

VILLAGE OF MILLERTON
Board of Trustees
Regular Business Meeting
February 26, 2024
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Monday, February 26, 2024. The meeting was called to order at 6:05 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed.

Minutes

A *Motion* was made to approve the meeting minutes 2/12/24 by Deputy Mayor Alicia Sartori and seconded by Trustee Hermann. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to pay voucher numbers 2021415-2021449 in the following amounts: General Fund \$21,394.72, Water \$7,383.41, Escrow \$2,849.99 = Total \$31,628.12. All five (5) present members agreed.

Climate Smart – Intro to Community Greenhouse Gas Study

The Climate Smart Committee is being assisted by the Hudson Valley Regional Council to track government greenhouse gases. The Village of Millerton is evaluated individually and within the Town of North East. The Climate Smart Committee will return at the end of March to ask the Village to accept their greenhouse gas summary. Trustee Sherman questioned whether the solar panels in the pump house should be replaced due to their decreased lifespan and the capacity of the inverters. It was recommended to replace the pump house solar panels when the power inverters on the Highway Department building are replaced.

Master Plan for Bicycling and Walking

There is an urge to adopt the Master Plan for Bicycling and Walking because the county plan currently states Routes 44 and 22 are the bicycle route. In order to change this, the county needs documents stating the Village of Millerton and the Town of North East approve another route. The document will be reviewed by each Board Member and scheduled to be adopted at the March 11, 2024 Board Meeting.

Appointment of the 150th Anniversary of Village of Millerton Celebration Committee Members

Lisa Hermann and Matt Hartzog are the Village representatives for the 150th Anniversary of Village of Millerton Celebration Committee. The celebration will be held in July 2025.

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to appoint Claire Goodman and Cathy Fenn as committee members for the 150th Anniversary of the Village of Millerton Celebration. All five (5) present members agreed.

Townscape and NECC Sponsored Street Clean-Up – April 20th – Claire Goodman

Townscape sponsored Street Clean-Up will have a table between 10 AM-2 PM at the Millerton Farmer's Market. They will provide a map, garbage bags, and gloves. Students from Indian

Mountain School will perform community service by picking up street litter in the Village of Millerton. The dumpster at the Highway garage can be used during the Street Clean-up in the Spring. Mayor Najdek emphasized that the description of accepted trash should be included in advertising to prevent unwanted debris.

Introduction of Local Law 1 of 2024, Override the Tax Cap and set public hearing

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to accept the introduction of Local Law 1 of 2024 and set a public hearing for March 11, 2024 at 6:00pm. All five (5) present members agreed.

Police Report

Police Chief Joe Olenik reviewed the monthly department report. The department provided 109 patrol hours and four court hours not including the 16-hour training with Axon on the newly installed car cameras. Weekly patrol hours consist of two on Monday, five on Tuesday, two on Wednesday, four on Thursday, three on Friday, four on Saturday, and two regular patrols and one DWI patrol on Sunday. The installation of the new cameras on the patrol vehicles as well as the preliminary set up of the body cameras was completed on 01/25/24 and 01/26/24 by Axon Corporation. Chief Olenik is researching companies that provide live scan equipment to utilize the 100% grant that was awarded for the live scan system.

Tentative Budget Discussion

The tentative budget was assigned to each member for review. The budget assigned is as follows: Recreation - Mayor Najdek; Highway - Trustee Hartzog and Trustee Sherman; remainder of the General Fund - Trustee Hermann; Police - Trustee Hartzog.

Mayor

There will be an on-foot walk/run named Rattlesnake Run on the Rail Trail May 5, 2024. The run will begin at the Irondale Schoolhouse and the sponsors asked for assistance with the Rail Trail road crossings at Mill Street and Coleman Station.

Opening day for Webutuck Little League Baseball will be April 6th at Eddie Collins Memorial Park. The parade will begin at the Firehouse and end at Eddie Collins Memorial Park. The Police Department is looking forward to hosting another Bicycle Helmet Exchange the same day.

The Fire Department will hold the Annual Easter Egg hunt at Eddie Collins Memorial Park on March 30th.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to approve the new price of purchasing a tablet and case for the Highway Department in order to gather the information for meter readings. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to approve the Peddlers Permit covering a 6-month period to Dora Meji. All five (5) present members agreed.

Public Comment

No public comment.

Adjourn

A ***Motion*** was made at 6:52 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog to adjourn the meeting. All five (5) present members agreed.

Respectfully Submitted,

Prepared By:

Lisa Cope

Emerald Havelin

Village Clerk/Treasurer

Deputy Clerk

Date approved: March 11, 2024