

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
September 11, 2023
6:00 PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held Monday, September 11, 2023. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee David Sherman, and Trustee Lisa Hermann, along with Clerk Lisa Cope were present. Roll call was completed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to pay voucher numbers 20211157-20211169 in the following amounts: General = \$7,396.33 Water = \$102.93 Total = \$7,499.26. All five (5) present members agreed.

Resolution to adopt Investment Policy

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to adopt the Investment Policy after suggested changes have been made. All five (5) present members agreed.

NYCLASS Resolution

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to authorize participation in NYCLASS. All five (5) present members agreed.

Climate Smart Resolutions

Kathy Chow will gather the drafts for the Complete Streets, Environmentally Preferable Purchasing Policy, and Unified Solar Permit.

Mayor

A disbursement of the Endowment Fund for the Eddie Collins Memorial Park will be made in the amount of \$4,375 to cover maintenance equipment this season.

Temporarily closing the bathrooms at Eddie Collins Memorial Park was proposed due to vandalism inside.

Executive Session

A *Motion* was made to enter executive session to discuss personnel salaries and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person at 6:36 PM by Trustee Hermann and seconded by Trustee Sherman. All five (5) present members agreed.

A *Motion* was made to exit executive session at 6:48 PM by Trustee Hartzog and seconded by Trustee Hermann. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to hire Emerald Havelin as Deputy Clerk with an increase in pay after a 6-month probationary period. All five (5) present members agreed.

Public Comment

No public comment.

Adjourn

A *Motion* was made to adjourn the meeting at 6:49 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Prepared By:

Emerald Havelin
Deputy Clerk

Date Approved: December 11, 2023