

VILLAGE OF MILLERTON
Board of Trustees
Regular Business Meeting
January 23, 2023
6:00 PM

A Regular Business Meeting of the Village of Millerton Board of Trustees was held Monday, January 23, 2023. The meeting was called to order at 6:06 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog Trustee Laurie Kerr, and Trustee David Sherman, along with Clerk Nicole Richard were present. Roll call was completed.

Vouchers

A **Motion** was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to approve the vouchers. # 2020786-2020804 in the following amounts: General \$ 5106.66, Capital \$ 26,755.00, Water \$ 4239.45 = Total \$ 36,155.11. All (5) Present Members Approved.

A **Motion** was made at 6:07 PM by Trustee Kerr and seconded by Trustee Sherman to open the Public Hearing for the Monroe Proceeding. All (5) Present Members Approved.

The Notice of Public Hearing was read by the Village Attorney Chale. Comments were heard. No Written comments were received by the Village Clerk.

A **Motion** was made at 6:15 PM by Trustee Hartzog and seconded by Trustee Kerr to close the public hearing. All (5) Present Members Approved.

SEQRA for wastewater was reviewed by Brandee Nelson from Tighe and Bond. She reviewed Part 2 – identification of potential impacts and Part – 3 Evaluation of the magnitude and importance of project impacts and determination of significance. Part – 3 was reviewed and signed by Mayor Najdek.

Resolution 2023-03

A resolution to adopt a SEQR determination of significance (Negative Declaration) regarding sewer system was discussed. A **Motion** was made by Trustee Sherman and seconded by Trustee Hartzog to adopt Resolution 2023-03. All (5) Present Members Approved.

Resolution 2023-02

A resolution determining application of village zoning laws to proposed sewer system. A **Motion** was made by Trustee Kerr and seconded by Deputy Mayor Sartori to adopt Resolution 2023-02. All (5) Present Members Approved.

Resolution 2023-04

A resolution to accept a map and plan for village sewer system. A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Kerr to adopt Resolution 2023-04. All (5) Present Members Approved.

Department Heads

Treasurer Report

A resolution was adopted in October for the treasurer to take out a loan.

A **Motion** was made by Deputy Mayor Alicia Sartori and seconded by Trustee Matt Hartzog to take the funding from Salisbury Bank & Trust Company in the amount not to exceed \$ 236,500.00 at an interest rate of 4.70 % for one year.

A **Motion** was made by Deputy Mayor Sartori and seconded by Trustee Hartzog to approve the voucher for the bleachers that were already approved for the park. The Bleachers cost \$ 27,800.00. The vendor is Terra Bound Solutions. All (5) Present Members Approved.

The Treasurer's report was presented to the Board of trustees.

A **Motion** to approve the budget adjustment for the water department was made by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) Present Members Approved.

A **Motion** was made by Trustee Kerr and seconded by Trustee Hartzog for the budget adjustment for the general and office department. All (5) Present Members Approved.

The 2023/24 budget was discussed. The preliminary budget numbers will be emailed to the Board for review.

A **Motion** was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to schedule a budget workshop meeting on February 6th at 6:30PM. All (5) Present Members Approved.

Mayor

At the January 9th meeting resolution number 2022-43 a resolution adopting the amended "Employment Practices Manual" for employees of the Village of Millerton will be renamed 2023-01.

A **Motion** was made to accept Officer Ben Dotty's resignation effective January 18th, 2023, by Trustee Sherman and seconded by Trustee Hartzog. All (5) Present Members Approved.

Public Comment

Public comments were heard.

Executive session

A **Motion** was made to enter executive session at 7:41 PM for hiring, firing, demotion or promotion of a particular person by Trustee Hartzog and seconded by Deputy Mayor Sartori. All (5) Present Members Approved.

No action was taken in executive session.

A ***Motion*** was made to exit executive session at 7:58 PM by Deputy Mayor Sartori and Seconded by Trustee Hartzog. All (5) Present Members Approved.

Adjourn

A ***Motion*** was made by Deputy Mayor Sartori and seconded by Trustee Sherman to Adjourn the meeting at 7:58 PM. All (5) Present Members Approved.

Respectfully Submitted,

Nicole Richard
Village Clerk

Approved on January 13, 2025