

VILLAGE OF MILLERTON
Board of Trustees
February 10, 2025
6:00 PM

A Regular Meeting of the Village of Millerton Board of Trustees was held Monday, February 10, 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, Clerk/Treasurer Lisa Cope, Police Chief Joseph Olenik and Peter Dellaghelfa, DPW Superintendent were present. Roll call was completed.

Minutes

A *Motion* by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve the minutes of January 13, 2025 and January 27, 2025. All five (5) members agreed.

Vouchers

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to approve voucher numbers 2022080-2022098 for the amounts: General \$24,634.65, Water \$6,553.34 for a total of \$31,187.90. All five (5) present members agreed.

Resolution 2025-07 Recirculating amended SEQRA documents for Eddie Collins Park Revitalization Project for the Pool and Pool House.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann approve Resolution 2025-07 to recirculate the amended SEQRA documents for Eddie Collins Park Revitalization Project for the Pool and Pool House. Resolution 2025-07 is on file in the Clerk's Office. All five (5) present members agreed.

Introduction of Local Law A of 2025. Override the tax cap and set public hearing and Resolution 2025-08

The mayor introduced Local Law A of 2025 to override the tax cap for our upcoming budget cycle. Resolution 2025-08 was introduced to set a public hearing for Monday, February 24, 2025, at 6:05PM.

Resolution 2025-09 Establishing a date for a public hearing on Local Law A of 2025, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c.

A *Motion* was made by Trustee Soleau and seconded by Trustee Hermann to set a public hearing on Monday, February 24, 2025, at 6:05pm for Local Law A of 2025, override the tax cap. All five (5) present members agreed.

Resolution 2025-09 Resolution Authorizing the execution of Intermunicipal Agreement for Highway Equipment with Dutchess County and the Town of Amenia.

Mayor Najdek gave a brief overview of Resolution 2025-09 which authorizes the Village of Millerton to have IMA with other municipalities for borrowed equipment due to the fire at our DPW/Water Department.

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau authorizing the IMA for the loaner vehicles for DPW and Police Department. All five (5) present members agreed.

Resolution 2025-10 Authorizing the Execution of a Professional Engineering Service Proposal

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to accept the proposal for engineering cost not to exceed \$15,000 to get the water system up and running. All five (5) present members agreed.

CDBG 2025 update

Trustee Sherman gave a brief update on the CDBG 2025 application. Sidewalks on N. Center and Church St were discussed. Trustee Sherman and Trustee Soleau to look at a retaining wall for this project. The application will need to be submitted by March 3, 2025. The cost of the project is not to exceed \$200k.

Grant from Community Foundations for Health for Grant Manager-

Jennifer Dowley has drafted the grant application to be submitted. A draft letter of intent has been provided.

Mayor

Mayor Najdek said that she would be meeting with County Executive Sue Serino to discuss what the county could do for economic development in Millerton.

The mayor discussed the state of emergency due to the fire at the DPW garage. A State of Emergency has been issued and is good for 30 days and can be renewed for an additional 30 days. The water system is up and running and tested constantly. Working with our Water Engineer to get well two up and running.

Mayor Najdek asked Trustee Hermann to review the email from Text.gov software program.

Public Comment

No public comment.

Executive Session

A *Motion* to go to executive session at 6:55 pm was made by Trustee Hermann, seconded by Deputy Mayor Hartzog to go to executive session to discuss matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) present members agreed.

Return to Regular Session

A *Motion* was made to exit executive session by Trustee Hermann, seconded by Trustee Soleau to return to regular session at 7:28pm. All five (5) present members agreed.

A motion was made by Trustee Hermann, seconded by Trustee Soleau to move Caroline Farr-Killmer from 30 hours a week to 35 hours a week during the State of Emergency. 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 7:29 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: March 10, 2025