

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting**  
**April 10, 2023**  
**6:00 PM**

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, April 10, 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 were present. Clerk Nicole Richard was absent. Roll call was completed.

**Public Hearing**

A *Motion* was made to open the Public Hearing at 6:02 PM for the 2023-2024 Budget by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) present members agreed. Public Comments were heard. The 2023-2024 tentative budget was approved with the following change: The budget was discussed. Unemployment will be reduced to \$6,500.00.

A *Motion* was made to close the Public Hearing at 6:06 PM by Trustee Kerr and seconded by Trustee Sherman. All (5) present members agreed.

**Resolution 2023-10 - Polling Place for Village Elections**

A *Motion* was made to adopt resolution 2023-10 to set the Polling Place for the Village of Millerton Elections by Deputy Mayor Sartori and seconded by Trustee Sherman. All (5) present members agreed. Resolution 2023-10 was adopted.

**Public Hearing**

**Resolution 2023-11 - Proposed Local Law A**

A *Motion* was made by Trustee Sherman and seconded by Trustee Kerr to open the Public Hearing at 6:23 PM for Proposed Local Law A of 2023 to override the tax cap. All (5) present members agreed.

A *Motion* was made to close the public hearing at 6:25 PM by Trustee Hartzog and seconded by Deputy Mayor Alicia Sartori. All (5) present members agreed. Resolution 2023-11 was not adopted.

**Mayor**

Repairs to the bath house will be starting soon.  
Compostable toilets will be opened soon.

**Public Comment**

Public Comments were heard.

A *Motion* was made at 6:43 PM to enter into executive session for personnel reasons; hiring, firing, promotion of a particular person by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

A *Motion* was made at 7:14 PM to exit executive session by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed.

A ***Motion*** was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to Hire Joseph V. Olenik for The Village of Millerton Chief of Police Position.

A ***Motion*** was made to adjourn the meeting at 7:17 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

Respectfully Submitted,

Nicole Richard  
Village Clerk

Approved on May 22, 2023