

VILLAGE OF MILLERTON
Board of Trustees
Workshop Meeting
January 8, 2024
6:00 PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, January 8, 2024. It was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matthew Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Roll Call was completed.

Minutes

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to approve the meeting minutes from 12/11/23. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to pay vouchers # 2021355-2021382 in the following amounts: General \$9,636.44, Water \$9,156.68, Capital \$17,515.43, and Escrow \$2,521.05, for a total of \$38,829.60. All five (5) present members agreed.

Final Master Plan for Bicycling and Walking in Millerton and North East

The Final Master Plan for Bicycling and Walking in Millerton and North East was tabled for the 01/22/24 Board of Trustees Meeting to give Supervisor Keenan and Trustee Sherman time to review the plan.

Acceptance of the Evaluation of Policies for Climate Resilience

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to accept the Evaluation of Policies for Climate Resilience provided by the Housatonic Valley Association in July 2023 and delivered by the North East and Millerton Climate Smart Community Group. All five (5) present members agreed.

Treasurer's Report

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to accept the Treasurer's Report. All five (5) present members agreed.

Engagement Letter with RBT Accountants

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to approve and sign the engagement letter with RBT Accountants. All five (5) present members agreed.

Town of North East Recommendation Letter to provide water to 86 State Line Rd

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to approve the Town of North East recommendation letter to provide water to 86 State Line Rd. All five (5) present members agreed.

Mayor

Mayor Najdek stated there is a North East Dutchess Grant available for planning and it could be the perfect opportunity to apply and complete the engineering portion of the addition of sidewalks to Century Boulevard. Mayor Najdek would like to ask Anna to assist with the writing of the grant application. It was agreed to ask for letters of support from Dutchess County Transportation Council and Dutchess Comptroller Office. The mayor spoke about reutilizing a tracking system for lead line mapping and acquiring an iPad for tracking the maps. The bid opened for the Sidewalk

Replacement Project and Bryce from CPL Engineering will give his recommendations after review. The most suitable bid will be chosen at the next Board meeting.

A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Hermann to pay off the BAN of \$236,500 with NBT Bank by using money from the Capital Fund, with the remaining money to be borrowed from the Unrestricted Fund Balance, and all money borrowed will be replaced when grants are closed out. All (5) present members approved.

The new Village of Millerton website is expected to be ready by the end of the week. Mayor Najdek recommended the Board begin considering employment options for a Recreational Camp Director.

Executive Session

A **Motion** to enter executive session to discuss personnel salaries and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person was made at 6:39 PM by Trustee Hartzog and seconded by Trustee Hermann. All (5) present members approved.

A **Motion** to exit executive session was made at 6:56 PM by Trustee Hartzog and seconded by Trustee Hermann. No action was taken in executive session. All (5) present members approved.

Public Comment

No public comments.

Adjourn

A **Motion** to Adjourn the meeting was made at 6:57 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members approved.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Date approved: January 22, 2024

Prepared By:

Emerald Havelin
Deputy Clerk

