

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**January 27, 2025**  
**6:00 PM**

A Regular Meeting of the Village of Millerton Board of Trustees was held Monday, January 27, 2025. 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, Trustee Matt Soleau-Absent, Clerk/Treasurer Lisa Cope, Police Chief Joseph Olenik. The call was completed.

**Minutes**

The minutes of January 13, 2025, were tabled until the next meeting.

**Vouchers**

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to approve voucher numbers 20220049-2022079 for the amounts: General \$19,666.66, Water \$11,787.70, Capital Police Grants \$ 68,893.83 for a total of \$100,418.19. All four (4) present members agreed.

**CDBG 2025 Public Hearing**

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to open the public hearing on the CDBG 2025 grant opportunities at 6:06PM. All four (4) present members agreed.

**There were no public comments made.**

The board discussed replacing sidewalks on Church Street. A letter of intent is needed by February 3<sup>rd</sup>. Trustee Sherman will help Mayor Najdek write the letter of intent for the North Center Street and Church Street sidewalks. Mayor Najdek suggested looking at the previous RFP for the last sidewalk project and edit that one. Once the letter of intent is approved, the application is due March 3<sup>rd</sup>.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to close the Public Hearing for CDBG 2025 grant opportunities at 6:18 PM. All four (4) present members agreed.

**Department Report**

Chris Drago provided a brief update on the County Legislature's budget which allotted \$2 million in supplement to help EMS coverage for Dutchess County. There are now county sponsored fly cars and ambulances being used throughout the county where response times are a little longer. There are mentions to bring a mental health center to Rhinebeck which is a little closer to the North East corner than the Poughkeepsie center.

**Treasurer's Report**

A *Motion* was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to accept the treasurer's report for December. All four (4) present members agreed.

**Resolution 2025-07 IMA Print Shop Services**

A *Motion* was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to authorize the execution of an intermunicipal agreement for print shop services. All four (4) present members agreed.

**Resolution 2025-06 Supplemental Bond Resolution**

A *Motion* was made by Trustee Sherman and seconded by Trustee Hermann to accept the supplemental bond resolution amending the bond resolution dated August 19, 2019. All four (4) present members agreed.

**Century Boulevard Public Information Meeting**

Trustee Sherman stated there will be a public information meeting in the NorthEast-Millerton Library annex on Saturday, February 1<sup>st</sup> at 1:00 PM to discuss the Century Boulevard Project.

**Mayor**

There needs to be another conference call between the municipal bond counsel and financial advisors. No bond resolution can be done before SEQRA is completed, which could be finished in mid-February to the beginning of March. Labella is in the process of getting drawings prepared so the Village will have something to go out to bid for on Veterans Park for the CDBG Project at that location.

**Millerton Community Project**

Trustee Hermann stated the meeting for the Millerton Community Project is on Wednesday.

**Public Comment**

No public comment

**Adjourn**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 6:40 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: February 10, 2025