

VILLAGE OF MILLERTON
Board of Trustees
February 24, 2025
6:00 PM

A Regular Meeting of the Village of Millerton Board of Trustees was held Monday, February 24, 2025. The meeting was called to order at 6:04 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, Village Attorney Victoria Polidaro and members of the public were present. Roll call was completed.

Minutes

Minutes were tabled until the March meeting.

Vouchers

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve voucher numbers 2022099 for the amounts: Water \$544.75 for a total of \$544.75. All five (5) present members agreed.

A *Motion* was made by Trustee Hermann and seconded by Trustee Soleau to approve voucher numbers 2022100-2022128 for the amounts: General \$11,158.44, Water \$9985.12, Capital Police Grant- \$33,841.54, and Capital LED lighting \$ 26,732.53 for a total of \$81717.63 All five (5) present members agreed.

Public Hearing 6:05pm on Local Law A of 2025 to Override the Tax Cap for fiscal year 2025-2026.

A *Motion* was made by Trustee Sherman, seconded by Trustee Hermann, to open the public hearing at 6:05pm. All five (5) present members agreed.

No public comments were made.

A Motion was made by Deputy Mayor Hartzog, seconded by Trustee Hermann to close the public hearing at 6:05pm. All five (5) present members agreed.

Resolution 2025-11 Resolution to adopt Local Law A of 2025

A Motion was made by Trustee Hermann, seconded by Trustee Soleau to approve Local Law A of 2025. All five (5) present members agreed.

CDBG 2025 Grant Update

Trustee Sherman gave an update on the grant application that will be submitted on Monday, March 3, 2025. The amount we are applying for this grant is not to exceed \$199,000.

A *Motion* to submit the grant application for the CDBG 2025 submission was made by Trustee Hermann, seconded by Deputy Mayor Hartzog. All five (5) present members agreed.

Mayor Update

Mayor Najdek mentioned that the Millerton News would like to hold an event on June 28th and use Veteran's Park.

The Mayor also gave an update on the Fire at DPW. The generator is gone, and the wells are now running off the newly installed electric, VRI will continue to work on the updating the monitoring system for the water. Caroline Farr-Killmer is working on the list of equipment to be submitted to the Insurance company.

Resolution 2025-13 to authorize loaner vehicles with Dutchess County

The agreement was provided for us by Dutchess County Risk Department. This one has higher insurance limits included.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Hermann to the IMA with Dutchess County with the higher insurance limit. All five (5) present members agreed.

Public Comment

No public comment.

Executive Session:

A *motion* to go to executive session at 6:45 pm was made by Deputy Mayor Hartzog, seconded by Trustee Hermann to go to executive session for contract negotiations. All five (5) present members agreed.

Return to Regular Session:

A *motion* was made to return to regular session was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to return to regular session at 6:50pm. All five (5) present members agreed.

Resolution 2025-12 to adopt a negative declaration and authorize the execution of a contract for the conveyance of old village hall.

A *Motion* was made by Trustee Soleau, seconded by Trustee Herrmann to authorize the Mayor to sign Part 1 of the SEQRA form.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to approve Part 3 of the SEQRA form. All (5) present members agreed.

A *Motion* was made by Trustee Hermann, seconded by Trustee Soleau, to declare a negative declaration for SEQRA. 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 6:55PM All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: March 10, 2025