

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**September 23, 2024**  
**6:00 PM**

A Regular Meeting of the Village of Millerton Board of Trustees was held on Monday, September 23, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee Matt Soleau, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Trustee Lisa Hermann was absent. Roll call was completed.

**Minutes**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to approve minutes from 9/9/2024 and 9/11/2024. All four (4) present members agreed.

**Vouchers**

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to pay voucher numbers 2021837-2021875 in the amounts of General \$38,101.87, Water \$34,528.48, Capital \$34,999.21, Escrow \$1,919.93, and Capital Reserve Building \$209.76 for a total of \$109,759.25. All four (4) present members agreed.

**Department Report**

Recreation – Crystal McCarthy explained she has been working with the Youth Democracy Project with Berkshire Taconic Foundation. Two high school students from Webutuck will have a fall festival on October 26, 2024 with vendors and possibly a band or DJ. McCarthy will be out of town during the event but it will be hosted at Eddie Collins Memorial Park. The conversations for another Spring for Sound event have begun. Mayor Najdek stated that the event will start small with no street closures, no open containers, and a time limit for the length of the event.

Police – Police Chief Joseph Olenik provided the police activity report for July 22, 2024 – September 22, 2024. The Millerton Police totaled 246 patrol hours, 38 training hours, and 20 court hours. Shift patrol breakdown consists of 4 patrols on Monday, 7 on Tuesday, 5 on Wednesday, 11 on Thursday, 5 on Friday, 9 on Saturday, 4 on Sunday. Further breakdown resulted in 17 calls for service in the Village and 8 calls for the Town of North East. On August 31, the Millerton Police participated in the county wide STOP DWI Patrol with no arrests and 2 summonses issues for minor V&T violations. On Friday July 26, Chief Olenik applied for 3 grants from The Division of Criminal Justice Services and on August 14, he received notice that the three grants were approved for 100% funding totaling \$220,000.00. During the past 18 months, he applied for and received a total of \$326,000.00 in grant awards. The three most recent awards will be used for Technology upgrades, additional body cameras, tasers, and security/surveillance equipment for the police station which includes cameras around the exterior of the Village Hall, interior of the police station, and a camera at the intersection of Route 22 and Main Street. The Joint Services agreement between the Town of North East and Village of Millerton has not been signed yet.

**Resolution 2024-40**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to execute the

net book value amendment to the purchase and sale agreement of street lighting facilities by and between Central Hudson Gas & Electric Corporation and the Village of Millerton. All four (4) present members agreed.

#### **Resolution 2024-41**

A *Motion* was made by Trustee Sherman and seconded Deputy Mayor Hartzog by authorizing the Century Boulevard Complete Streets feasibility study services proposal from Tighe & Bond. All four (4) present members agreed.

#### **Request from Town of North East to have a water connection to 140 Rudd Pond Rd**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve a water connection to 140 Rudd Pond Rd. All four (4) present members agreed.

#### **Resolution 2024-42**

A *Motion* was made by Trustee Soleau and seconded by Deputy Mayor Hartzog to approve the IMA between the Village of Millerton, the Village of Rhinebeck and the Village of Millbrook regarding Planning and Zoning services. All four (4) present members agreed.

#### **Resolution 2024-43**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adopt the Fixed Asset Policy. All four (4) present members agreed.

#### **Establishing lead agency for County Route 62**

A *Motion* was made by Trustee Soleau and seconded by Trustee Herman to allow county to be lead agency for the Sidewalk Project. All four (4) present members agreed.

#### **Mayor**

Mayor Najdek has reached out to realtors to discuss who to advertise with. A spreadsheet will be available at the next meeting for discussion.

-Engineering bids are due at 2:00 PM on Thursday, September 26, 2024 for Phase II of Eddie Collins Memorial Park.

-Mayor Najdek spoke with the Millerton Fire Department who will give a brief presentation about having a helipad spot in the center of the parking lot.

#### **Change Meeting Dates**

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to change Village Board meeting dates to October 7<sup>th</sup> and October 21<sup>st</sup>. All four (4) present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to have one meeting in November on November 18, 2024. All four (4) present members agreed.

#### **Executive Session**

A *Motion* was made at 6:28 PM by Deputy Mayor Hartzog and seconded by Trustee Soleau to enter executive session to discuss matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All four (4) present members agreed. The Mayor recused herself from participation for the executive session.

A **Motion** was made at 6:36 PM to exit the Executive Session by Trustee Sherman and seconded by Deputy Mayor Hartzog. All three (3) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to hire Spencer Parks at the agreed upon rate as a Highway Laborer. Deputy Mayor Hartzog, Trustee Soleau, and Trustee Sherman agreed. Mayor Najdek abstained.

**Adjourn**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to adjourn the meeting at 6:48 AM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: October 7, 2024