

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**November 18, 2024**  
**6:00 PM**

A Special Meeting of the Village of Millerton Board of Trustees was held on Friday, November 8, 2024. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Lisa Hermann, and Clerk/Treasurer Lisa Cope were present. Trustee Matt Soleau was absent. Roll call was completed.

**Minutes**

The minutes from 10/21/24 and 11/8/24 were tabled to the next meeting.

**Vouchers**

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to approve voucher numbers 2021926-2021942 dated 11/8/24 for the amounts: General \$5,898.15 and Water \$3,312.16 for a total of \$9,210.31. All four (4) present members agreed.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to approve voucher numbers 2021943-2021987 dated 11/18/24 for the amounts: General \$20,744.43, Water \$21,214.75, Capital WIA \$13,800.00, Capital CDBG 2021 Sidewalk \$4,863.71, and Capital Police Grant \$59,500.59 for a total of \$120,123.18. All four (4) present members agreed.

**SEQRA review for Pool house and pool**

Kevin Hasselwander provided the SEQRA review for the pool and pool house. The amendment letter for SEQRA will be adding DOH and Army Corps to the list of all agencies. Kevin will circulate the amendment for the Village. He will also be discussing with the Village a date to get a negative declaration.

**Department Reports**

Police – Police Chief Joseph Olenik provided the police activity report but could not attend the meeting. Mayor Najdek stated the report should be reviewed and if there are any questions, email the Police Chief.

Highway – Highway DPW Pete Dellaghelfa stated he is in front of the board to discuss getting new equipment that is needed to proceed with regular business around the village. Pete will be getting prices from a state bid but is also waiting on a price from International. Pete does not want to trade in the old backhoe so he could continue to use it for other issues that occur. A total pricing is needed for the backhoe and truck to determine how it would be split between two different funds.

**Motion to approve the County Tax list to re-levy unpaid Village Taxes**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve the County Tax list to re-levy unpaid Village Taxes. All four (4) present members agreed.

**Approval of agreement for Dutchess County Intervention Team Training Program**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Herman to approve the agreement for Dutchess County Intervention Team Training Program. All four (4) present members agreed.

**NYSERDA A *Motion*** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to approve the mayor signing the letter applying to grants announced by NYSERDA. All four (4) present members agreed.

### **Mayor**

LED Streetlights will be scheduled in the beginning of December. The Parade of Lights is on November 29<sup>th</sup>. A Winter Stroll is scheduled for December 13<sup>th</sup>. The annual Holiday House Decorating Contest includes the Town of North East and Village of Millerton. Trustee Sherman will contact DEC to get clarity on removing debris from the stream bed.

### **Public Comment**

No public comment.

### **Executive Session**

A ***Motion*** was made at 6:51 PM by Deputy Mayor Hartzog and seconded by Trustee Hermann 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 7:13 PM to exit the Executive Session by Trustee Sherman and seconded by Deputy Mayor Hartzog. All four (4) present members agreed.

A ***Motion*** was made by Trustee Hermann and seconded by Trustee Sherman to appoint Rachelle Grieco Cole as Grant Manager at the agreed upon rate and not to exceed 40 hours per month. Mayor Najdek, Trustee Hermann, and Trustee Sherman agreed. Deputy Mayor Hartzog abstained.

A ***Motion*** was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to work with Arlene of Harney Real Estate with a 6-month contract for the sale of old Village Hall. All four (4) present members agreed.

### **December Meeting Dates**

A ***Motion*** was made by Trustee Sherman and seconded by Trustee Hermann to hold the next Board of Trustees meeting on December 16<sup>th</sup> at 6:00 PM. All four (4) present members agreed.

A Holiday Party will be held on December 19<sup>th</sup> from 4:00-6:00pm.

### **Adjourn**

A ***Motion*** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 7:20 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: December 16, 2024

