

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
July 24, 2024
6:00 PM

A Monthly Meeting of the Village of Millerton Board of Trustees was held on Wednesday, July 24, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee Matt Soleau, 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 Hartzog and seconded by Trustee Hermann to approve minutes from 5/22/2024 and 7/1/2024. All five (5) present members agreed.

Move Fund

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to move money from the Capital Reserve Fund -Building Reserve in the amount of \$4,273.75 to the General Fund to cover the cost of the oil tank removal at the old Village Hall. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to pay voucher numbers 2021657-2021677 dated 7/12/2024 in the amounts of General \$8,228.10 and Water \$3,533.46 for a total of \$11,761.56. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to pay voucher numbers 2021678-2021743 dated 7/24/24 in the amounts of General \$26,503.34, Water \$12,366.94, Building Reserve \$4,273.75, and Capital Project \$224,374.66 for a total of \$267,518.69. All five (5) present members agreed.

Department Report

Police - Chief Joseph Olenik provided the department report for the period of June 21, 2024, through July 22, 2024. The Millerton Police totaled 138 patrol hours and nine court hours. The shift patrol breakdown is Monday- 2 patrols, Tuesday- 4 patrols, Wednesday- 2 patrols, Thursday- 3 patrols, Friday- 1 patrol, Saturday-6 patrols, Sunday- 2 patrols. There were ten calls for service in the Village and six calls for service in the Town. On July 6, the police department participated in the county wide STOP DWI Patrol with no arrests or incidents. They also covered the Concert in the Park in the Village on July 13th, which was covered by four officers including the Chief got a total of 18-man hours. Over the past two weeks. Joseph Olenik attended and successfully completed 40 hours of training as a car-seat technician. There are now three certified technicians in the department. On July 17th, all officers were recertified in CPR, First Aid, and Taser. This mandated training totaled 42-man hours. On July 12th, the Mayor and Chief met with the Town Supervisor to discuss the proposed agreement for patrol coverage. The Town Supervisor will be meeting with their attorney to review the agreement. There have been reports of a large rattlesnake on the southern bike trail and a photo has been posted on a website. Chief

Olenik will be applying for another grant for body worn cameras so each officer has their own, and a grant for new APBs which will cover new ones for police cars and one for the town.

Recreation – Mayor Jenn Najdek reviewed the department report. Summer camp is in its fourth week with an average of thirty-two campers per week. The last week of camp will have approximately twenty-seven campers. The campers went to Spins Bowl today. The park is used daily, and Crystal McCarthy hears praises from folks of the Village, Town of North East, and surrounding communities. Signage needs to be improved in the park regarding no dogs allowed. “Do Not Enter” signs will be posted around the fenced-in area on Friday morning. Jennifer Dowley is drafting an article about the positive experiences the Village has had with the park so far. There were a lot of Lake Taghkonik trips. The donation from Adopt-A-Family will be put towards the Lake Taghkonik trips to offset the costs. Two counselors will be gone the last week of camp, so the Board needs to appoint two new counselors.

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to approve hiring Zoe Romanowski and Ariana Danforth Gold for the last week of summer camp at \$15/hr. All five (5) present members agreed.

Sebastien Bauer will provide an end of year report for Summer Camp once it finishes.

Approval of IMA Recreation Services with the Town of North East

It was determined between the Village and Town of North East that this will be a one-year contract extending until May 21, 2025. The Town of North East will increase their contribution to \$40,000 this year.

Resolution 2024-35 to approve recreation contract

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to authorize the execution of an intermunicipal agreement for recreational services. All five (5) present members agreed.

Mayor

The Village was contacted by Pace Land Use requesting a letter of support. Pace Land Use is applying for a grant which will provide technical assistance, planning training, and site feasibility for housing development.

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to sign the letter of support for Pace Land Use. All five (5) present members agreed.

The Village is prepared to submit the CFA grant application for the pool through the State Office of Parks, Recreation, and Historic Preservation. An announcement will be made in September about NYSWIMS.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to authorize the mayor to sign and submit the CFA for the pool. All five (5) present members agreed.

The Mayor was asked to place a Peace Pole in a public area, such as the center of the Village or on the Rail Trail. The Peace Pole would be gifted if accepted.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve the removal of items from the Old Village Hall by Got Junk up to \$1,000.00 in fees. All five (5) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to appoint Kelly Kilmer as a permanent member of the Zoning Board of Appeals for the term of 7/1/2024-6/30/2029. All five (5) present members agreed.

Ron Orlando has requested not to be reappointed to the Board.

A **Motion** was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to schedule a Village Board of Trustees meeting on August 8, 2024, at 6:00 PM. All five (5) present members agreed.

Project Discussion

See attached project sheet. The board reviewed the status of Village projects.

Advertise for Planning/Zoning Secretary

A **Motion** was made by Trustee Soleau and seconded by Deputy Mayor Hartzog to advertise a job opportunity for a Planning and Zoning Secretary at 10 hours a week. All five (5) present members agreed.

Lisa Hermann

Townscape was approached by Dutchess County Commission for Human Rights about a project they would like to do on Sven's property at the corner of Main Street and S. Elm Ave (Route 22). They are looking into a painting a temporary mural on the entire length of the fence. Townscape will be meeting with Dutchess County Commission for Human Rights on August 20, 2024, at 5:45 PM at the North East-Millerton Library Annex. The Village Board of Trustees, NECC, North East-Millerton Library, and members of the school are invited to attend.

Public Comment

There are no public comments.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 7:05 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: August 8, 2024