

VILLAGE OF MILLERTON
Board of Trustees
October 7, 2024
6:00 PM

A Regular Meeting of the Village of Millerton Board of Trustees was held on Monday, October 7, 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 Soleau to approve minutes from 9/23/2024. All four (4) present members agreed.

Vouchers

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to pay voucher numbers 2021876-2021896 in the amounts of General \$8,405.64 and Water \$7,752.30 for a total of \$16,157.94. All four (4) present members agreed.

Resolution 2024-44 Approving and authorizing the mayor to sign the agreement with Labella Engineering Services for Phase 2 Pool and Pool House.

Based on a scoring matrix, Labella had the highest score along with the lowest bid.

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to approve and authorize the mayor to sign the agreement with Labella Engineering for Engineering Service for Phase II Pool and Pool house. All four (4) present members agreed.

Resolution 2024-45 Authorizing the purchase of Wesco Lights for the Eddie Collins Memorial Park Little League Field Lights.

The Village has already received the donation to purchase the lights. This resolution is to approve the purchase of Wesco Lights.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to authorize the purchase of Wesco Lights for the Eddie Collins Memorial Park Little League Field lights. All four (4) present members agreed.

Mayor

We have finally received notification from last year's CBDG that we have received it and the amount of money for Veterans Park which shows the original amount of \$150,000. A tiny bit of engineering will be needed after speaking to Labella and it will be put out to bid in early spring. The scope of work includes potentially replacing the corner of sidewalk of Dutchess Ave and Main, replacing all the pavers in the park, some electrical replacements, and alterations requested by the American Legion. Deputy Mayor Hartzog suggested we add bike racks or recycling bins.

Public Comment

No public comment.

Executive Session

A *Motion* was made at 6:21 PM by Deputy Mayor Hartzog and seconded by Trustee Sherman 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.

A **Motion** was made at 6:51 PM to exit the Executive Session by Trustee Sherman and seconded by Deputy Mayor Hartzog. All four (4) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to adjourn the meeting at 6:52 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: October 21, 2024