

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

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, March 13, 2023. The meeting was called to order at 6:02 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr and Trustee David Sherman were present. Clerk Nicole Richard was absent. Roll call was completed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to pay voucher numbers 2020856 - 2020875 in the following amounts: General = \$21,777.94 Water = \$6,906.61, Capital = \$2,166.88 = Total \$30,851.43. All (5) present members agreed.

The impending winter storm for 3/14/2023 was discussed.

Department Reports

Police Report

The police report is attached.

Highway Department

The position of "Superintendent of Public Works" is currently posted on Indeed. The position will continue to be posted on Indeed. A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to post the position in both the Millerton News and the Poughkeepsie Journal. All (5) present members agreed.

Treasurer

The 2023-2024 budget was discussed.

A *Motion* was made at 7:20 PM by Trustee Hartzog and Seconded by Trustee Sherman to enter into executive session to discuss Personnel Salaries as well as Hiring, Firing, Promoting or Demoting of a particular person. All (5) present members agreed.

A *Motion* was made at 8:27 PM by Trustee Hartzog and seconded by Trustee Sherman to exit executive session. All (5) present members agreed.

A *Motion* was made by Trustee Kerr and seconded by Trustee Hartzog to increase Jimmy Milton's pay to \$25.00 per hour effective February 27, 2023. All (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to hire Paul Donahue as a part-time treasurer. The part-time treasurer will be paid \$30.00 per hour. This Position will be 20 hours per week and will start as soon as possible. All (5) present members agreed.

A **Motion** was made by Trustee Hartzog and seconded by Trustee Kerr to schedule a public hearing on April 10, 2023, AT 6:05 PM to exceed the Tax Cap for 2023. All (5) present members agreed.

A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Kerr to schedule a public hearing on April 10, 2023, at 6:10 PM for the Tentative Budget. All (5) present members agreed.

A **Motion** was made by Trustee Kerr and seconded by Trustee Hartzog to sign the amendment of services agreement for the map, plan, and report for additional wastewater support from Tighe and Bond in the amount of \$19,100. To seek funding for the following: Flow Confirmation Letter, USDA Rural Development Grant Application, and the Clean Water State Revolving fund. All (5) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to adjourn the meeting at 8:37 PM. All (5) present members agreed.

Respectfully Submitted,

Nicole Richard
Village Clerk

Approved on

05/22/23