

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting**  
**February 13, 2023**  
**6:00 PM**

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, February 13, 2023. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr, and Trustee David Sherman, along with Clerk Nicole Richard were present. Roll call was completed.

**Vouchers**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to approve the Voucher # 2020807-2020837 in the following amounts: General \$9,124.75, Water \$5,370.66 Capital \$189,014.08 = Total of \$203,509.49. All (5) Present Members Approved.

**Webutuck Little League Presentation**

Steven Waite presented on behalf of Webutuck little league. He recommended applying for a grant opportunity. The grant would be used to fix the little league field. The recommendation was to apply for the grant and present it to the board at a later meeting for approval.

**Climate Smart Presentation**

Andrew Stayman presented a draft bicycling and walking plan on behalf of Climate Smart. The plan shows where the bike lanes, bike racks and signs would be posted if approved. Climate Smart is requesting that the village adopt the plan after reviewing it.

**Resolution 2023-05**

A resolution to abolish the position of Working Supervisor and establish the position of Village Superintendent of Public Works was discussed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to abolish the position of Working Supervisor and establish the position of Public Works Superintendent. Mayor Najdek, Deputy Mayor Alicia Sartori and Trustee Hartzog agreed. Trustee Kerr and Trustee Sherman did not agree. Resolution 2023-05 was approved. VRI will become our water operator due to this change.

**Mayor**

Dutchess County: through climate smart will be hosting a Complete Street Training Workshop via zoom Wednesday, March 15<sup>th</sup>, from 12:00 PM -1:30 PM

**Public Comment**

Public Comments were heard.

**Adjourn**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to adjourn the meeting at 7:17 PM. All (5) Present Members Approved.

Respectfully Submitted,

Nicole Richard  
Village Clerk

Approved on May 22, 2023