

VILLAGE OF MILLERTON
Board of Trustees
January 13, 2025
6:00 PM

A Regular Meeting of the Village of Millerton Board of Trustees was held Monday, January 13, 2025. The meeting was called to order at 6:02 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Matt Soleau, Trustee Lisa Hermann, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

Minutes

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to approve the minutes from 1/23/23. All three (3) members agreed. Trustee Hermann and Trustee Soleau abstained.

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to approve the minutes from 12/16/24. All five (5) present members agreed.

Vouchers

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to approve voucher numbers 2022031-2022048 for the amounts: General \$15,413.14, Water \$9,571.82, Capital WIIA-Hydrants \$224,342.50, Capital WIIA-Engineer \$5,520.00, and Capital MIG Wastewater \$38,273.45 for a total of \$293,120.91. All five (5) present members agreed.

Resolution 2025-01 Authorizing the execution of access license agreement.

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to authorize the execution of an access agreement to allow the North East Community Center and its agents to flag the wetlands on Village property in order to ascertain the development potential of the NECC's property. All five (5) present members agreed.

Resolution 2025-02 Authorizing the execution of an accounting services agreement.

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to authorize the execution of an accounting services agreement with RBT CPAs, LLP. All five (5) present members agreed.

Motion to set Public Hearing for CDBG 2025 grant opportunities

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to set a Public Hearing on 1/27/2025 at 6:05 PM for CDBG 2025 grant opportunities. All five (5) present members agreed.

LED Lighting Maintenance Agreement

The proposed service agreement for the LED lighting maintenance is good for one year. There are one year workmanship warranties on the equipment. Mayor Najdek suggests sending out an RFQ to find certified electricians who can work with the equipment so we will not be moving forward with the proposed maintenance agreement.

Discussion on purchase of a new backhoe

Trustee Sherman provided a brief overview of the backhoe price and trade in information. The board discussed trading in the old backhoe to offset the cost of the new backhoe.

Resolution 2025-03 Authorizing acquisition of backhoe/loader.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to authorize the acquisition of backhoe/loader for maintenance purposes with an estimated maximum cost of \$148,500.00. All five (5) present members agreed.

Resolution 2025-04 Authorizing expenditure of an amount to be used towards the purchase of a backhoe.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to authorize expenditure of an amount not to exceed \$12,162.50 for a portion of the cost of acquisition of a backhoe/loader for water system maintenance purposes subject to permissive referendum. All five (5) present members agreed.

Transfer funds for purchase of a new backhoe

A *Motion* was made by Trustee Soleau and seconded by Deputy Mayor Hartzog to borrow \$12,162.50 from the General Fund Appropriated Fund Balance to be used towards the purchase of a new backhoe. All five (5) present members agreed.

Resolution 2025-05 Authorizing the execution of broker agreement for the sale of 21 Dutchess Ave.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to authorize the execution of a broker agreement for the sale of 21 Dutchess Avenue. All five (5) present members agreed.

Mayor

January 9th was Law Enforcement Appreciation Day. Received \$675,000.00 from NYS Park and Recreation for pool grant bringing the total for grant funding to \$7,560,000. Mayor Najdek would like to do a short-term BAN so there is cash flow to get everything moving. Mayor Najdek suggested we ask banks we know or go through municipal advisors and asked the board to think about how much to BAN for the pool project. The bath house and pool to be under construction at the same time. Deputy Mayor Hartzog and Trustee Sherman plan to have something for Century Boulevard for the January 27th meeting. Trustee Hermann is trying to have another meeting for the Millerton Community Project by the end of February.

Public Comment

Colleen Flynn of the Millerton News, asked what happens if the debt limit is exceeded. Mayor Najdek responded that permission to pass the debt limit must be given by the state comptroller.

Executive Session

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to enter Executive Session at 7:03 PM. All five (5) present members agreed.

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to exit Executive Session at 7:13 PM. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to provide four (4) weeks paid maternity leave for Emerald Havelin. All five (5) present members agreed.

A **Motion** was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to provide Caroline Farr-Killmer with an additional 20 hours per week for the duration of the 2024/2025 fiscal year. All five (5) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 7:14 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: February 10, 2025

Prepared By:

Emerald Havelin

Deputy Clerk