

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**April 28, 2025**  
**8:00 AM**

A Meeting of the Village of Millerton Board of Trustees was held Thursday, April 28, 2025. The meeting was called to order at 8:05 AM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Lisa Hermann, Clerk/Treasurer Lisa Cope were present. Trustee Matt Soleau was absent. Roll call was completed.

**Vouchers**

A **Motion** was made by Trustee Hermann and seconded by Trustee Sherman to approve vouchers 2022206-2022237 in the amounts of General \$10,502.85, Water \$3,107.21, and DPW Fire Expenses \$3,092.52, WIHA Capital \$15,760.00, WIHA Hydrants \$31,972.40, CDBG Sidewalks \$14,409.30, Police Grant \$1,405.12 for a total of \$80,249.10. All four (4) present members agreed.

**Minutes**

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve the minutes from 3/24/25 and 4/3/25 with the corrections suggested. All four (4) present members agreed.

**Police Report**

Police - Police Chief Joseph Olenik provided the police activity report for March 24, 2025 – April 28, 2025. The Millerton Police totaled 114 patrol hours, and 16 court hours. Shift patrol breakdown consists of 0 patrol on Monday, 5 on Tuesday, 1 on Wednesday, 4 on Thursday, 1 on Friday, 6 on Saturday, 2 on Sunday. Further breakdown resulted in 7 calls for service in the Village. They are no longer responding to calls in the Town due to a lack of MOU. The department also covered Sunday's soccer tournament at Eddie Collins Memorial Park for a total of 15-man hours.

**Mayor**

Lisa Cope provided a TextMyGov document to the board members to review for discussion at the next meeting.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve the auction sale of the 1995 International Truck with box and plow for the amount of \$2,225.00. All four (4) present members agreed.

A **Motion** was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to sell 3 Switch and Go for a total of \$9,000.00. All four (4) present members agreed.

**Next Meeting**

The next Village Board meeting is scheduled for May 21, 2025, at 6:00 PM.

**Adjourn**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 8:14 AM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: May 21, 2025

Prepared By:

Emerald Havelin

Deputy Clerk