

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

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, March 27th, 2023. The meeting was called to order at 6:03 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr, Trustee David Sherman, and Clerk Nicole Richard were present. Roll call was completed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to pay voucher number 2020855 in the following amounts General = \$ 1,673.75 and Water = \$ 9,802.11 Total = \$ 3,347.50. All (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to pay voucher numbers 2020876-2020896 In the following amounts General = 7,839.47 Water = 9,802.11 Capital = 3,200.00 Total \$ = 20,841.58. All (5) present members agreed.

Treasurer

The 2023-2024 budget was discussed. The water budget expenses are \$ 305,414.00 and the water revenue is \$ 305,414.00. The general expenses are \$ 723,177.00 and the General revenue without exceeding the tax cap is \$ 709,732.00. These numbers show that the Village is \$ 13,445 off from balancing the budget.

The treasurer brought up the steps taken to make payments for the Village's petty cash. To date a voucher is given to the board to sign off on and a check is then issued. The treasurer proposed that we complete a claim form and a journal entry for the Village's petty cash and transfer the funds. Funds will be directed into our account by a funds transfer instead of completing a voucher and filling out a check. The board agreed that the treasurer will no longer issue a check for petty cash. No formal motion was made.

Resolution 2023-08

A resolution for the 2023-2024 budget.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to set a public hearing for the 2023-2024 tentative budget. A public hearing will be held April 10, 2023, at Village Hall at 6:00 PM. All (5) present members agreed.

Resolution 2023-09

A resolution for proposed Local Law "A" – A Local Law authorizing a property tax levy in excess of the limit established. A *Motion* was made by Trustee Kerr and seconded by Deputy Mayor Sartori to establish a date for a public hearing on Proposed Local Law A. A public hearing will be held on April 10, 2023 at 6:05 PM. All (5) present members agreed.

Mayor

Mayor Najdek discussed the following:

The Village of Millerton should update our building department Fees. The building department fees will be reviewed by the board and the building department.

Mayor Najdek asked if any board members have any changes to submit for the Request for Proposal for the old village hall. The mayor stated changes should be submitted no later than Wednesday 3/29/2023. No Changes were stated at this time.

There are four cameras being installed at the Village of Millerton Highway/Water department. The installation of the highway security camera started on Friday 3/24/2023.

The Police Needs Assessment will be held at the Library Annex tomorrow 3/28/2023 at 6:00 PM. Consultant Michael Richardson will be giving the presentation for the Police Needs Assessment.

Mayor Najdek was able to submit a request for a two-million-dollar grant for wastewater through Congressman Ryans office. The Village will be notified in the middle of April 2023 if we will receive the Funds. A request for qualifications must be submitted to be eligible for federal funds.

Public Comment

No Public Comment was made.

Executive Session

A *Motion* was made to enter into executive session at 7:04 PM for the medical, financial credit or employment history of a particular person by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) present members agreed.

A *Motion* was made to exit executive session at 7:12 PM by Trustee Sherman and seconded by Trustee Kerr. All (5) present members agreed. No action was taken during executive session.

Adjourn

A *Motion* was made to adjourn the meeting at 7:12 PM by Deputy Mayor Sartori and seconded by Trustee Kerr. All (5) present members agreed.

Respectfully Submitted,

Nicole Richard
Village Clerk

Approved on
May 22, 2023