

**VILLAGE OF MILLERTON
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 22, 2023
8:00 AM**

A Special Meeting of the Village of Millerton Board of Trustees was held Tuesday, August 22, 2023. The meeting was called to order at 8:00 AM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Lisa Hermans, Trustee David Sherman and Village Clerk-Treasurer Lisa Cope. Roll call was completed.

Millerton Cannabis Growers Showcase:

Paul Harney gave a brief presentation on the Millerton Cannabis Growers Showcase. NYS has been slow to give out the required licenses for dispensaries. You cannot be a grower and have a dispensary license. To have this popup showcase event, municipal approval would need to be granted. Mr. Harney is requesting that a letter be sent to the New State Office of Cannabis management with municipal approval. Mr. Harney explained that no one under the age of 21 would be able to enter the showcase location. IDs will be checked. Products would be chosen and paid for and then customers will exit at the rear of the building. The truck that stores the product is moved to a secure location each night.

A **Motion** was made to authorize the mayor to sign the letter to the NYS Cannabis Office by Trustee Lisa Erdner, seconded by Deputy Mayor Alicia Sartori, and voted as follows:

Mayor Najdek -AYE
Deputy Mayor Sartori -AYE
Trustee Erdner -AYE
Trustee Hartzog -AYE
Trustee Sherman -NAY

A **Motion** was made to adjourn the meeting at 8:19 AM by Trustee Hartzog and seconded by Deputy Mayor Satori. All (5) present members agreed.

Respectfully submitted.

Lisa Cope, Village Clerk

Date Approved:

October 9, 2023