

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Workshop Meeting**  
**March 11, 2024**  
**6:00 PM**

A Workshop Meeting of the Village of Millerton Board of Trustees was held on Monday, March 11, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed. Trustee Lisa Hermann was absent.

**Public Hearing on Local Law A of 2024, Override the tax cap**

A *Motion* to open the Public Hearing at 6:01 PM on Local Law A of 2024 to override the tax cap was made by Trustee Sherman and seconded by Trustee Hartzog. All four (4) present members agreed.

**Minutes**

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to approve the meeting minutes of 2/26/24 with the amendments made. All four (4) present members agreed.

**Vouchers**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to pay voucher numbers 2021450-2021467 in the following amounts: General Fund \$6,465.94 and Water \$5,340.71, Total \$11,806.65. All four (4) present members agreed.

**Millerton 150<sup>th</sup> Celebration**

The Village received seven naming submissions for the weeklong celebration of 150 years. The name that will be chosen is “Millerton 150” or the variation of “Millerton at 150” depending on how it looks graphically. Mayor Najdek suggested using the clocktower in the graphic and set at the hour and minute hands at 1:50. Trustee Matt Hartzog will discuss the name and graphic suggestions with the 150<sup>th</sup> Celebration Committee.

**Approval of the Final Master Plan for Bicycling and Walking in Town of North East and Village of Millerton:**

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to approve the Final Master Plan for Bicycling and Walking in Town of North East and Village of Millerton. All four (4) present members agreed.

**Community Greenhouse Gas Study**

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to accept the Community Greenhouse Gas Study provided by the Climate Smart Committee. All four (4) present members agreed.

**Treasurer’s Report**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to accept the Treasurer’s Report for February. All four (4) present members agreed.

**Tentative Budget Discussion 14:30**

Recreation – Mayor Najdek led a discussion on how to fund for Recreation Director for a full

year at a part time position of \$25 an hour and 20-25 hours per week. The Recreation Director will offset the time Village Hall spends on updates to the Recreation website, pavilion rentals, and grants. The Recreation Director can also fill the role of Camp Health Officer due to her health background. A Camp Aquatics Director is only needed if they go to Lake Taghkanic or take field trips to places with water. Treasurer Cope lead a discussion covering the Adopted General Expenses Budget Report 2023-2024.

**Close of Public Hearing on Local Law No. A of 2024:**

A *Motion* was made at 7:20 PM by Trustee Sherman and seconded by Deputy Mayor Sartori to close the Public Hearing on Local Law No. A of 2024 to override the tax cap. All four (4) present members agreed.

There were no public comments on the Local Law No. A of 2024 to override the tax cap.

**Resolution 2024-06**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to adopt Local Law No. A of 2024 A “Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c”. All four (4) present members agreed.

**Mayor**

Feedback on the Regular budget is needed from the Police Department and Highway Department which can be received in two individual sessions. The Public Hearing on the Tentative Budget will be moved from April 8, 2024, to April 15, 2024. The Tentative Budget can be put up for adoption at the meeting on April 22, 2024.

**Executive Session**

A *Motion* was made at 7:31 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog to enter Executive Session to discuss personnel and salaries. All four (4) present members agreed.

A *Motion* was made at 7:45 PM by Trustee Hartzog and seconded by Trustee Sherman to exit Executive Session. All four (4) present members agreed.

**Public Comment**

No public comment.

**Adjourn**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to adjourn the meeting at 7:45 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope  
Village Clerk/Treasurer

Prepared By:

Emerald Havelin  
Deputy Clerk

Date approved: March 25, 2024