

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
January 12, 2026
6:00 PM

A Business Meeting of the Village of Millerton Board of Trustees was held on Monday, January 12, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Trustee David Sherman, Trustee Katie Cariello Trustee Matt Soleau, and Clerk/Treasurer Lisa Cope were present. Trustee Absent was Deputy Mayor Hartzog. Members of the Town of North East were present for a presentation by Engineer Erin Moore of Tighe and Bond. Roll call was completed.

Minutes

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to approve the 12/15/2025. All four (4) present members agreed.

Vouchers

A **Motion** was made by Trustee Sherman, seconded by Trustee Soleau to approve Voucher # 2022708-2022747– dated 1/12/2026 in the amount of General = \$15,549.19, DPW Fire Expense = \$33,450.33, Water = \$6,357.24, for a Total = \$55,356.76 All four (4) present members agreed.

Erin Moore of Tighe and Bond to give an update on wastewater project:

Erin Moore gave an update on the wastewater project for the board. Ms. Moore discussed project funding that we have received to date, as well as what the estimated annual cost of the would be to residents, Ms. Moore reviewed the service area of phase one which included the boulevard district in the Town of North East. She reviewed what was the Villages phase one service area and provided an updated map that will be uploaded to the website. Construction for this project is slated to be completed by Spring of 2028.

SEQRA for CDBG 2024 Veteran's Park improvements:

Mayor Najdek said that after speaking with our attorney that we will hold off on the SEQRA review for this project and will be sending this to Dutchess County Planning for review we will conduct the SEQRA review after we have a response from the County.

The mayor asked for a motion to send the project manual and plans to Dutchess County Planning for review.

A **Motion** was made by Trustee Cariello, seconded by Trustee Soleau to send the project manual and plans to Dutchess County Planning Department for review. All four (4) present members agreed.

Introduction of local law to create a tree committee:

Mayor Najdek said that we would be holding off discussing this at this meeting and that we would be having an attorney-client meeting with our attorney to further discuss. Ms. Najdek

asked the other members to review the proposed law before the attorney-client meeting. Ms. Najdek will set up the time to meet with our attorney.

Mayor:

Mayor Najdek informed the board members that applications would be coming up for CDBG 2026 ideas. We will discuss it at our next meeting on January 26, 2026. A letter of intent would need to be submitted by February 2nd and a public hearing scheduled. A public hearing is to take place in February.

A letter of resignation has been submitted by Deputy Clerk Emerald Havelin who would like to stay home to raise her family.

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman to accept Ms. Havelin letter of resignation with regret. All four (4) present members agreed.

A letter of resignation effect January 12, 2026, was received by Planning Board member Joshua Schultz,

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to accept Mr. Schultz resignation from the Planning Board with regret. All four (4) present members agreed.

A *Motion* to appoint Ata Secemlis as Planning Board member was made by Trustee Soleau, seconded by Trustee Sherman. All three (3) members agreed. Trustee Cariello abstained from the vote.

175th Celebration:

Mayor Najdek informed the board that July 17 and 18 would be music at the park until 9:30pm A Motion was made by Trustee Sherman, seconded by Trustee Cariello to extend the time the music can play in the park until 9:30pm. All four (4) members agreed.

Trustee Sherman informed the board and public about the North East Historical Society Dine out fundraiser.

Public Comment

Hannah Juang asked the board about doing an artist fair throughout the village on September 5-6 of this year. The board requested a layout of where the artist would be located and asked to see where the event would be located.

Executive Session:

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman at 7:08 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 four (4) present members agreed.

A *Motion* was made by Trustee Soleau, seconded by Trustee Cariello to exit executive and return to regular session at 7:22 PM. All four (4) present members agreed.

A Motion was made by Trustee Soleau, seconded by Trustee Cariello, to advertise for a part-time Municipal Bookkeeper at the rate discussed. All four (4) present members agreed.

Adjourn

A *Motion* was made by Trustee Soleau, seconded by Trustee Cariello to adjourn the meeting at 7:23 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: 1/27/2026