**VILLAGE OF MILLERTON
Board of Trustees**

**June 10, 2025**

**8:00 AM**

A Special Meeting of the Village of Millerton Board of Trustees was held Friday June 13, 2025. The meeting was called to order at 8:04 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 Deputy Mayor Hartzog and seconded by Trustee Hermann to approve vouchers numbers 2022307-2022333 dated 5/3/2025 in the amounts of General $4,389.96, Fire Expenses $12,892.57, Water $3,566.24, and CDBG Sidewalks $11,129.39 for a total of $31,978.16. All four (4) present members agreed.

**Mayor Update**The chicken code is under review for an update.

The Millerton Business Alliance, Tri State Chambers, and NBT Bank provided a check to the Village of Millerton for $1,000.00 to go towards the park.

**Adjourn**
A ***Motion*** was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to adjourn the meeting at 8:09 AM. All five (5) present members agreed.

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

Date approved: