

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Regular Business Meeting**  
**December 11, 2023**  
**6:00 PM**

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Monday, December 11, 2023. The meeting was called to order at 6:05 PM with Mayor Jenn Najdek presiding. Trustee Matt Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Deputy Mayor Alicia Sartori was absent. Roll call was completed.

**Minutes**

A *Motion* was made to approve the meeting minutes for 7/24/23, 9/11/23, 9/25/23, 10/9/23, and 11/27/23 by Trustee Sherman and seconded by Trustee Hermann. All four (4) present members agreed.

**Vouchers**

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to pay voucher numbers 2021330-2021351 in the following amounts: General Fund \$30,728.01, and Water \$17,543.12 = Total \$48,271.13. All four (4) present members agreed.

**Presentation by Dutchess 911**

Ryan White and Dana Smith are seeking the development of radio assets on the water tower and an agreement, in principle, with the concept they are proposing. Upon agreement, they will move forward with the project by writing an intermunicipal agreement between the Village of Millerton and Dutchess County. The addition of a radio station platform and antenna on top of the water tower will aid in the development of a consolidated radio system for every police, fire, and emergency department in Dutchess County. The new system has the benefits of interoperability on a common frequency without interfering with the service of the cell tower. The current 30-year-old radio system has multiple points of failure, which the new system is designed to eliminate. All equipment used for this project will be purchased new and maintained at the cost of Dutchess County. There will be no cost to the Village for the installation of mobile radios in their emergency vehicles and portable radios for agents. Engineers from Motorola are working with the Village's Water Department engineers to approve the design specifications. The project is expected to be fully functional by 2026.

**LED Street lighting**

Laurie Kerr announced after three (3) years, the project is ready to go. It was stated that the full financial amount needed is an estimated maximum cost of \$175,000. The IMA municipal financial advisor stated it would make better economic sense to bond the project than to lease it. Clerk Lisa Cope is gathering rates for bond options. Once the project is paid off, the Village can expect to see savings of \$35,000 a year. The streetlights are only for the Village and will not be used for the Town. The streetlights will have smart controls that allow dimming to lessen light pollution at night that can be individually controlled. The streetlights have a lifespan of 15 years.

**Resolution 2023-44**

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to authorize acquisition and installation of LED lighting fixtures at an estimated maximum cost of \$175,000,

the issuance of serial bonds of the Village of Millerton, Dutchess County, New York, in an aggregate principal amount not to exceed \$160,000 pursuant to the local finance law to finance a portion of such cost, providing that this resolution shall be subject to a permissive referendum and delegating certain powers in connection therewith to the treasurer. All four (4) present members agreed.

**Resolution 2023-45**

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to authorize the mayor to execute the purchase and sale agreement of street lighting facilities by and between Central Hudson Gas & Electric Corporation and the Village of Millerton. All four (4) present members agreed.

**Resolution 2023-46**

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to authorize the mayor to execute investment grade audit and scope of work with RTE Energy Solutions. All four (4) present members agreed.

**Absolute Auctions & Realty, Village of Millerton Surplus**

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to authorize the sale of surplus equipment. Absolute Auctions & Realty handled the sale of these surplus items, and the winning bidder will contact the clerk to pick up their items. All four (4) present members agreed.

**Public Comment**

No public comment.

**Executive Session**

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to enter executive session at 7:31 PM to discuss the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All four (4) present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to exit executive session at 7:48 PM. All four (4) present members agreed.

**Adjourn**

A *Motion* to adjourn the meeting was made at 7:48 PM by Trustee Hermann and seconded by Trustee Sherman. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope  
Village Clerk/Treasurer

Prepared By:

Emerald Havelin  
Deputy Clerk

Date approved: 01/08/24