

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Business Meeting**  
**November 28, 2022**  
**6:00PM**

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, November 28, 2022. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Laurie Kerr, Trustee Matt Hartzog and Trustee David Sherman, along with Clerk Nicole Richard were present. Roll call was completed.

**Vouchers**

A *Motion* was made by Trustee Hartzog and second by Trustee Sherman to approve the Vouchers for General \$ 34,552.22, Water \$ 18,883.19, Capital \$ 4,965.61 = Total of \$ 58,401.02 All (5) Present Members Approved.

**Tighe & Bond**

A presentation was given by Tighe and Bond. Cost as well as types of grant funding were discussed for the wastewater project. A *Motion* was made by Deputy Mayor Sartori and second by Trustee Hartzog to approve submittal of the preliminary design of the wastewater system. All (5) Present Members Approved.

**Department Heads**

**Highway**

No report was given.

**Treasurer**

No report was given.

**Police Report**

The October report is attached.

**Resolution 2022-40**

A Resolution to set the public hearing of Local Law E of 2022, A local Law to amend the Village of Millerton code by amending chapter 145 “taxation”, article III “Senior Citizen’s tax exemptions”, by modifying the senior citizen real property tax exemption income eligibility levels. A *Motion* was made to set the public hearing for resolution 2022-40 by Deputy Mayor Sartori and second by Trustee Hartzog. All (5) Present Members Approved.

**Mayor**

The CDBG application was discussed for the upcoming year 2023. The village Board has decided not to submit a CDBG application for the upcoming year due to incomplete projects from prior CDBG projects.

The Board discussed whether to allow a tree to be taken down or to hand dig around the roots of the tree to save it. Trustee Sherman recused himself from this conversation at 7:35PM. Since the cost to remove the tree is approximately the same, the board had decided to show the tree as remaining and to be hand-dug in the drawings. The Board understands that they may be overridden by DOT, but they will submit the drawings as per the above discussion without suggesting to DOT that the tree might be removed.

### **Public Comment**

One member of the public commented on a personal resume that was submitted.

Attorney Client Session

A **Motion** to enter Attorney client session was made at 7:49 by Trustee Sherman and second by Trustee Hartzog. All (5) Present Members Approved.

A **Motion** to exit attorney client session was made at 7:52 by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) Present Members Approved.

### **Adjourn**

A **Motion** to adjourn the meeting was made at 7:53 PM by Trustee Sartori and second by Kerr.

All (5) Present Members Approved.

Respectfully Submitted,

Nicole Richard  
Village Clerk

Approved on