**VILLAGE OF MILLERTON
Board of Trustees**

**June 10, 2025**

**6:00 PM**

A Meeting of the Village of Millerton Board of Trustees was held Tuesday, June 10, 2025. The meeting was called to order at 6:03 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Lisa Hermann, and Trustee Matt Soleau were present. Clerk/Treasurer Lisa Cope was absent. Caroline Farr-Killmer attended to take minutes. Roll call was completed.

A ***Motion*** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve Caroline Farr-Killmer as a substitute for Lisa Cope to record the minutes of the 6/10/25 meeting. All present members agreed.

**Minutes**A ***Motion*** was made by Trustee Hermann and seconded by Trustee Sherman to approve the minutes from 5/21/25 with the changes made. All five (5) present members agreed.

**Department Report**Police - Police Chief Joseph Olenik provided the police activity report for May 21, 2025 - June 10, 2025. The Millerton Police totaled 66 patrol hours, and 8 court hours. Shift patrol breakdown consists of 1 patrols on Monday, 2 on Tuesday, 2 on Wednesday, 3 on Thursday, 3 on Saturday, 3 on Sunday. Further breakdown resulted in 3 calls for service in the Village. Coverage was provided for the soccer tournaments which totaled 15-man hours on Sundays. There is one police applicant that the Chief will move forward with the boards approval.

**Accept resignation of Police Officer Julia Phillips**A ***Motion*** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to accept the resignation of police officer Julia Phillips. All five (5) present members agreed.

Chief Olenik introduced the new applicant, Hanna Dworkin, to the board.

**Executive Session**A ***Motion*** was made by Trustee Hermann and seconded by Trustee Soleau to enter executive session at 6:08 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 Trustee Soleau and seconded by Trustee Sherman to exit executive session at 6:15 PM. All five (5) present members agreed.

A ***Motion*** was made by Trustee Hermann and seconded by Deputy Mayor Hartzog to hire Hannah Dworkin as a police recruit. All five (5) present members agreed.

**Treasurer’s Report**Acceptance of the treasurer’s report was tabled to the next meeting.

**Discussion of TextMyGov Software**A ***Motion*** was made by Trustee Hermann and seconded by Trustee Soleau to test out TextMyGov for two years. All five (5) present members agreed.

Deputy Mayor Hartzog discussed a schedule for employee evaluations and suggested the board members review the employee handbook.

**Absolute Auction Items**A ***Motion*** was made by Trustee Hermann and seconded by Trustee Soleau to approve the auction items. All five (5) present members agreed.

**Mayor Update**Village elections are June 17, 2025 11:00 AM - 9:00 PM.

A ***Motion*** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to schedule the Reorganizational meeting on July 8, 2025 at 6:00 PM. All five (5) present members agreed.

A ***Motion*** was made by Trustee Soleau and seconded by Trustee Sherman to schedule a Special Meeting on July 29, 2025 at 6:00 PM. All five (5) present members agreed.

A ***Motion*** was made by Trustee Hermann and seconded by Truste Sherman to schedule a Special meeting on June 13, 2025 at 8:00 AM. All five (5) present members agreed.

**Public Comment**Barbara Graham confirmed with Mayor Najdek an agenda item on the July 29, 2025 meeting.

**Adjourn**
A ***Motion*** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 6:53 PM. All five (5) present members agreed.

Respectfully Submitted, Prepared By:
Lisa Cope Emerald Havelin
Village Clerk/Treasurer Deputy Clerk

Date approved: