

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
June 5, 2024
6:00 pm

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Wednesday, June 5, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Trustee Matt Hartzog was absent. Roll call was completed.

Public Hearing on Local Law X of 2024

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to open the Public Hearing on Local Law X of 2024 at 6:00 PM. All four (4) present members agreed.

Local Law X will amend Chapter 34 (Procurement Policy) of the Code of the Village of Millerton to permit the village to award purchase contracts on the basis of best value.

Mayor Najdek opened the Public Comment and was asked to give a brief explanation of the Local Law X. Najdek stated to amend the procurement policy to award based on best value and not the lowest possible. Trustee Sherman provided another explanation.

There were no public comments regarding the public hearing.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Sherman to close the Public Hearing on Local Law X at 6:04 PM. All four (4) present members agreed.

Vouchers

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to pay voucher numbers 2021597-2021601 in the amounts of General \$5,915.51 and Water \$5,686.19 for a total of \$11,601.70. All four (4) present members agreed.

Resolution 2024-19

Two election inspectors had been approved at the April 2024 meeting. One is unable to attend on election day. A new resolution was passed to add Betsy Strauss as an election inspector for Village Election taking place on Tuesday, June 18, 2024.

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to appoint Betsy Strauss as “Election Inspector.” All four (4) present members agreed.

Resolution 2024-17

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to authorize the adoption of Local Law X as Local Law No. 2 of 2024. All four (4) present members agreed.

Resolution 2024-18

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to adopt Local Law No. 2 of 2024. All four (4) present members agreed.

Mayor

Sidewalks are coming along. The next Village Board of Trustees meeting will be on June 26, 2024 at 6:00 PM.

Public Comment

Ron Steed spoke on parking issues in the village and asked the Board of Trustees how the parking issues can be resolved.

Adjourn

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to adjourn the Meeting 6:45 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: June 26, 2024