

VILLAGE OF MILLERTON
Board of Trustees
Regular Meeting
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. The 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 sixty-six patrol hours, and eight court hours. Shift patrol breakdown consists of one patrol on Monday, two on Tuesday, two on Wednesday, three on Thursday, three on Saturday, three on Sunday. Further breakdown resulted in three 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 board's 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 police 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 Text MyGov Software:

The board discussed incorporating the Text My Gov software as a way to be able to communicate with our residents.

A **Motion** was made by Trustee Hermann and seconded by Trustee Soleau to evaluate Text MyGov 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 Trustee 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 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,

Lisa Cope

Village Clerk/Treasurer

Date approved: July 8, 2025

Prepared By:

Emerald Havelin

Deputy Clerk