

VILLAGE OF MILLERTON
Board of Trustees
Workshop Meeting
January 9, 2023
6:00 PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, January 9, 2023. It was called to order at 6:05 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Trustee Laurie Kerr, and Trustee David Sherman, along with Clerk Nicole Richard and Officer in Charge Michael Veeder were present. Roll Call was completed.

Vouchers

Voucher # 2020747-2020785 Omitting Voucher # 2020761 In the following amounts:
General - \$ 25,317.14 Water - \$ 6,030.30 Capital - \$7,104.97 = Total of \$38,452.41.

A *Motion* was made to pay the vouchers by Trustee Hartzog and seconded by Trustee Sherman. All (5) Present Members Approved.

Resolution # 2023-01

The amended Employment Practices Manual was discussed. Officer in Charge Veeder requested a change to section 2.4.3. It currently states, “weapons issued to” This will be updated to state “weapons authorized”. This change was accepted.

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori adopting the amended “Employment Practices Manual” for employees of the Village of Millerton effective January 9, 2023, and will show the following updates. All (5) Present Members Approved.

2.4.3 Possession of weapons so as to exclude duty weapons authorized to police officers and weapons confiscated in the performance of police duties.

2.4.3 Possession of alcohol or controlled substances so as to exclude alcohol and controlled substances confiscated in the performance of police duties.

3.5.1 Vehicle Usage so as to exclude transport of persons or materials related to the performance of police duties.

3.6.3 Village’s Right to Monitor Computer Systems and Equipment so as to exclude those inspections and passwords where federal and state law enforcement agencies have imposed restricted access.

Roll Call was completed All Five board Members have voted aye.

Department Heads

Police Report

Officer in Charge Veeder went through the monthly police report for December 2022G There were a total of 24 calls for the month of December with 6 in the Town of North East and 18 in

the Village of Millerton. No arrests for this month. This is 10 calls less than last December 2021. Officer in Charge Veeder is going to be trained to teach a CPR/AED and Blood Borne pathogens course, The cost of the course is \$ 350.00.

Highway

The Highway supervisor was not present; no report was given. Trustee Hartzog stated that the board has become aware of some budget issues. The DPW Committee will inform the Highway Supervisor to only spend from the highway budget if it is an emergency.

Mayor

The Mayor discussed the old Village Hall regarding the request for proposal. The Posting will be completed and posted by the end of January 2023. The old Village Hall will be posted for six to eight weeks.

Public Comment

Treasurer

The Treasurer attended the meeting as a member of the public. The treasurer stated that the Highway budget is low and should only be used for emergencies effective immediately. The treasurer stated that she will give a treasurer report on Monday January 23, 2023. She also stated that budget adjustments and the 2023 budget will be on the agenda for January 23, 2023. The treasurer is also working on getting reimbursement for the sidewalk project. This will close out the 2018-2019 CDBG for the sidewalk project.

Trustee Sherman brought a tree to the board's attention. This tree is between a sidewalk and a road. It has weak limbs and members of the village are concerned that the tree may need to come down. A limb that did come down knocked out a cable utility line to the neighboring property. Trustee Sherman will forward the photos of the tree to the board members.

Trustee Sherman asked if an income survey for the sewer project could be done to document resident income for the purpose of trying to receive additional aid for the wastewater project.

Street Light Project:

Trustee Kerr is in the process of obtaining a quote for the streetlight project.

A *Motion* was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog to enter into executive session for personnel purposes at 6:33 PM. All (5) Present Members Approved.

A *Motion* to exit executive session was made at 7:27 PM by Trustee Kerr and seconded by Trustee Sherman. No action was taken in executive session. All (5) Present Members Approved.

Adjourn

A *Motion* to Adjourn the meeting was made at 7:27 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) Present Members Approved.

Respectfully Submitted,

Nicole Richard
Village Clerk

Approved on
May 5, 2023