

VILLAGE OF MILLERTON
Board of Trustees
Special Meeting
June 13, 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 village is looking to update the code regarding chicken. The code is being reviewed by the Code Enforcement Officer.

The Millerton Business Alliance, Tri State Chambers, and NBT Bank provided a check to the Village of Millerton for \$1,000 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,

Lisa Cope

Village Clerk/Treasurer

Date approved: July 8, 2025

Prepared By:

Emerald Havelin

Deputy Clerk