

**Board of Trustees
VILLAGE OF MILLERTON
Annual Organizational Meeting
July 3, 2023**

An Annual Organizational Meeting of the Village of Millerton Board of Trustees was held Monday, July 10, 2023. The meeting was called to order at 8:32 AM by Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee David Sherman, Trustee Matt Hartzog, Trustee Lisa Hermans, and Clerk Lisa Cope were present. Roll call was completed.

Appointments

A *Motion* to appoint Planning Board Chair to Lance Middlebrook for the term of July 2023/June 2024 was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

A *Motion* to appoint Planning Board Member to Patti Lynch-Vandebogart for the term of July 2023/June 2028 was made by Trustee David Sherman and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

A *Motion* to appoint Zoning Board Chair to Delora Brooks for the term of July 2023/June 2024 was made by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

A *Motion* to appoint Zoning Board Member to Delora Brooks for the term of July 2023/June 2028 was made by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

A *Motion* to appoint Zoning Board Member to Claire Goodman for the term of July 2023/June 2026 was made by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

A *Motion* to appoint Village Clerk Lisa Cope for the term of July 2023/June 2025 was made by Trustee David Sherman and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

A *Motion* to appoint Deputy Mayor Alicia Sartori for the term of July 2023/June 2024 was made by Trustee Lisa Hermans and seconded by Trustee David Sherman. All five (5) members present agreed.

A *Motion* to approve committee assignment matters was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Resolution 2023-18

A *Motion* to approve the Village Board Meeting Schedule was made by Deputy Mayor Alicia Sartori and seconded by Trustee David Sherman. All five (5) members present agreed.

Resolution 2023-19

A *Motion* to advance the approval of claims was made by Trustee David Sherman and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

Resolution 2023-20

A *Motion* to approve attendance at schools and conferences was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Resolution 2023-21

A *Motion* to designate depositories was made by Trustee David Sherman and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

Resolution 2023-22

A *Motion* to approve mileage allowance and food reimbursement was made by Trustee Matt Hartzog and seconded by Trustee David Sherman. All five (5) members present agreed.

Resolution 2023-23

A *Motion* to approve official newspapers was made by Deputy Mayor Alicia Sartori and seconded by Trustee Lisa Hermans. All five (5) members present agreed.

Resolution 2023-24

A *Motion* to approve the Registrar of Vital Statistics was made by Trustee David Sherman and seconded by Deputy Mayor Alicia Sartori. All five (5) members present agreed.

Resolution 2023-25

A *Motion* to approve designation of emergency interim successors was made by Trustee Lisa Hermans and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Resolution 2023-26

A *Motion* to check signing authorization was made by Trustee Matt Hartzog and seconded by Deputy Mayor Alicia Sartori. All five (5) members present agreed.

Resolution 2023-27

A *Motion* to approve the Treasurer to maintain a petty cash amount of \$50 was made by Trustee Lisa Hermans and seconded by Deputy Mayor Alicia Sartori. All five (5) members present agreed.

Resolution 2023-27

A *Motion* to approve meeting procedures was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Mayor

Meeting scheduled for Monday, July 10, 2023 at 6:00 PM to discuss upcoming projects in the next year. At the next workshop meeting, the response from the RFQ for the old Village Hall will be discussed.

Executive Session

A *Motion* was made at 8:50 AM by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans to enter Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) members present agreed.

A *Motion* was made at 9:15 AM to exit the Executive Session by Trustee David Sherman and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Adjourn

A *Motion* to adjourn was made at 9:15 AM by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog. All five (5) members present agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Prepared By:

Emerald Havelin (10/04/23)
Deputy Clerk

Date approved: October 23, 2023