

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Regular Business Meeting**  
**January 22, 2024**  
**6:00 PM**

A meeting of the Village of Millerton Board of Trustees was held Monday, January 22, 2024. It was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matthew Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Roll Call was completed.

**Minutes**

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to approve the meeting minutes from 1/8/24. All five (5) present members agreed.

**Vouchers**

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to pay vouchers # 2021383-2021397 in the following amounts: General \$7,218.16 and Water \$4,260.85 for a total of \$11,479.01. All five (5) present members agreed.

**Police Report**

Police Chief Olenik provided the Police Activity Report for November 25, 2023 – January 19, 2024. During that time, Millerton Police totaled 170 patrol hours and 11 court hours, not including 37 unpaid man hours covering wakes and funerals for police officers in East Fishkill and Hudson, NY. Further breakdown resulted in 8 service calls in the Village and 5 service calls in the Town. Trustee Hartzog requested Chief Olenik provide a breakdown of information regarding the service calls in the future. On 1/25/24 and 1/26/24, Axon Corporation will install new video cameras, which were obtained under the DCJS Grant, on both patrol vehicles. The Axon body worn cameras will be installed in the following weeks. Chief Olenik announced he has received approval paperwork for a fourth grant totaling \$25,000.00 with the Division of Criminal Justice Services. All awarded grants to date total \$106,000.00. The grants the Village has received provide 2-way vehicle radios, vehicle video cameras, body worn cameras, and a Live Scan System.

**Resolution 2024-1**

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to authorize the mayor to execute an amendment to the Central Hudson Acquisition Agreements between Central Hudson Gas & Electric Corporation and The Village of Millerton. All five (5) present members agreed.

**Resolution 2024-2**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to authorize the award for the Village of Millerton Sidewalk Replacement Project. All five (5) present members agreed.

**Mayor**

The current aim of the water meter project is to take an initial meter reading on April 1, 2024 and begin billing based on water usage starting July 1, 2024.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to purchase a tablet and case to assist in the water meter readings. All five (5) present members agreed.

Mayor Najdek is to get a job description from Civil Service for a Recreational Director. The new Village website is live at [villageofmillerton-ny.gov](http://villageofmillerton-ny.gov). All five (5) present members agreed to bond the Millerton LED Streetlight Replacement Project for \$160,000.00 and transfer \$6,328 from the Fund Balance to cover the remaining balance on the project.

**Public Comment**

County Legislature, Chris Drago, provided updates on the proceedings in our district. The Public Safety Committee has made EMS a priority for the district and upcoming meetings will disclose what is ahead. The Mental Health Committee is becoming more centralized in Poughkeepsie where the drive may be too long for a crisis, so the committee has been visiting other areas to provide support. Drago is also working with Redhook High School to provide support to youth.

**Adjourn**

A *Motion* to Adjourn the meeting was made at 6:57 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members approved.

Respectfully Submitted,

Lisa Cope  
Village Clerk/Treasurer

Date approved: February 12, 2024

Prepared By:

Emerald Havelin  
Deputy Clerk

