

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

A Regular Meeting of the Village of Millerton Board of Trustees was held Monday, March 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, Superintendent of Public Works Pete Dellaghelfa, and members of the public were present. Roll call was completed.

**Minutes**

A *Motion* was made by Trustee Sherman, Seconded by Deputy Mayor Hartzog, to approve the minutes of February 10, 2025, and February 24, 2025. All five (5) present members agreed.

**Vouchers**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to approve voucher numbers 2022129-2022147 for the amounts: General \$ 54 Water \$6619 for a total of \$123,366.31. All five (5) present members agreed.

**Dick Hermans to discuss Millerton News Day Community Event, June 28, 2025.**

Mr. Hermans was present along with Nicole Reyes whom discussed the community event that Millerton New would like to have to highlight non-profit organizations in our area. This community event would take place on June 28, 2025, on the front lawn of the Millerton Inn and near the Farmer's Market in Veteran's Park. Nicole Reyes, Coordinator, is working on the details, but they are looking for the event to take place between 12pm and 4pm. The board didn't see an issue with Veterans Park being used for this event. Asked that Mr. Herman's or Ms. Reyes come back soon with a more detailed plan to ensure that we have enough police coverage for the day.

**Resolution 2025-14 Resolution Authorizing Grant Acceptance and Associated Documents for the Eddie Collins Memorial Park Revitalization.**

The purpose of this resolution is to accept the grant from NY Office of Parks and Recreation in the amount of \$675,000 that was awarded to the Village of Millerton on December 23, 2024.

A *Motion* was made by Trustee Hermann, seconded by Trustee Sherman, to authorize the grant acceptance. All five (5) present members agreed.

**Resolution 2025-15 Resolution Authorizing Grant Acceptance for the Foundations on Community Health Inc. Grant**

This grant is awarded to the Village to cover the cost associated with having a grants manager for the next two years.

A Motion was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to accept the grant proceeds from Foundations for Community Health. All five (5) present members agreed.

## **Mayor Update**

Mayor Najdek discussed the amount that we received for the three highway trucks that were destroyed in the fire. The discussion moved towards the purchase of a new truck in the interim. Deputy Mayor Hartzog asked about using CHIPS funds towards the purchase of a new truck.

The board also discussed that we could use the funds from the sale of the surplus equipment for the purchase of a truck.

## **New Truck Purchase-**

A *Motion* was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to expressing our intent to purchase the CV dump truck that was presented by DPW Superintendent Peter Dellaghelfa to replace one of the trucks lost in the fire. All five (5) present members agreed.

The Mayor gave an update on the fire. Our engineer is getting pricing for a temporary structure, the engineer is vetting a few contractors and gathering pricing for this structure. The scene has been cleared with approval from the insurance company to use the old town highway garage with a MOU in place.

Ms. Najdek presented the surplus list of equipment that the highway department would like to sell.

A Motion was made by Trustee Sherman, Seconded by Trustee Soleau, to approve the list of items as presented as surplus to be sold. All five (5) present members agreed.

## **Public Comment**

No public comment.

## **Executive Session:**

A *Motion* to go to executive session at 7:16 pm was made by Deputy Mayor Hartzog, seconded by Trustee Hermann to go to executive session for matter 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 return to regular session was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to return to regular session at 7:27pm. All five (5) present members agreed.

## **Promotion of Caroline Farr-Killmer:**

A *Motion* was made by Trustee Hermann, seconded by Deputy Mayor Hartzog, to move Caroline Farr-Killmer from probationary to permanent employee at the agreed upon rate. All five (5) present members agreed.

**Adjourn**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to adjourn the meeting at 7:28PM All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: March 24, 2025