

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
May 22, 2024
6:00 pm

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Wednesday, May 22, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

Minutes

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to approve minutes from 4/15/24, 5/3/24, and 11/28/22. All five (5) present members agreed.

Vouchers

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to pay voucher numbers 2021532-2021556 in the amounts of General \$10,111.69 Water \$3,594.00 and Escrow \$231.41 for a total of \$13,937.09 dated 5/9/2024. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to pay voucher numbers 2021557-2021596 in the amounts of General \$6,813.81 Water \$11,391.63 and Capital \$59,194.97 for a total of \$77,400.41 dated 5/22/2024. All five (5) present members agreed.

Introduction of new Recreation Director – Crystal McCarthy and Summer Camp Director – Sebastien Bauer

Mayor Najdek introduced Crystal McCarthy and Sebastien Bauer to the Board of Trustees.

Police Report

Police Chief Olenik provided a breakdown of total patrol hours and court hours by Millerton Police during the period of 4/14/24 and 5/21/24.

Resolution 2024-13

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to authorize documents related to the NY SWIMS Initiative. All five (5) present members agreed.

Resolution 2024-14

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori establishing a date for a Public Hearing, to be held on June 5, 2024, at 6:00 PM for Local Law X of 2024. A local law amending chapter 34 (procurement policy) to permit the Village to award purchase contracts on the basis of best value. All five (5) present members agreed.

Resolution 2024-15

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog authorizing the acceptance of donations for Eddie Collins Memorial Park in the amount of \$171,000.00. The donation is to be used for the Villages purchase of lights for Eddie Collins Memorial Park. All five (5) present members agreed.

Resolution 2024-16

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to authorize the grant acceptance and associated documents for Phase 2 of the Eddie Collins Memorial Park Revitalization. All five (5) present members agreed.

Treasurer’s Report

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to accept the Treasurer’s Report for April 2024. All five (5) present members agreed.

Public Comment

Delora Brooks asked how much it will cost to implement Local Law X into the Code book.

Executive Session

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman at 6:19 PM 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 to exit executive session at 6:42 PM. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to accept Zachary Russell’s resignation. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to hire William Clark with a start date of June 3, 2024, continuing his 3-month probation scheduled to end on September 3, 2024. All five (5) present members agreed.

Mayor

A Public Hearing is scheduled for May 5, 2024. The Memorial Day parade will kick off at 10:AM at the Millerton Firehouse. Village elections will be held on June 18, 2024 from 12:00 PM – 9:00 PM.

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to schedule a Reorganization Meeting for July 1, 2024 at 6:00 PM. All five (5) present members agreed.

Adjourn

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to adjourn the Meeting 6:45PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: June 26, 2024