

VILLAGE OF MILLERTON
Board of Trustees
Special Meeting
February 1, 2024
8:30 AM

A Special Meeting of the Village of Millerton Board of Trustees was held Thursday, February 1, 2024. It was called to order at 8:33 AM with Mayor Jenn Najdek presiding. Trustee Matthew Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Deputy Mayor Alicia Sartori was absent. Roll Call was completed.

Resolution 2024-03

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to authorize inter-fund borrowing of up to \$192,584.63 pursuant to section 9-A of the General Municipal Law for park improvements costs. All four (4) present members agreed.

Appointment of Suzanne Stevens to the Zoning Board of Appeals Position with a remaining term of 6/30/25

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to appoint Suzanne Stevens to the Zoning Board of Appeals Position with a remaining term of 6/30/25. All four (4) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to pay voucher 2021398 in the following amounts: General \$192,584.63 and Capital \$55,000.00 for a total of \$247,584.63. All four (4) present members agreed.

Mayor

Trustee Sherman is working towards a grant for Century Boulevard. Pete Dellaghelfa wants to work with the board to put a bid out to repair a street using CHIPS funds.

Public Comment

No public comment.

Adjourn

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to adjourn the meeting at 8:40 AM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Prepared By:

Emerald Havelin
Deputy Clerk

Date approved: February 12, 2024