

Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
August 29, 2023
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, August 29, 2023. The meeting was called to order at 6:03 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Lisa Hermans, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed.

Vouchers

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to pay voucher numbers 2021108-22021156 in the following amounts General = \$18,424.64 and Water = \$15,122.30 and Capital- \$ 4,800.00 Total = \$38,347.24. All (5) present members agreed.

Rebuild Together Dutchess

Joseph Rivera-Ramos of Rebuilding Together Dutchess County Outreach Coordinator gave a brief presentation of what Rebuilding Together does. He is reaching out to rural areas and trying to reach out to the communities to make them aware of this program and reach out to residents who may not know this program exists or are hesitant to reach out for assistance. The due date for the applications to be submitted is September 30, 2023. Rebuild Together partners with banks, construction companies, Home Depot, Lowes, and volunteers to provide this service.

Katherine Johnson, Assessor

Ms. Johnson gave a brief update on the Volunteer Firefighters exemption that the state has just updated. We have until March 1, 2023, to apply for the exemption. The Village of Millerton has some time to think about accepting this exemption and passing it by local law. To enroll for this exemption, you must be a member of the fire department and own property in that municipality. The board thanked Ms. Johnson and will consider this exemption.

Kathy Chow, Climate Smart

Ms. Chow gave a brief update on climate smart. The Village of Millerton has until April to earn enough points to be submitted to get bronze status. Ms. Chow provided the board with some resolutions that will need to be passed. Ms. Chow asked the board to appoint her as the CSC coordinator and the task force resolution. The board has asked to review these items and will place the agenda for September 11, 2023.

Resolution 32-2023 authorizing professional services agreement (Engineering services contract: wastewater 2023).

A *Motion* was made by Deputy Mayor Sartori and was seconded by Trustee Sherman to approve Resolution 2023-32 to authorize professional services agreement for engineering services contract for wastewater 2023. All (5) present members agreed.

Discussion of Northeast Computing Quote for Cloud based server:

A *Motion* was made to approve the two quotes. A onetime fee of \$1,125.00 to move to a Cloud based server and a fee of \$683.00 for IT services monthly by Deputy Mayor Sartori, seconded by Trustee Hermans. All (5) present members agreed.

Discussion of bagger needed for tractor to maintain soccer field:

The board reviewed and discussed the bagger pricing and decided to go with the bagger for the Kubota tractor from Reardon and Briggs at a cost of \$2,850.00 which was the lowest price for this item.

A *Motion* was made to approve the purchase of the bagger from Reardon and Briggs for the Kubota tractor at a cost of \$2,850.00 by Trustee Sherman, seconded by Trustee Hartzog. All (5) present members agreed.

Mayor

Mayor Jenn Najdek reviewed the Police Activity report provided by the Police Chief for August 2023.

Public Comment

No Public Comment.

Executive Session

A *Motion* was made to enter executive session at 7:03 PM for the medical, financial credit or employment history of a particular person by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) present members agreed.

A *Motion* was made to exit executive session at 7:48 PM by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed. No action taken during executive session.

Adjourn

A *Motion* was made to adjourn the meeting at 7:49 PM by Deputy Mayor Sartori and seconded by Trustee Sherman. All (5) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk

Date approved

October 9, 2023