

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Business Meeting**  
**May 22, 2023**  
**6:00 PM**

A Business Meeting of the Village of Millerton Board of Trustees was held Monday, May 22, 2023. The meeting was called to order at 6:01 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed.

**Vouchers**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hertzog to pay voucher numbers 2020935-2020963 in the following amounts: General = \$38,591.42 Water = \$14,917.24 Capital = \$ 3,000.00 Total = \$56,508.66. All (5) present members agreed.

**Meeting Minutes**

A *Motion* was made to approve the meeting minutes for 1/9/2023, 2/6/2023, 2/13/2023, 2/27/2023, 3/13/2023, 3/27/2023,3/28/2023, 4/10/2023, 4/17/2023, 4/24/2023 and 5/8/2023 by Trustee Hertzog and seconded by Trustee Sherman. All (5) present members agreed.

**Joint Amenia/Millerton Recreation Event Re-cap**

Jonathan Scurenzi, Class Advisor for the Class of 2023 was present as were several students to give a recap of the events of Community Day. Mr. Scurenzi informed the board that there were approximately 30 vendors as well as 12 cars for the Car Show. The event was well attended by the community and is planned for next year, maybe the weekend before Mother's Day. Paul Winters of Town of Amenia Recreation said that the plan was for the students to eventually take over this event.

**Lisa Erdner: Summer Park Concert overview**

Lisa Erdner informed the board that there is a summer concert scheduled for Saturday, July 8, 2023, from 5:30pm-8PM with music by the Steve Dunn Band. There will be food vendors selling burgers and hot dogs, maybe Italian ice or ice cream. Salisbury Bank is the sponsor of this event. Ms. Erdner believes that there may be 500 to 600 people in attendance. Ms. Erdner asked about extra garbage cans being put out in the park. Mayor Najdek responded that would check with highway department about getting extra cans for this event.

**DPW: Scada**

Trustee David Sherman gave an update on the Scada This is an update to the computer system that operates our water system. VRI our water operator is suggesting that we update this piece of equipment which would be putting in a better operating system. A quote for the repair was provided. A *Motion* was made to approve the quote and have this work done by JEM Engineering install the system for \$6,230.00 by Trustee Kerr and seconded by Trustee Hartzog. All (5) present members agreed.

### **LED Streetlights**

Trustee Kerr gave a brief update of the LED lighting and informed the board that the Attorney is still reviewing all the paperwork and making sure it is in order.

### **Resolution 2023-13**

A *Motion* was made to approve Resolution 2023-13 to approve execution of the annual intermunicipal agreement for court officer by Trustee Sherman, seconded by Trustee Hartzog. All (5) present members agreed.

### **Mayor**

The Memorial Day Parade will take place on Monday, May 29<sup>th</sup> at 10AM.

The June 12, 2023, meeting will be cancelled.

The mayor informed the board that VRI, village water operator would have to turn off the water for a water main repair on Highland Street which will take place over night on May 22, 2023.

### **RFQ for Old Village Hall-**

A *Motion* was made to post the RFQ for the Old Village Hall on Bidnet and to send to all local realtors, the proposals for the RFQ will need to be received by the Village Clerk by June 29, 2023, by Trustee Hartzog, seconded by Trustee Kerr. All (5) present members agreed.

### **Quote from Springbrook for training on KVS Software-**

Springbrook has provided us with a quote for training for the new treasurer and new clerk. The training is not to exceed 20hours of training time. A motion by Trustee Hartzog, seconded by Trustee Kerr to approve of the training for the new treasurer and new clerk, not to exceed 20 hours.

### **Summer Camp**

Mayor Najdek informed board members that would like to have summer camp this summer for four weeks. Will post on Indeed an advertisement for that position.

Mayor Najdek informed the board that she had spoken with Denise Williamson of RBT Accountants and with the hiring of a new treasurer this year we will have to ask for an extension to file the yearly AUD.

### **Public Comment**

Public Comments were heard.

A *Motion* was made to enter executive session to discuss personnel salaries and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person at 6:44 PM by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed.

A *Motion* was made to exit executive session at 7:09 PM by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed.

A *Motion* was made to hire Christopher Myslow as a Laborer for the Department of Public Works

with an increase in pay after the 6-month probationary period was made by Trustee Hartzog and seconded by Deputy Mayor Satori. All (5) present members agreed.

A *Motion* was made to adjourn the meeting at 7:10 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

Respectfully Submitted,

Lisa Cope  
Village Clerk

Date Approved

June 06, 2023