

VILLAGE OF MILLERTON
BOARD OF TRUSTEES
SPECIAL MEETING
June 9, 2023 at 8:30 AM

A Special Meeting of the Village of Millerton Board of Trustees was held Friday, June 9, 2023. The meeting was called to order at 8:30AM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr, Trustee David Sherman-Absent, and Clerk Lisa Cope were present. Roll call was completed.

Summer Camp Director

A *Motion* was made to approve the hiring of Chloe Weeks as a summer camp director at a rate of \$30.00 per hour with camp dates being July 10th- August 11th by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (4) present members agreed.

30 Day Waiver of Liquor License for Soleil Luna LLC-

The resolution to waive the 30-day waiting period to apply for a liquor license was read into the record by Clerk Cope. A *Motion* was made to approve the waiving of the 30-day waiting period for Soleil Luna LLC who will be taking over 52 Main. by Trustee Kerr and seconded by Deputy Mayor Sartori. All (4) present members agreed.

Approval of Soccer netting for Eddie Collins Community Park-

Jeanne Vanecko has submitted a quote to purchase and install two soccer nets at the Eddie Collins Memorial Park. The ECMP committee has the funds to be able to purchase this equipment for the park. A *Motion* was made to allow the Eddie Collins Memorial Park Committee to purchase the soccer nets and have them installed at the park not to exceed \$38,000 by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) present members agreed.

Approval of Cellular Modem for Water Tower-

Trustee Hartzog explained that there was a small increase in the quote from JEM Engineering for the installation of the cellular modem for the Water Plant. A *Motion* was made to approve the additional \$500 increase for the cellular modem for the water Tower equipment. by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) present members agreed.

Mayor

Mayor Najdek informed the board members that we had received five (5) submittals for the wastewater engineering services. They will be reviewed by a committee and one firm will be chosen as the engineering firm for the wastewater project. A committee which will consist of Supervisor Chris Keenan, Debbie Middlebrook and Jeanne Vanecko along with the mayor will review the proposals. Also for the next meeting the attorney will have reviewed the LED lighting proposal.

A *Motion* was made to adjourn the meeting at 9:03 AM by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk

Approved:

June 26, 2023