

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**May 21, 2025**  
**8:00 AM**

A Meeting of the Village of Millerton Board of Trustees was held Thursday, May 21, 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. Members of the public were also in attendance. Trustee Matt Soleau arrived at 6:25 PM. Roll call was completed.

**Vouchers**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve vouchers dated 4/28/2025 in the amounts of General \$6,500.00 for a total of \$6,500.00. All four (4) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Trustee Hermann to approve vouchers dated 5/9/2025 in the amounts of General \$8,052.95, Water \$8,252.80, Fire Expenses \$197,239.78, Police Grant \$699.98 for a total of \$214,245.51. All four (4) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve vouchers dated 5/21/2025 in the amounts of General \$13,919.87, Water \$5,324.03, Fire Expenses \$58,913.19, WIIA Capital \$1,840.00, CDBG Sidewalks \$500.00, Police Grant \$18,766.58, Escrow \$232.32 for a total of \$99,498.99. All four (4) present members agreed.

**Minutes**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to approve the minutes from 4/14/25 and 4/28/25. All four (4) present members agreed.

**Bill Kish to discuss limiting cooperation between our local law enforcement and Immigration and Customs Enforcement**

Mayor Najdek requested that each speaker state their name and whether they are a Village or Town resident. Scott Culbreth, Barbara Graham, Elliot Ramos, Michael O'Hara, Bill Kish, Amy Davis, Kristie Schmidt, Arthur Moshlak, Brook Lehman, and Will Clune commented. Police Chief Joseph Olenik responded to the comments with internal guidelines.

Mayor Najdek suggested a special workshop meeting in June to discuss more with an attorney present.

**Department Report**

Police - Police Chief Joseph Olenik provided the police activity report for April 28, 2025 – May 21, 2025. The Millerton Police totaled 78 patrol hours, and 4 court hours. Shift patrol breakdown consists of 2 patrols on Monday, 4 on Tuesday, 1 on Wednesday, 2 on Thursday, 1 on Friday, 12 on Saturday, 6 on Sunday. Further breakdown resulted in 6 calls for service in the Village. Refresher training, totaling 30 man hours, was completed. Two police vehicles have been ordered and approximately 90% of the equipment. Chief Olenik also interviewed one police applicant, who he will move forward with the boards approval.

**Treasurer Report**

A **Motion** was made by Trustee Hermann and seconded by Trustee Sherman to approval the treasurer report through April. All five (5) present members agreed.

**Discussion of TextMyGov Software**

The discussion was tabled.

**Resolution 2025-24**

A **Motion** was made by Trustee Soleau and seconded by Trustee Hermann to authorize Xpress Bill Pay Master Agreement. All members agreed, except Trustee Sherman, who voted nay.

**Resolution 2025-25**

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to request the establishment of escrow and authorize the attorney and engineer to the Village to review the request. All five (5) present members agreed.

**Mayor**

A **Motion** was made by Trustee Hermann and seconded by Trustee Soleau to cancel the workshop meeting on June 9, 2025. All five (5) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to reschedule the business meeting from June 23, 2025 to June 10, 2025 at 6:00 PM. All five (5) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Trustee Hermann to use \$60,000 of CHIPS funds toward the purchase of a new highway truck. All five (5) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to . All five (5) present members agreed.

The Memorial Day Parade's line up begins at 9:30 AM.

**Executive Session**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to enter executive session at 7:31 PM for the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to exit executive session at 7:43 PM. 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 7:44 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved:

Prepared By:

Emerald Havelin

Deputy Clerk