

VILLAGE OF MILLERTON
Regular Business Meeting
Board of Trustees
June 26, 2024
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held on Wednesday, June 26, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, 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 Trustee Hermann to approve the minutes from 5/22/24 and 6/5/24. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to pay voucher numbers 2021613-2021619 ending 5/31/2024 in the amount of: Water \$3,936.99 and General \$1,906.09 for a total of \$5,843.08. All five (5) present members agreed.

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hermann to pay voucher numbers 2021620-2021656 in the amount of: Water \$15,326.13 and General \$60,567.70 for a total of \$75,893.83. All five (5) present members agreed.

Department Reports

Recreation – Recreation Director, Crystal McCarthy stated the basketball court, soccer field, and playground is in use by residents of many areas such as Pine Plains, Amenia, and Millerton who say it is the best playground around. They report the bathrooms are immaculate and continue to provide great reviews. The Department of Health passed all structural and cleaning of the pavilion. The CPR, First Aid, and AED training was held on Monday and everyone who attended passed. The only concern McCarthy has is the number of dogs that have been brought to the park. The “No Dogs” sign is not in an apparent enough place and requested to have an additional sign placed where it will be seen more, preferably at eye level, as the other one is above eye level.

Police – Police Chief Joseph Olenik provided a patrol breakdown for the period May 21, 2024 through June 21, 2024. The report is as follows: One patrol on Monday, five patrols on Tuesday, two patrols on Wednesday, five patrols on Thursday, one patrol on Friday, five patrols on Saturday, and two patrols on Sunday. Twelve calls for service occurred in the Village and three calls for service occurred in the town. On May 25, one arrest was made for Criminal Obstruction of Breathing during the county wide STOP DWI participation. Patrols also covered the Village Farmers Market for a total of eight man hours during the month. On June 3rd, the Chief met with the County District Attorney and his senior staff to discuss police operations, training from the DA’s staff and funding of handguns for our officers. The DA advised that he will be able to fund the request. Lastly, the mayor is still in discussions with the Town Supervisor regarding the agreement for patrol coverage and Town Court coverage.

DPW Report

Superintendent Pete Dellaghelfa did not have any reports but requested a No Parking sign be placed on the right side of the road of Main Street near the light because parking there hinders the flow of traffic. Mayor Najdek stated discussions need to be made with the NYS DOT to determine if the Village is allowed to place signage there because the road does not belong to the Village.

Mayor Najdek stated that the sidewalks along Main Street have not had a final walkthrough so that may be the reason the curbs have not been painted yet.

Trustee Hermann stated she received an email from the NECC regarding South Center Street. The road is eroding around near outside one of the steel grates and requested the road be checked.

Kathy Chow on Climate Smart NYSEERDA Campaign

Kathy Chow gave a presentation on the heat pump campaign and the events pertaining to such that Climate Smart will be attending. Chow stated the Village's responsibility in this campaign is to track and manage the permits needed to allow residents and business owners to update their homes and businesses with heat pumps and/or mini splits. A resolution will be passed at the next reorganization meeting that allows the Village of Millerton to launch a community campaign in partnership with the Town of North East. Climate Smart will have a press release ready once the resolution is approved. The Village of Millerton is officially in bronze status.

Approval of IMA Court Officer Services with the Town of North East

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to approve the execution of the annual intermunicipal agreement for court officer. All five (5) present members agreed.

Resolution 2024-20 Approving the Mayor Sign the Annual Extension of IMA for Court Officer

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to approve the annual extension of IMA for Court Officer. All five (5) present members agreed.

Approval of Contract with Hallas for baseball field park lighting

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to authorize the purchase of Hellas Lights for the Eddie Collins Little League Field. All five (5) present members agreed.

Resolution 2024-21 authorizing Mayor to execute contract with Hallas

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to execute the contract with Hallas. All five (5) present members agreed.

Acceptance of Treasurer's Report for May 2024

The Treasurer's Report was tabled for the next meeting.

Public Comment

No public comments.

Mayor

Mayor Najdek publicly acknowledged how grateful the board is for the 6 years of service Alicia Sartori has given the board.

Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman at 6:44 pm to enter Executive Session in order to discuss the matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons. All five (5) present members agreed.

A *Motion* was made by Trustee Hartzog and seconded by Trustee Hermann to exit executive session. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to hire the summer camp staff at the agreed upon amounts as presented. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to hire William Quick as a part time police officer at the agreed upon rate. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to apply for an NBT municipal credit card for summer camp. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Sartori to offer the dental, vision, and life insurance that will be paid by employees. All five (5) present members agreed.

A *Motion* was made by Trustee Sherman and seconded by Trustee Hartzog to purchase a GIS software license water (online user). All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Hartzog to change the July 1, 2024 Reorganizational meeting to July 1, 2024 at 8:00 AM. All five (5) present members agreed.

Adjourn

A *Motion* was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to adjourn the meeting at 7:34 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: July 24, 2024