

**VILLAGE OF MILLERTON**  
**Special Meeting**  
**Board of Trustees**  
**May 3, 2024**  
**8:30 AM**

A Special Meeting of the Village of Millerton Board of Trustees was held on Friday, May 3, 2024. The meeting was called to order at 8:30 AM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog-ABSENT, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

**Housatonic Valley Association, Grant submission for Century Blvd Improvements**

The Housatonic Valley Association and the Village of Millerton, NY are seeking funding from Long Island Sound Futures Fund for the improvement and beautification of Century Boulevard that will incorporate green infrastructure and stormwater management into a plan to enhance the walkability in the Village center.

**Resolution 2024-11**

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to submit the application with Housatonic Valley Association for funding from Long Island Sound Futures Fund for improvements and beautification of Century Boulevard. All four (4) present members agreed.

**Greenway Grant**

The Village is applying to the Hudson River Valley under the Greenway Planning Grant Program to assist with grant planning and design for the redevelopment of Century Blvd.

**Resolution 2024-12**

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to submit the application to the Hudson River Valley Greenway Grant. All four (4) present members agreed.

**Vouchers**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to pay voucher numbers 2021528-2021531 in the amounts of Capital Fund (LED Lighting) \$24,962.96 and General Fund \$84,988.00 for a total of \$109,950.96. All four (4) present members agreed.

**Adjourn**

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to adjourn the Special Meeting 8:43 AM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: May 22, 2024