisa Cope | July 2025- June 2027 |

Events / Comm Development / Celebrations

Finance / Grants

Personnel / Health and Emergency Preparedness

IT/Communications

Public Works

Trees / Recreation

TO BE DETERMINED

***denotes committee Chairperson.**

2. Resolutions

- 2025-26 Official Newspaper
- 2025-27 Mileage Allowance and Food Reimbursement
- 2025-28 Meeting Procedures
- 2025-29 Advance Approval of Claims
- 2025-30 Attendance at Schools and Conferences
- 2025-31 Designation of Depositories
- 2025-32 Registrar of Vital Statistics
- 2025-33 Designation of Emergency Interim Successors
- 2025-34 Check Signing Authorization
- 2025-35 Relating to the Annual Reorganization
- 2025-36 Village Board Meeting Schedules

3. Minutes 6/10/2025 and 6/13/2025

4. Vouchers

5. General Code Proposal

6. Mayor

7. Adjourn