

VILLAGE OF MILLERTON
Board of Trustees
Special Meeting
April 1, 2024
6:00 PM

A Special Meeting of the Village of Millerton Board of Trustees was held on Monday, April 1, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Trustee Matt Hartzog, Trustee David Sherman, Trustee Lisa Hermann, and Clerk/Treasurer Lisa Cope were present. Deputy Mayor Alicia Sartori was absent. Roll call was completed.

Discussion of oil tank removal at Old Village Hall:

The board discussed the two proposals received for the removal of the underground oil tank at the old village hall. (1) proposal was to abandon the tank in place, the second proposal was to completely remove the tank from the ground.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Herman to move forward with the removal of the oil tank at the old Village Hall and sign the proposal from Dutchess Environmental Inc. All four (4) present members agreed.

Budget Discussion

Mayor Najdek led a discussion of the Tentative budget and made several suggestions. Trustee Hermann pointed out that the Office Contractual actuals are over budget. New office equipment was factored into the budget. Mayor Najdek suggested that Treasurer Lisa Cope call Paychex to request a new rate on payroll processing. There should be a saving on streetlights we will be going to all LED lights this upcoming year. The Groundskeeper line was increased.

Executive Session

A *Motion* was made at 7:36 PM by Trustee Sherman and seconded by Trustee Hartzog to enter executive session. All four (4) present members agreed.

A *Motion* was made at 8:00 PM by Trustee Hermann and seconded by Trustee Hartzog to exit executive session. All four (4) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to accept the rates provided to the board by Marshall and Sterling for Health Insurance to take effect on June 1, 2024, and to go with the MVP-EPO-HDHP-Silver 3 plan. All four (4) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to approve the Tentative Budget with modifications. All four (4) present members agreed. The public hearing on the tentative budget is scheduled for Monday, April 15, 2024.

Public Comment

There were no public comments.

Mayor

Mayor Najdek mention that the opening day of Webutuck Little League is Saturday, April 6, 2024, at Eddie Collins Memorial Park.

Adjourn

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to adjourn the meeting at 8:02 PM. All four (4) present members agreed.

Respectfully Submitted,

Prepared By:

Lisa Cope
Village Clerk/Treasurer

Emerald Havelin
Deputy Clerk

Date approved: April 15, 2024