

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
April 15, 2024
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Monday, April 15, 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.

Public Hearing 2024-2025 Budget

A *Motion* was made by Trustee Matt Hartzog and seconded by Trustee Sherman to open the Public Hearing Meeting for the 2024-2025 Budget. All five (5) present members agreed.

Adoption of Professional Service Agreement with LaBella Associates for services related to ECMP-Phase 2 Pool House

A *Motion* to approve the adoption of LaBella Associates Tasks 1-5 with an estimated fee of \$116,000.00 was made by Trustee Hermann and seconded by Deputy Mayor Sartori. All five (5) present members agreed.

Proposal for lights for Eddie Collins Memorial Park

A *Motion* to approve the proposal for lights for Eddie Collins Memorial Park was made by Deputy Mayor Sartori and seconded by Trustee Hartzog. All five (5) present members agreed.

Peddlers Permit for Bash Bish Bicycles

A site plan is needed from Bash Bish Bicycles and a \$150 fee which covers a 6-month period.

Resolution 2024-09 Polling Place for Village Elections

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to approve Resolution 2024-09 and hold the polling place for Village Elections at the Village of Millerton Hall at 5933 North Elm Avenue. All five (5) present members agreed.

Resolution 2024-10

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to appoint Linda Chase and Nancy Vialpando as "Election Inspectors" for the Village Election to be held on Tuesday, June 18, 2024. Trustee Hartzog abstained. Four (4) present members agreed.

Discussion of Composting Toilets

The discussion of composting toilets was tabled to the next meeting.

Minutes of 3/25/24 and 4/1/24

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to approve the Minutes for 3/25/24 and 4/1/24. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to pay vouchers #2021496-2021527 in the amounts of General \$14,697.45, Water \$11,557.37 and Planning Board ESCROW #1,034.00 for a total of \$27,288.82. All five (5) present members agreed.

Department Report

Police Chief Olenik provided a Police Activity Report for 3/24/24 - 4/13/24. Millerton Police

totalled 70 Patrol hours and 9 Court hours. They received 6 calls for service in the Village and 2 calls for service in the Town. On April 6, the Millerton Police helped with traffic for the Little League Parade and Ceremony and handed out 15 bicycle helmets which were received from the county Stop DWI Coordinator. The date for installing the car seats received from the county is still pending. In service training at Police HQ for taser and CPR/AED is scheduled for April 21. Chief Olenik will meet with the Village Attorney to review the old agreement and prepare a new agreement with the Town of North East for Court Officer services and costs.

Acceptance of Treasurer's Report for March 2024

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to accept the Treasurer's Report for March 2024. All five (5) present members agreed.

Public Comment

No public comments.

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to close the Public Hearing Meeting for the 2024-2025 Budget at 6:31 PM. All five (5) present members agreed.

Resolution 2024-08

A *Motion* was made to adopt the General and Water Budget for the fiscal year of 2024-2025 by Deputy Mayor Sartori and seconded by Trustee Hermann. All five (5) present members agreed.

A *Motion* was made to cancel the meeting of April 22, 2024 by Trustee Hermann and seconded by Deputy Mayor Sartori. All five (5) present members agreed.

Millerton 150th Celebration

Trustee Hermann stated the organizations interested are to reconvene in July 2024 to discuss their ideas for what they want to do during the Millerton 150th Celebration. The Rec Director is also getting involved to help set up a concert on July 13th at Eddie Collins Memorial Park to allow the organizations to come out and promote their ideas for the 150th Celebration. The Committee did recently meet to discuss the budget and the main event happening at the end of the celebration.

Mayor

The bid documents are almost complete but the Mayor would like to meet with the Fire Department to ensure they have a complete mapping of the fire hydrants and to be sure everyone is on the same page.

Adjourn

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to adjourn the meeting at 6:36 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: May 22, 2024

Prepared By:

Emerald Havelin

Deputy Clerk

