

VILLAGE OF MILLERTON
Board of Trustees
Regular Business Meeting
February 12, 2024
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, February 12, 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 Sherman and seconded by Trustee Hartzog to approve the meeting minutes from 1/22/24 and 2/1/24. All five (5) present members agreed.

Vouchers

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to pay vouchers # 2021389-2021414 in the following amounts: General \$9,369.08 and Capital \$110.00 and Water \$9,539.51 for a total of \$19,018.59. All five (5) present members agreed.

Resolution 2024-4

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to authorize grant acceptance and associated documents for the Eddie Collins Memorial Park Revitalization. All five (5) present members agreed.

A *Motion* was made Trustee Hartzog and seconded by Trustee Hermann to appoint Labella Engineers as the Phase II Engineers for the Eddie Collins Memorial Park Revitalization project. All five (5) present members agreed.

Motion to approve the submission for grant application to Berkshire Taconic for the Northeast Dutchess Fund

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to approve the submission for grant application to Berkshire Taconic for the Northeast Dutchess Fund. All five (5) present members agreed.

Acceptance of Treasurer's Report

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to accept the Treasurer's Report. All five (5) present members agreed.

Climate Smart discussion

The Village of Millerton is on track for a Bronze Certification and will be eligible for a \$10,000 grant when 1,000 points are achieved. Four more actions need to be completed to gain eligibility. The discussion for a resolution for Hudson Highland was tabled to the next meeting.

A **Motion** was made by Trustee Hartzog and seconded by Trustee Hermann to accept the Village of Millerton Climate Change Resilience and Mitigation Public Outreach Education and Engagement Outline. All five (5) present members agreed.

Mayor

A **Motion** was made by Trustee Hartzog and seconded by Trustee Sherman to sign and return the Involved Agency to Dutchess County consenting they serve as the lead agency in the environmental review regarding adding emergency communications to the water tower. All five (5) present members agreed.

Mayor Najdek will have the engineers not add any new Capital Projects to the rate study for the water project. It was proposed to override the current tax cap, introduce a new local law at the next Board of Trustees meeting, then have a Public Meeting March 11, 2024. There have been a few candidates interested in the position of Recreational Director. Any questions or concerns about the Adopted Revenue Budget or Adopted Water Budget should be brought to Clerk Lisa Cope before the next Workshop Meeting.

Public Comment

No public comments.

Executive Session

A **Motion** to enter executive session to discuss contracts and the sale of real property was made at 7:04 PM by Trustee Sherman and seconded by Deputy Mayor Sartori. All (5) present members approved.

A **Motion** to exit executive session was made at 7:14 PM by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) present members approved.

Adjourn

A **Motion** to Adjourn the meeting was made at 7:20 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 26, 2024

Prepared By:

Emerald Havelin
Deputy Clerk