

VILLAGE OF MILLERTON
Special Board of Trustees
November 8, 2024
8:00 AM

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 8:00 AM 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.

Appointment of Joshua Schultz to the vacant position on the Planning Board with a term that will end June 2027

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to appoint Joshua Schultz to the Planning Board with a term ending June 2027. All five (5) present members agreed.

Resolution 2024-46 to accept IMG Grant for a Water Infrastructure Grant

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to accept the IMG Grant for a Water Infrastructure Grant at a total of \$5,082,099.00. All five (5) present members agreed.

Resolution 2024-48 to accept HRV Greenway Grant and MOU

A *Motion* was made by Trustee Sherman and seconded by Trustee Soleau to accept the HRV Greenway Grant and MOU. All five (5) present members agreed.

Resolution 2024-49 Authorizing the Adoption of Village of Millerton Credit Card Use Policy

A *Motion* was made by Trustee Soleau and seconded by Trustee Hermann to authorize the adoption of Village of Millerton Credit Card Use Policy. All five (5) present members agreed.

Resolution 2024-47

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to accept Resolution 2024-47 in support of continued and increased state aid for local governments. All five (5) present members agreed.

Mayor

LED Streetlights to be completed by the end of November. The next Board of Trustees meeting is November 18, 2024. The holiday lights are going up on November 12th and 13th.

Adjourn

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 8:38 AM. All five (5) present members agreed.

Respectfully Submitted,
Lisa Cope
Village Clerk/Treasurer

Prepared By:
Emerald Havelin
Deputy Clerk

Date approved: December 16, 2024