

VILLAGE OF MILLERTON
Board of Trustees
Workshop Meeting
September 9, 2025
6:00 PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held Tuesday, September 9, 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 8/26/2025. All five (5) present members agreed.

Vouchers

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to approve voucher number 2022489-2022506 in the amount of General \$8,209.38, DPW Fire Expense \$11,150.37, Water \$7,152.06 for a total of \$26,511.81. All five (5) present members agreed.

Resolution 2025-42 Adopting a Pro Housing Pledge

A **Motion** was made by Trustee Cariello and seconded by Deputy Mayor Hartzog to adopt the Pro-Housing Communities Pledge. All five (5) present members agreed.

Public Hearing – Renewing Altice Franchise Agreement

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to open the Public Hearing at 6:05 PM to discuss renewing the Altice Franchise Agreement. 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 open the Public Hearing for the Altice Franchise renewal agreement at 6:05 PM. All five (5) present members agreed.

Roger Connor from Altice spoke on the renewal.

The next Public Hearing is scheduled for September 22, 2025.

A **Motion** was made by Trustee Soleau and seconded by Deputy Mayor Hartzog to close the Public Hearing for the Altice Franchise renewal agreement at 6:28 PM. All five (5) present members agreed.

Erin Moore of Tighe and Bond to give update on Wastewater system

Mayor

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to sign the IMA with Rhinebeck. All five (5) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to file an extension for the 2024 CDBG. All five (5) present members agreed.

The next Board of Trustees meeting will be on September 22, 2025 at 6:00 PM.

Public Comment

No public comment.

Executive Session

A **Motion** was made by Trustee Soleau and seconded by Deputy Mayor Hartzog at 7:26 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 Cariello and seconded by Trustee Sherman to exit executive session at 8:21 PM. All five (5) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau 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