

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
July 10, 2023**

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, July 10, 2023. The meeting was called to order at 6:00 PM by Mayor Jenn Najdek presiding. Trustee David Sherman, Trustee Matt Hartzog, Trustee Lisa Hermans, and Clerk Lisa Cope were present. Deputy Mayor Alicia Sartori was absent. Roll call was completed.

**Meeting Minutes**

Meeting minutes were tabled for a future meeting.

**Vouchers**

A *Motion* was made by Trustee David Sherman and seconded by Trustee Matt Hartzog to approve payment of vouchers. All four (4) members present agreed.

**Department Reports**

Trustee David Sherman met with VRI to walk through water pipes on Mill Street. VRI pointed out the locations of old pipes. It was proposed to use WIIA grants to cover the cost of VRI's installation of new hydrants.

**Events**

Trustee Lisa Hermans stated the event on Saturday had a good turnout of over 200 people. The vendors were all happy and they received good feedback from Facebook about the band. The door latch is broken on the storage building at the park.

**IT - Communication**

Trustee Lisa Hermans would like to get the Village of Millerton Facebook page running again to post meeting schedules. She would also like to reach out to NYCOM to see if we can begin recording our meetings. The Village of Millerton could ask a student to record meetings.

**DEC NYS Request**

Trustee David Sherman and Trustee Matt Hartzog looked at a location that DEC wants to place signs up for fishing. They want to reach out to DEC to discuss the vegetation that needs to be cleared for fishing access before the signs are posted. The Village of Millerton will aim to put signs up in the Spring.

**Resolution 2023-29**

A resolution was made approving the intermunicipal agreement between the Village of Millerton, Dutchess County, and the Harlem Valley Trail Association, authorizing the mayor to execute any and all related documents.

A *Motion* was made by Trustee Matt Hartzog and seconded by Trustee David Sherman to approve the intermunicipal agreement between the Village of Millerton, Dutchess County, and

the Harlem Valley Trail Association, authorizing the mayor to execute any and all related documents. All four (4) present members agreed.

### **Water Meter Update**

Six (6) meters are not working. One (1) shows signs of being physically cut. The final list needs to be broken down to identify customers.

### **Too Blue Contract**

A *Motion* was made by Trustee David Hartog and seconded by Trustee Matt Sherman to approve the contract and voucher payment for a total cost of \$900 for Too Blue at Music in The Park on September 8, 2023. All four (4) present members agreed.

### **Mayor**

Request for Qualification for old Village Hall. The proposals are due by June 30, 2023.

### **Public Comment**

No public comments.

### **Executive Session**

A *Motion* was made at 6:56 PM by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans to go into Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All four (4) present members agreed.

A *Motion* was made to accept the mutual agreement of separation of Paul Donahue as Treasurer by Trustee Matt Hartzog and seconded by Trustee David Sherman. All four (4) present members agreed.

A *Motion* to appoint Clerk Lisa Cope as interim Treasurer was made by Trustee Lisa Hermans and seconded by Trustee Matt Hartzog. All four (4) present members agreed.

A *Motion* was made by Trustee David Sherman and seconded by Trustee Lisa Hermans to update the existing contract with Karen McLaughlin. All four (4) present members agreed.

A *Motion* was made to exit Executive Session at 7:36 PM by Trustee David Sherman and seconded by Trustee Lisa Hermans. All four (4) members present agreed.

### **Adjourn**

A *Motion* to adjourn was made at 7:40 PM by Trustee Matt Hartzog and seconded by Trustee Lisa Hermans. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope  
Village Clerk/Treasurer

Prepared By:

Emerald Havelin (10/04/23)  
Deputy Clerk

Date Approved: October 23, 2023