

Village of Millbrook
Board of Trustees Agenda- Re-Org 2023
Millbrook Firehouse- 20 Front St. Millbrook NY 12545
1/4/2023 - 6:00 PM

1. Open Meeting:

- a. Oath of Office for Trustees
- b. Call to Order
- c. Pledge of Allegiance
- d. Roll Call

2. Annual Reorg Meeting:

- a. Appointments
- b. Designation of Shared Services
- c. Official Newspaper
- d. Official Depository
- e. Designation of Meetings
- f. Rules of Procedure
- g. Advance Notice of Claims
- h. Mileage Allowance
- i. Attendance at School and Conferences
- j. Policies Review
- k. Committees
- l. Fees
- m. Resolution 2023-001 – Dissolution of Petty Cash

3. Next meeting: 1/11/2023 at 6PM

4. Adjournment

