

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
October 27, 2025
6:00 PM
AGENDA

1. Call to Order

2. Pledge

3. Roll Call

4. Minutes 9/22/25 and 9/26/25

5. Vouchers

Voucher # 2022571 Date:

DPW Fire Expense = \$1,800.00

Total = \$1,800.00

Voucher # 2022536-2022570 Date:

General = \$11,171.23, DPW Fire Expense = \$11,835.95, Water = \$10,837.70

Police Grant- \$2,604.95, NYSERDA- \$5,850.00

Total = \$42,299.87

Voucher # Date:

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

Police Grant- \$, ZBA Escrow- \$, ECMP Cap Proj- \$

Total = \$

6. Resolution 2025-44 Altice Contract

7. Department Report

8. Treasurer's Report

9. Appointment of Interim Planning Board Chair

10. Mayor

11. Public Comment

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

13. Adjourn