

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Annual Organizational Meeting**  
**July 1, 2026**  
**6:15pm**  
**AGENDA**

1. Appointments

- |                              |                       |
|------------------------------|-----------------------|
| a) Planning Board Chair: TBD | July 2026 – June 2027 |
| b) Planning Board Member-TBD | July 2026 - June 2031 |
| c) Zoning Board Chair- TBD   | July 2026- June 2027  |
| d) Zoning Board Member- TBD  | July 2026 – June 2031 |
| e)                           |                       |
| f)                           |                       |

|  |                  |
|--|------------------|
| Events / Comm Development / Celebrations<br>Finance / Grants<br>Personnel / Health and Emergency Preparedness<br>IT/Communications<br>Public Works<br>Trees / Recreation<br><b>*denotes committee Chairperson.</b> | TO BE DETERMINED |
|--|------------------|

2. Resolutions

- 2026- 26 Official Newspaper
- 2026 -27 Mileage Allowance and Food Reimbursement
- 2026-28 Meeting Procedures
- 2026-29 Advance Approval of Claims
- 2026-30 Attendance at Schools and Conferences
- 2026-31 Designation of Depositories
- 2026-32 Registrar of Vital Statistics
- 2026-33 Designation of Emergency Interim Successors
- 2026-34 Check Signing Authorization
- 2026-35 Relating to the Annual Reorganization
- 2026-36 Village Board Meeting Schedules

3. Resolution 2026- to add PFL/DBL to the Benefits and Compensation Manual.

4. Mayor

5. Adjourn