

VILLAGE OF MILLERTON
Board of Trustees
March 25, 2024
6:00 PM

A Regular Board Meeting of the Village of Millerton Board of Trustees was held on Monday, March 25, 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, Trustee Lisa Hermann, and Clerk/Treasurer 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 of 3/11/24. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to pay voucher numbers 2021468-2021495 in the following amounts: General \$10,951.61, Capital \$22,755.00 Capital WIA \$15,480.00 Water \$8,472.00, Total \$57,658.61. All five (5) present members agreed.

Kevin Hasslewelder of LaBella Pool Update Presentation

Kevin Hasslewelder provided an updated Project Understanding, Financial Understanding, and Scope of Services for Eddie Collins Memorial Park Phase 2 Improvements. Approving this draft proposal from LaBella was tabled to the next meeting.

Fish Street and Park Street Amendment to Phase I Sewer District

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to approve the amendment increasing the agreement amount of the Millerton Wastewater System Preliminary Design by \$42,600.00 and adding all properties on Park Street and Fish Street. All five (5) present members agreed.

Department Report

Mayor Najdek reviewed the Police Department Report in Chief Olenik's absence. During the period of 2/25/24 and 3/24/24, Millerton Police totaled 110 patrol hours and 4 court hours, not including 18 training hours. There were 3 patrols on Monday, 4 on Tuesday, 2 on Wednesday, 5 on Thursday, 1 on Friday, 5 on Saturday, and 1 DWI patrol on Sunday. Six (6) service calls were made in the Village and 4 service calls were made in the Town.

Addendum to Sidewalk Contract

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to accept the amendments made to the Sidewalk Contract. All five (5) present members agreed.

NAMI-Hudson Valley Proclamation Declaring May as National Mental Health Month

May is Mental Health Awareness month and a proclamation declaring May 2024 as Mental Health Awareness Month was read by Mayor Najdek.

Resolution 2024-07 Setting Public Hearing for Tentative Budget 2024-2025

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to set the date

for a Public Hearing at 6:00 PM on April 15, 2024, for the 2024-2025 Tentative Budget. All five (5) present members agreed.

Executive Session

A *Motion* was made at 6:40 PM by Trustee Sherman and seconded by Trustee Hartzog to enter executive session to discuss matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog at 7:31 PM to exit executive session. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to appoint Sebastain Bauer as the 2024 Summer Camp Director. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to appoint Crystal McCarthy as the part-time year-round Rec Director. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to promote Emerald Havelin’s status from probationary to permanent. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to accept the resignation of Anna Clune effective May 15th. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to accept the resignation of Christopher Myslow effective April 5th. All five (5) present members agreed.

Mayor Najdek recommended to begin advertising for Camp Counselor on the Village website and Facebook.

Budget Discussion

Mayor Najdek recommended the Treasurer should check the numbers for Social Security and Medicare closer. Salary lines need to be adjusted. A Special Budget Meeting is scheduled for Monday April 1, 2024, at 6:00 PM.

Public Comment

There were no public comments.

Adjourn

A *Motion* was made at 8:07 PM by Deputy Mayor Sartori and seconded by Trustee Hermann to adjourn the meeting. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk/Treasurer

Prepared By:

Emerald Havelin
Deputy Clerk

Date approved: April 15, 2024

