

**Board of Trustees  
VILLAGE OF MILLERTON  
Regular Business Meeting  
September 25, 2023**

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Monday, September 25, 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.

**Kevin Hasselwander of Labella Engineers discussed the ECMP pool and pool house.**

The latest revisions to the project plans need to be endorsed by the board to begin fundraising efforts. Kevin Hasselwander stated the pool house can be used as an emergency shelter. The pool is ½ times larger than originally proposed which will take space away from the softball field. The pool will be a draw to the surrounding area and will need to be pulled away from the building.

A *Motion* to move forward with fundraising, plans, and design of Phase 2 of ECMP was made by Trustee Matt Hartzog and seconded by Trustee David Sherman. All five (5) present members approved.

**CDBG Public Hearing**

A *Motion* to open the public hearing for CDBG at 6:19 PM was made by Trustee Lisa Hermann and seconded by Trustee Matt Hartzog. All five (5) members present approved.

Kathy Chow asked about recycling bins and bike racks on Main Street. The board discussed the cleaning of Veteran's Park pavers on the street and wall. It was also suggested to replace some sidewalks and ask if we can combine it with other CDBG grants that we have. The board would need to submit a letter of intent to replace the sidewalk and pavers for Veteran's Park by Friday.

A *Motion* to close the public hearing at 6:38 PM was made by Trustee Matt Hartzog and seconded by Deputy Mayor Alicia Sartori. All five (5) members present agreed.

**Vouchers**

A *Motion* was made by Deputy Mayor Alicia Sartori and seconded by Trustee Lisa Hermann to pay voucher numbers 2021170-2021213 in the following amounts: General Fund \$15,469.38, Escrow \$144.10, and Water \$15,440.33 = Total \$31,053.81. All five (5) present members agreed.

**Meeting Minutes**

Meeting minutes were tabled for a future meeting.

**Police Chief**

Police Chief Olenik provided an update and report from the police department.

**EV Charging Station**

Jennifer Dowley provided an update on the EV Charging Station stating the Village has made a profit so far. The EV Station currently charges \$0.35. In 2027, a service contract for a billing vendor will need to be implemented.

**Resolution – Complete Streets Policy**

The Complete Streets Policy was tabled for a future meeting.

**Resolution – Greenhouse Gas Policy**

Monitor gas emissions for Village buildings and machines and the establishment of a climate education and engagement program.

**Resolution – Climate Action Plan**

The Village will need an attorney to look over the report before the Board can vote. Placed on agenda for October 9, 2023.

**Purchasing Resolution Report**

A *Motion* to approve the Purchasing Resolution Report as presented was made by Trustee Lisa Hermann and seconded by Trustee Matt Hartzog. The motion was opposed by Trustee David Sherman. Total in favor was four (4), leaving one (1) opposed.

Kathy Chow will provide one (1) email with all Climate Smart Resolutions with changed language for the October 9, 2023, meeting.

**Executive Session**

A *Motion* to enter Executive Session for personnel reasons such as hiring, firing, or promotion of a particular person was made at 7:16 PM by Trustee Matt Hartzog and seconded by Trustee Lisa Hermann. All five (5) present members agreed.

A *Motion* to exit Executive Session was made at 7:28 PM by Trustee Lisa Hermann and seconded by Trustee David Sherman. All five (5) present members agreed.

A *Motion* to hire Zachary Russel at the proposed rate with an increase in pay after a six (6) month probationary period. All five (5) present members agreed.

**Adjourn**

A *motion* was made at 7:29 PM by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog to adjourn the meeting. All five (5) present members agreed.

Respectfully Submitted,

Prepared By:

Lisa Cope

Emerald Havelin (10/03/23)

Village Clerk/Treasurer

Deputy Clerk

Date Approved: December 11, 2023