

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Business Meeting**  
**December 13, 2022**  
**6:00 PM**

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, December 13, 2022. The meeting was called to order at 6:01 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog and Trustee David Sherman, along with Clerk Nicole Richard were present. Roll call was completed. Trustee Laurie Kerr was absent.

**Vouchers**

Voucher #2020730-2020746 in the following amounts: General \$8,306.83 Water \$4,692.69 = a Total of \$12,999.52.

A *Motion* was made to pay all vouchers by Trustee Hartzog and second by Trustee Sherman. All (4) Present Members Approved.

A *Motion* to open the public hearing of Local Law E was made by Trustee Hartzog and seconded by Deputy Mayor Sartori at 6:02 pm. Local Law E “Senior Citizens Tax Exemptions” was presented to all the Board Members. No Public comment was made. All (4) Present Members Approved.

A *Motion* to close the public hearing Local Law E was made at 6:04 PM by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (4) Present Members Approved.

**Resolution 2022-41**

A *Motion* was made to adopt Local Law #4 2022 for the senior citizens tax exemptions by Deputy Mayor Sartori and seconded by Trustee Sherman. All (4) Present Members Approved.

**Department Heads**

**Police Report**

The November report is attached.

**Highway**

The Highway Supervisor was not present at the meeting. The Mayor reported that the highway department is looking for new equipment. The Board agrees that multiple bids are needed for the trash pumps. William Clark a Highway laborer verbally resigned from his position on December 11, 2022.

**Treasurer**

The Treasurer’s report is attached.

## **Resolution 2022-42**

A **Motion** was made to set a public hearing for the Monroe Hearing as it pertains to the wastewater project for January 23, 2023, by Trustee Hartzog and seconded by Trustee Sherman at 6:24 PM. All (4) Present Members Approved.

## **Presentations**

Webutuck Central School District Presentation was to encourage student leadership. The students were asked for reference material for the community day that they are planning.

## **Mayor**

The Pace Land Use grant was discussed. The final report from August was sent to the board.

A **Motion** was made to enter executive session to discuss personnel matters at 6:32 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (4) Present Members Approved.

A **Motion** to exit executive session at 7:57 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. No action was taken in executive session. All (4) Present Members Approved.

A **Motion** was made by Trustee Hartzog and seconded by Trustee Sherman to hire Clyde Miller at \$23.00 per hour as a per diem employee. All (4) Present Members Approved.

## **Public Comment**

No public comment was made.

## **Adjourn**

A **Motion** was made to adjourn the meeting at 7:58 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (4) Present Members Approved.

Respectfully Submitted,

Nicole Richard  
Village Clerk

Approved on