

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Business Meeting**  
**September 22, 2025**  
**6:00 PM**  
**AGENDA**

1. Call to Order

2. Pledge

3. Roll Call

4. Minutes 9/9/2025

5. Vouchers

Voucher #

General = \$, DPW Fire Expense = \$, Water = \$

Total = \$

6. Resolution 2025-43 Renewing Altice Franchise Agreement

7. Resolution 2025-44 RFP Engineering Services

8. Department Report

9. Mayor

10. Public Comment

11. Executive Session for the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person

12. Adjourn