

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**September 9, 2024**  
**6:00 PM**

A Regular Meeting of the Village of Millerton Board of Trustees was held on Monday, September 9, 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 8/8/2024 and 8/27/2024. All five (5) present members agreed.

**Vouchers**

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to pay voucher dated 8/26/2024 for voucher numbers 2021785-2021798 in the amounts of General \$8,873.00, Water \$4,025.78, and Capital Reserve Building \$938.00 for a total of \$13,836.78. All five (5) present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to pay vouchers dated 9/9/2024 for voucher numbers 2021799-2021836 in the amounts of General \$7,857.20, LED Lighting Capital \$79,006.18, Water \$1,870.92, Capital Reserve Building \$1,582.95, and Escrow \$4,466.00 for a total of \$94,783.25. All five (5) present members agreed.

**Resolution 2024-37 Authorizing Mayor to execute and agreement with NYS DOT**

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to authorize the mayor to execute an agreement with the New York State Department of Transportation. All five (5) present members agreed.

**Resolution 2024-38 Acceptance of the NYSWIMS Grant Disbursement and Authorizing execution of associated documents.**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to authorize acceptance of the NYSWIMS Grant disbursement and authorizing execution of associated documents. All five (5) present members agreed.

**Resolution 2024-39-Authorize the solicitation of bids for landscape architecture/engineering for the ECMP revitalization project.**

Resolution 2024-39 was tabled to the next meeting.

A *Motion* was made to schedule a Special Meeting on September 11, 2024, at 8:00 AM by Deputy Mayor Hartzog and seconded by Trustee Sherman. All five (5) present members agreed.

**Engagement letter for legal services with Rodenhausen, Chale, & Polidoro LLP**

A *Motion* was made by Trustee Soleau and seconded by Trustee Hermann to update the engagement letter for the attorney. All five (5) present members agreed.

**Mayor**

The Village has received the NYSWIMS grant.

Preconstruction meeting took place, and the Hydrant Project begins next month.

Trustee Soleau suggested adding stripes for parking spots on S. Center Street on both sides of the road from Main Street to the Community Center building.

**Public Comment**

No public comments.

**Executive Session**

A *Motion* was made at 6:16 PM by Trustee Sherman and seconded by Deputy Mayor Hartzog to enter executive session to discuss matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) present members agreed.

A *Motion* was made at 6:46 PM to exit the Executive Session by Trustee Sherman and seconded by Trustee Soleau. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to hire Caroline Farr-Kilmer at the agreed upon rate as the Secretary to the Planning Board and Zoning Board of Appeals. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to move William Clark from probation to a permanent position and give a raise at the agreed upon rate. All five (5) present members agreed.

**Adjourn**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 6:49 AM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: September 23, 2024