

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting**  
**May 8, 2023**  
**6:00 PM**

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, May 8, 2023. The meeting was called to order at 6:01 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog and Trustee David Sherman were present. Trustee Lauri Kerr and Clerk Nicole Richard were absent. Roll call was completed.

**Department Reports**

**Police**

Chief Olenik stated he had met individually with each police officer, as well as holding a department meeting on April 30<sup>th</sup>. Chief Olenik also met with the Dutchess County Sherriff's department, as well as the NYS Police to introduce himself and understand how all departments can work together. The department is issuing proper identification cards, which will remain property of the Village in the event an officer leaves the department. Officer Veeder made an arrest of individuals who had outstanding warrants issued from the Town of Poughkeepsie and seized drug paraphernalia, including crack, heroine, and needles.

A *motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to accept officer Mullin's resignation (4) present members approved.

**Mayors Report**

**Joint Ethics Board**

The board had a discussion was about the joint ethics board. It was determined that the Village would not enter into the agreement.

**Old Village Hall**

Trustee Sherman was not ready to move forward with the RFQ until some of the language was revisited. He will meet with the mayor to discuss.

**Building Department Fees**

A revised scheduled of building department fees was recommended by the building department for approval. Trustee Sherman and Trustee Hartzog recommended it be posted online for a period of 4 weeks to get public input prior to approval.

**Public Comment**

There were questions posed to Chief Olenik regarding patrols and scheduling. Mayor Najdek clarified the 'pilot program' which had been discussed in the Police needs Study was for patrolling hours, not whether we would continue to operate a Police Department. The Village of

Millerton is operating and has budgeted for the continuation of a Police Department and hired a Police Chief to oversee the department to comply with Civil Service Law.

*A motion* was made at 6:32 PM by Trustee Sartori and seconded by Trustee Hartzog to enter executive session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All (4) present members approved.

*A motion* was made at 6:32 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog to exit executive session. All (4) present members approved.

*A motion* was made by Trustee Hartzog and seconded by Trustee Sherman to not extend Clerk Nicole Richards probation and to continue to pay her through May 26, 2023. All (4) present members approved.

*A motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to hire Lisa Cope as the new Village Clerk at the agreed upon hourly rate, effective May 9, 2023, and upon successful completion of her probationary period will receive a raise. All (4) present members approved.

*A motion* was made by Trustee Sherman and seconded by Trustee Hartzog to accept Treasurer Kilmer's resignation letter as written. All (4) present members approved.

### **Adjourn**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to adjourn the meeting at 7:05 PM. All (4) present members agreed.

Respectfully Submitted,

Village Clerk

Approved on

June 26, 2023