

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

A Special Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, February 6, 2023. The meeting was called to order at 6:32 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 Trustee Hartzog and seconded by Trustee Sherman to approve the Voucher # 2020805-2020806 in the following amounts: General \$1,599.03, Water \$1,599.03 Capital \$27,800.00 = Total of \$30,998.05. All (5) Present Members Approved.

Presentation: Labor Consultant

The Village of Millerton Labor Relations consultant, Michael Richardson discussed the Noncompetitive Civil Service position of “Public Works Superintendent”. According to Civil Service rules an exam is not necessary to fill this position. This position may be filled by an applicant who possesses the minimum requirements. Mr. Richardson suggested that this position be advertised as a benefit eligible, fulltime salary position with no overtime.

Minutes

A *Motion* was made to approve the Village of Millerton Meeting Minutes for November 14, 2022, by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members approved.

Treasurer

The Village Treasurer, Kelly Kilmer reviewed the tentative general budget as well as the tentative water budget for 2023-2024. Mrs. Kilmer recommended some budget changes for the upcoming year.

Public Comment

Public comments were heard.

Adjourn

A *Motion* was made to close the special workshop meeting at 8:17 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members approved.

Respectfully submitted,

Nicole Richard
Village Clerk

Approved on

May 22, 2023