

VILLAGE OF MILLERTON
Board of Trustees
Regular Meeting
May 26, 2026
6:00 PM
AGENDA

1. Call to Order

2. Pledge

3. Roll Call

4. Minutes 3/23/2026. 4/6/2026 & 4/28/2026

5. Vouchers

Voucher # Date:4/29/2026

General = \$3675.00 DPW Fire Expense = \$ Water = \$

Total = \$ 3675.00

Voucher # Date:5/07/2026

General = \$7320.06 DPW Fire Expense = \$1188.67 Water = \$ 2340.44

Total = \$ 10849.17

Voucher # Date:5/13/2026

General = \$1232.08 DPW Fire Expense = \$ Water = \$

Total = \$ 1232.08

Voucher # Date:5/15/2026

General = \$2325.00 DPW Fire Expense = \$ Water = \$

Total = \$

Voucher # Date:5/26/2026

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

Total = \$

6. Department Reports

7. Treasurer Repot.

8. Resolution 2026- approving a Health Insurance Buyout to the Employee Handbook.

9. Resolution 2026- authorizing the mayor to sign a MOU for the use of the Town of North East Old Highway Garage.

10. Resolution 2026- to authorize Mayor to sign contract with Belfour.

11. Resolution 2026- authorizing the mayor to sign a shared services agreement with Dutchess County Highways

12. Resolution 2026- to allow unpaid Fire Inspection Fee or Property Maintenance to be re-levied Village tax bill.

13. Resolution 2026- to accept and reject bids for GC contractors for ECMP Pool and Pool house.
14. Motion to authorize the re-levied water listing to the Village tax bill.
15. Mayor
16. Public Comment
17. Executive Session for the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
18. Adjourn

DRAFT