

**Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
October 19, 2022**

A workshop meeting of the Village of Millerton Board of Trustees was held Wednesday, October 19, 2022. It was called to order at 9:01 AM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Trustee Lauri Kerr and Trustee David Sherman, along with Clerk/Treasurer Kelly Kilmer were present.

Resolution 2022-34 - Residency for Employment within the Village of Millerton

A resolution was presented to the board to allow the both the Village Clerk and Village Treasurer be appointed if the qualified candidates live with Dutchess County and not just the Village of Millerton. *Motion* was made by Deputy Mayor Sartori to allow the candidates to reside outside the village limits but within the county of Dutchess, seconded by Trustee Sherman, roll call was completed and resolution was passed.

Mayor

Mayor Najdek posed the question of whether the board wanted Bryce Reecer to come back to the board with options for the tree that is currently in question for the new North Side sidewalk project. Trustee Kerr had a few questions regarding that tree. After a short discussion the board feels that an arborist should look at the tree and we can discuss more at the meeting in November.

Adjourn

Motion to adjourn was made at 9:08 AM by Deputy Mayor Sartori, seconded by Trustee Sherman, and all five (5) present members approved.

Respectfully Submitted,

Kelly Kilmer
Village Clerk