

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
August 8, 2024
6:00 PM

A Monthly Meeting of the Village of Millerton Board of Trustees was held on Thursday, August 8, 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 Trustee Sherman and seconded by Deputy Mayor Hartzog to approve minutes from 7/24/2024. All five (5) present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to move \$500.00 from the Capital Reserve building fund to Accounts Payable to cover the cost of having the old village hall cesspool cleaned out. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to pay voucher numbers 2021744-2021784 in the amounts of General \$25,729.10 and Capital \$20,374.14 Water \$14,261.97 and Capital Reserve Building \$500.00 for a total of \$60,865.21. All five (5) present members agreed.

Department Report

Recreation- Crystal McCarthy stated 8/9 is the last day of camp with an average of 30 kids present per day. The highest attendance was 40 and the lowest attendance was 19. The last day of camp will consist of pizza and ice cream from Stewarts. The septic and bathrooms, as of today, are working but there is one stall in the men's bathroom that has an air leak. The septic tank was pumped and once it was pumped, the system began working again. A survey for the parents is being drafted and Crystal will report again when improvements for the following year are compiled.

Mayor

Assembly Member Didi Barrett and Assembly House Speaker Carl Heastie of the Bronx met with Mayor Najdek and the Friends of Eddie Collins Memorial Park to see the improvements that have been made at the park. Assembly House Speaker Heastie has promised to fund any additional amounts needed to completed phase 2 of the park which included the pool and pool house. The Village has applied for the NYSWIMS grant and should know by September if they have been awarded the grant.

Mayor Najdek met with Habitat for Humanity today to discuss a volunteer project for building a Habitat for Humanity house. A local ceremony will happen on September 11, 2024 where the recipient of the house, the fire department, and the volunteers will attend. They will also be providing volunteers who will help put together a recycling bin for wood chips, mulch, and scrap

metal. The Board must determine if there will be a cost associated with picking up the recycled materials and whether there are different fees for residents and non-residents.

The next Village Board Meetings will be held on September 9th and 23rd at 6:00 PM.

The hydrant project bids are due on August 14, 2024.

The Highway department has a very old John Deer tractor that may be able to go to surplus.

Public Comment

There were no public comments.

Executive Session

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to enter executive session at 6:20 PM for the purpose of discussing contracts. Trustee Soleau recused himself from the executive session. The remaining four (4) members present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to exit executive session at 6:32 PM. The remaining four (4) members present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to decline the offer made on 8/6/2024 for the old Village Hall. All five (5) present members agreed

The Board agrees to reach out to the three realtors: Dutchess Country Realty, Steed Real Estate, and Harney Realty.

A Human Rights meeting is scheduled for August 20th at 5:45 PM at the North East-Millerton Library Annex to discuss a banner mural on Route 22.

Adjourn

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 6:42 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: September 9, 2024