

Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
May 26, 2023, 9:00 AM

A Special Meeting of the Village of Millerton Board of Trustees was held Friday, May 26, 2023. The meeting was called to order at 9:00AM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr-Absent, Trustee David Sherman and Clerk Lisa Cope were present. Roll call was completed.

Resolution 2023-14 Approval of Election Inspectors

The resolution was read into the record by the Clerk. A *Motion* was made to approve the election inspectors for the upcoming election on June 20, 2023, by Trustee Sherman and seconded by Trustee Hartzog All (4) present members agreed.

Executive Session

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 9:03AM by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) present members agreed.

A *Motion* was made to exit executive session at 9:10AM by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed.

Approve the hiring of a part-time seasonal employee.

A *Motion* was made to hire Jose Agustin-Perez as a part time seasonal laborer to maintain the Eddie Collins Memorial Park at a rate of \$23 per hour by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) present members agreed.

A *Motion* was made to encumber the remaining funds from g/l line 7130.01 from the 2022-2023 budget to line 7130.01 of the 2023-2024 budget by Deputy Mayor Sartori, seconded by Trustee Hartzog. All (4) present members agreed.

Approve salary increase for two employees of the police department.

Discussion took place on the salary increases of two of the police officers in the department. The new police chief is recommending that their current salary is too low and to be able to maintain staff they should be given a pay increase. A *Motion* was made to increase the salaries of two police officers by Trustee Sherman and seconded by Deputy Mayor Sartori. All (4) present members agreed.

A *Motion* was made to adjourn the meeting at 9:11 AM by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date Approved

June 9, 2023