

**VILLAGE OF MILLERTON**  
**Regular Business Meeting**  
**Board of Trustees**  
**July 1, 2024**  
**8:00 AM**

A Reorganizational Meeting of the Village of Millerton Board of Trustees was held on Monday, July 1, 2024. The meeting was called to order at 8:00 AM with Mayor Jenn Najdek presiding. Trustee Matt Hartzog, Trustee Matt Soleau, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

**Appointments**

A *Motion* was made by Trustee Sherman and seconded by Trustee Herman to approve the appointments of Planning Board Chair: Lance Middlebrook, for the term of July 2024 - June 2025, Planning Board Member: Andrew Rebillard, for the term of July 2024 - June 2029, Zoning Board Chair: Delora Brooks, for the term of July 2024 - June 2025, Zoning Board Member: to be announced, for the term of July 2024 - June 2029, Kelly Kilmer was appointed as an alternate to the Zoning Board of Appeals Matt Hartzog was appointed Deputy Mayor: for the term of July 2024 - June 2025. All five (5) present members agreed.

**Resolution 2024-22**

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to establish a NYSERDA Clean Energy Communities Program Community Campaign: North East / Millerton Heating and Cooling Campaign. All five (5) present members agreed.

**Resolution 2024-23**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to use Poughkeepsie Journal as the Primary Official Newspaper. All five (5) present members agreed.

**Resolution 2024-24**

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village. All five (5) present members agreed.

**Resolution 2024-25**

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to authorize the adoption of the Village of Millerton Board of Trustees General Rules of Meeting Procedure. All five (5) present members agreed.

**Resolution 2024-26**

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to authorize payment in advance of audit of claims for public utility services, postage, freight, rent, and express charges. All five (5) present members agreed.

**Resolution 2024-27**

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to authorize the

Village officers and employees to attend schools and conferences conducted for the benefit of the local government. All five (5) present members agreed.

**Resolution 2024-28**

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to designate NBT Bank Corp Inc and NYCLASS as depositories of all monies received by the Village Clerk and Treasurer. All five (5) present members agreed.

**Resolution 2024-29**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to appoint Lisa Cope as the Registrar of Vital Statistics. All five (5) present members agreed.

**Resolution 2024-30**

A *Motion* was made by Trustee Soleau and seconded by Trustee Hartzog to designate Matt Hartzog and Lisa Cope as emergency interim successors. All five (5) present members agreed.

**Resolution 2024-31**

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to grant signing and authority of check authorization to the following persons: Treasurer, in the absence of the Treasurer, the Mayor, in the absence of the Treasurer and Mayor, the Deputy Mayor. All five (5) present members agreed.

**Resolution 2024-32**

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to approve Resolution 2024-32 relating to the Annual Reorganization. All five (5) present members agreed.

**Resolution 2024-33**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to approve the meeting dates for 2024-2025. All five (5) present members agreed.

**Resolution 2024-34**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to authorize the commitment to match funds. All five (5) present members agreed.

**Comp Alliance**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to sign the Comp Alliance form for the workers compensation agreement of participation dated July 1, 2024 – June 30, 2025. All five (5) present members agreed.

**Mayor**

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to schedule the next board meeting for July 24, 2024 at 6:00 PM. All five (5) present members agreed.

One position left available in the Highway Department.

**Adjourn**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 8:20 AM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: July 24, 2024