

VILLAGE OF MILLERTON
Board of Trustees
October 21, 2024
6:00 PM

A Regular Meeting of the Village of Millerton Board of Trustees was held on Monday, October 21, 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, Trustee Lisa Hermann, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

Minutes

A *Motion* was made by Trustee Sherman and seconded Deputy Mayor Hartzog by to approve minutes from 10/7/2024. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to pay voucher numbers 2021897-2021925 in the amounts of General \$10,640.85 and Water \$9,572.1, Capital Wastewater \$93,596.41, Capital Police Grant \$24,662.60 for a total of \$138,471.97. All five (5) present members agreed.

Department Report

Police – Police Chief Joseph Olenik provided the police activity report for September 23, 2024 – October 21, 2024. The Millerton Police totaled 146 patrol hours, 21 training hours, and 8 court hours. Shift patrol breakdown consists of 2 patrols on Monday, 4 on Tuesday, 2 on Wednesday, 4 on Thursday, 2 on Friday, 6 on Saturday, 2 on Sunday. Further breakdown resulted in 8 calls for service in the Village and 1 call for the Town of North East. On October 15, 2024, the Live Scan Equipment was set up and training was held with all officers attending. The system is now live and operational. On October 17, the Millerton Police participated in the county wide Car Seat Safety Check. The Millerton Police have started to receive new desktop computers and laptops which are being covered under the new technology grant. The camera system for the building/station has not been received as of this date but arrival is expected by the end of the month. During the last Dutchess County Chiefs of Police Association meeting, Joseph Olenik was nominated and elected to be on the executive board serving as treasurer. This is the first time that anyone from Millerton Police has been elected to this Board.

Executive Session

A *Motion* was made at 6:15 PM by Deputy Mayor Hartzog and seconded by Trustee Soleau to enter executive session to discuss contract negotiation as well as 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 7:35 PM to exit the Executive Session by Trustee Sherman and seconded by Deputy Mayor Hartzog. All five (5) present members agreed.

A *Motion* was made by Trustee Soleau and seconded by Deputy Mayor Hartzog to have the Village attorney counter the Town of North East with a zero dollar intermunicipal agreement to

provide police services through December 31, 2024 along with a cover letter stating our desire to enter a long term agreement with a cost. All five (5) present members agreed.

A **Motion** was made by Trustee Hermann and seconded by Trustee Sherman to send the letter to the Town of North East Board regarding the Millerton Gun Club. All five (5) present members agreed.

Mayor

Mayor Najdek finally heard from the county regarding CDBG. They changed the application year and are now hoping the application will open in January 2025, so this year's application window will be extended.

Trustee Sherman provided photos of fallen trees on Village property which are in the way of the waste water project. DEC must be contacted to find out the best way to enter the property for removal of trees and Mayor Najdek volunteered for the task. The Greenway Grant has been awarded to the Village of Millerton. NYMIR is offering training sessions for Zoning Board of Appeals and Planning Board members November-December. Trustee Sherman believes the Village Board members should attend.

Trustee Hermann provided an update on the Dutchess County Commission on Human Rights Division. There is a preliminary design has been made and DCHR is funding the project.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to adjourn the meeting at 7:51 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: December 16, 2024