

Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
February 27, 2023
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, February 27, 2023. The meeting was called to order at 6:04 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, and Trustee David Sherman, along with Clerk Nicole Richard were present. Trustee Matt Hartzog and Trustee Laurie Kerr were both absent. Roll call was completed.

Vouchers

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to pay voucher numbers 2020838 – 2020854 in the following amounts: General \$7,199.65 and Water \$3,781.53 = Total \$ 13,981.18. All (3) present members agreed.

Jeanne Vanecko, Chair of the Eddie Collins Renovation Committee, presented Phase 2 for Eddie Collins Park. Phase 2 of the project will be an estimated four million dollars and will combine items originally intended for the third phase. Phase 2 will include the following: Lights and a safety net for the soccer field; an outdoor swimming pool; and a new building to be located next to the pool. The new building will contain a community room, a kitchen-concession stand, a ticket booth, a large storage room and a changing room with toilets and showers. The community room will be an air-conditioned and heated space. The pool will be handicap accessible. A *Motion* was made to accept the design for phase two of the Eddie Collins Memorial Park by Deputy Mayor Sartori and seconded by Trustee Sherman. All (3) present members of the board agreed.

Resolution 2023-06

A *Motion* to approve was made by Trustee Sherman and seconded by Deputy Mayor Sartori to sign the Stop DWI Contract between the Village of Millerton and Dutchess County. The amount given to the village for officers to be on patrol and enforce DWI's is \$1,100.00. All (3) present members of the board agreed.

Resolution 2022-07

A *Motion* to approve the water treatment facility contract with VRI Environmental Services, INC. was made by Deputy Mayor Sartori and seconded by Trustee Sherman. All (3) present members of the board agreed. VRI was our back up water operator and is now serving as our water operator. The contracted monthly payment amount is \$3,000.00 per month.

Mayor

Mayor Najdek mentioned that Trustee Sherman and Trustee Kerr should meet with the treasurer to go over the budget.

Public Comment

Public Comments were heard.

A **Motion** was made to enter into executive session to discuss employee salaries at 6:36 PM by Deputy Mayor Sartori and seconded by Trustee Sherman. All (3) present members agreed.

A **Motion** was made to exit executive session at 6:46 PM by Deputy Mayor Sartori and seconded by Trustee Sherman. All (3) present members agreed.

A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Sherman to increase Laborer Milton's Rate per hour to \$24.00 per hour. All (3) present members of the board agreed.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Sartori to pay laborer DellaGelfa \$25.00 per hour starting February 14th. All (3) present members of the board agreed.

Adjourn

A **Motion** was made to adjourn the meeting at 6:47 PM by Deputy Mayor Sartori and Seconded by Trustee Sherman. All (3) present members of the board agreed.

Respectfully Submitted,

Nicole Richard
Village Clerk

Approved on May 22, 2023