

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
August 26, 2025
6:00 PM

A Business Meeting of the Village of Millerton Board of Trustees was held Tuesday, August 26, 2025. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Matt Soleau, Trustee Katie Cariello, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

Minutes

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve the minutes from 7/29/2025 once it is added that the meeting moved to the NorthEast Millerton Library Annex due to a large attendance rate. All five (5) present members agreed.

Vouchers

A **Motion** was made by Trustee Sherman and seconded by Trustee Sherman to approve voucher number 2022435-2022462 dated 8/12/2025 in the amount of General \$11,125.96, DPW Fire Expense \$4,010.92, Water \$12,024.65 for a total of \$27,161.53. All five (5) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to approve voucher number 2022463-2022488 dated 8/26/2025 in the amount of General \$15,540.58, DPW Fire Expense \$26,091.06, Water \$4,465.13 for a total of \$46,096.77. All five (5) present members agreed.

Department Reports

Police - Police Chief Joseph Olenik provided the police activity report for July 22, 2025 – August 25, 2025. The Millerton Police totaled 130 patrol hours, and 8 court hours. Shift patrol breakdown consists of ten hours on Monday, thirty nine hours on Tuesday, twelve hours on Wednesday, thirty hours on Thursday, five hours on Friday, twenty four hours on Saturday, and ten hours on Sunday. Further breakdown resulted in twelve calls for service in the Village. Coverage was provided for the soccer tournaments which totaled 10-man hours, Oblong Book Event totaling 26-man hours,. On 8/23/25 the Millerton Police participated in a Stop-DWI Checkpoint event funded by the county Stop-DWI program and run by the Dutchess County Sheriffs. The NYSP also participated. The check point ran from 6:00 PM to 11:00 PM with approximately 700 vehicles passing the check point. The new police cars are ready and waiting on modem to be installed. The police cars will be temporarily stored at the Town of North East highway garage.

Treasurer's Report

Lisa Cope presented the treasurer's report and reported TextMyGov is live. Water notifications have been sent out. The Village has also received online and credit card payments. A list of residents are being contacted to have their meters installed. Lisa and Emerald became certified Dutchess County Tourism Ambassadors.

Resolution 2025-41

A **Motion** was made by Trustee Sherman and seconded by Trustee Soleau to authorize the execution of a lease agreement with the county of Dutchess for the installation of an emergency services antennae. All five (5) present members agreed.

Reschedule Workshop Meeting

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to reschedule the workshop meeting to September 9, 2025 at 6:00 PM. All five (5) present members agreed.

Set Public Hearing for Altice Franchise Renewal Agreement

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to set the Public Hearing for the Altice Franchise renewal agreement on September 9, 2025 at 6:05 PM. All five (5) present members agreed.

Mayor

Mayor Najdek mentioned that the police candidate is running late.

Public Comment

No public comment.

Executive Session

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello at 6:24 PM to enter executive session 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 at 7:03 PM to exit executive session. All five (5) present members agreed.

Police Candidate

Chief Olenik introduced the police candidate, Joseph Skaboski, to the Board of Trustees.

A **Motion** was made by Trustee Cariello and seconded by Deputy Mayor Hartzog at 7:10 PM to enter executive session 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 at 7:19 PM to exit executive session. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to appoint Joseph Skaboski as a police recruit and sponsored by the Village of Millerton. All five (5) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 7:21 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: September 9, 2025

Prepared By:

Emerald Havelin

Deputy Clerk