

VILLAGE OF MILLERTON
Board of Trustees
Regular Business Meeting
July 24, 2023
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Monday, July 24, 2023. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed.

Minutes

A *Motion* was made to approve the meeting minutes for June 26, 2023 by Trustee David Sherman and seconded by Trustee Matt Hartzog. All five (5) present members agreed.

The meeting minutes for July 7, 2023 were tabled for a future meeting.

Vouchers

A *Motion* was made by Trustee Lisa Hermann and seconded by Trustee Matt Hartzog to pay voucher numbers 2021060-2021094 in the following amounts: General Fund \$25,286.87, and Water \$8,798.69 = Total \$34,085.56. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Alicia Sartori and seconded by Trustee Lisa Hermann to pay outstanding vouchers 2021095-2021099 for 2022-2023 in the following amount: General Fund \$12,101.85. All five (5) present members agreed.

A *Motion* was made by Trustee Matt Hartzog and seconded by Deputy Mayor Alicia Sartori to submit the final payment for Eddie Collins Memorial Park in the following amount: \$135,461.76. All five (5) present members agreed.

Resolution approving IMA with the Town of North East for Sewer Treatment System

A *Motion* was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog to approve the IMA with the Town of North East. All five (5) present members agreed.

Approval of Building Department updated fee schedule

The approval of the Building Department updated fee schedule was tabled to a future meeting.

Change Order– Bleacher Assembly and Installation

A *Motion* was made by Trustee Matt Hartzog and seconded by Trustee Lisa Hermann to approve the change order for the bleacher assembly and installation in the amount of \$19,428.60. All five (5) present members agreed.

VRI Proposal for Water Line on Mill Street

A *Motion* was made by Trustee David Sherman and seconded by Trustee Matt Hartzog to approve the VRI proposal for the water line on Mill Street. All five (5) present members agreed.

Mayor

Mayor Jenn Najdek stated that the Eddie Collins Revitalization Committee is working on a grant to do schematic designs of Phase 2 and is ready to receive feedback.

RQ Preliminary design and engineering of wastewater system – final stage waiting on updated quotes.

North East Historical Society submitted a letter requesting to borrow the 1876 map of the village. The Board agreed that the Historical Society could take a digital image of the map.

Town Hall hours for the week of July 31, 2023, through August 4, 2023 will be Tuesday and Thursday 9:00 am – 2:00 pm and Wednesday 2:00 pm – 4:00 pm.

Public Comment

No public comment.

Executive Session

A *Motion* to enter Executive Session at 6:33 PM for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person was made by Trustee Lisa Hermann and seconded by Trustee David Sherman. All five (5) present members agreed.

A *Motion* to exit executive session was made at 7:44 PM by Trustee Lisa Hermann and seconded by Trustee David Sherman. All five (5) present members agreed.

A *Motion* to promote Lisa Cope to Clerk/Treasure effective immediately at the agreed upon rate was made by Deputy Mayor Alicia Sartori and seconded by Trustee Lisa Hermann. All five (5) present members agreed.

A *Motion* to promote Peter Dellaghelfa to Superintendent of Public Works after a one-year probationary period and at the agreed upon rate was made by Trustee Matt Hartzog and seconded by Deputy Mayor Alicia Sartori. All five (5) present members agreed.

A *Motion* to reject the RFQ responses for the old Village Hall was made by Trustee David Sherman and seconded by Trustee Matt Hartzog. All five (5) present members agreed.

Adjourn

A *Motion* to adjourn the meeting was made at 7:44 PM by Deputy mayor Alicia Sartori and seconded by Trustee Lisa Hermann. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Prepared By:

Emerald Havelin (10/23/23)
Deputy Clerk

Date approved: December 11, 2023