

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Business Meeting**  
**October 27, 2025**  
**6:00 PM**

A Business Meeting of the Village of Millerton Board of Trustees was held Monday, October 27, 2025. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee David Sherman, Trustee Katie Cariello, Trustee Matth Soleau and Clerk/Treasurer Lisa Cope are present. Roll call was completed.

**Minutes**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve the minutes from 9/9/2025. All five (5) present members agreed. The minutes of 9/26/2025 were tabled for the November 10, 2025, meeting.

**Vouchers**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve voucher numbers 2022571- dated 10/10/2025 in the amount of DPW Fire Expense \$1,800.00. All five (5) present members agreed.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve Voucher # 2022536-2022570 – dated 10/10/25 in the amount of General =\$11,171.23, DPW Fire Expense = \$11,835.95, Water = \$10,837.70, Police Grant-\$2,604.95, NYSERDA- \$5,850.00 Total = \$42,299.87 All five (5) present members agreed.

A **Motion** was made by Trustee Matt Soleau and seconded by Trustee Cariello to approve Voucher #2022572-2022613- Dated 10/27/25 in the amount of General =\$58,332.72, DPW Fire Expense = \$33,971.62, Water = \$27,762.86, Police Grant-\$3,826.25, Cap Wastewater-\$990,00.00 Total = \$124,883.45 All five (5) present members agreed.

**Resolution 2025-44** to approve the Altice Contract was tabled to the next meeting.

**Resolution 2025-45 Resolution** authorizing grant contract and associated documents for the Church St-N. Center Street area sidewalk replacement Project.

A **Motion** was made by Trustee Sherman and seconded by Cariello to approve Resolution 2025-45 authorizing grant contract and associated documents for the church st-n. center street area sidewalk replacement project.t. All five (5) present members agreed.

**Department Reports**

Police - Police Chief Joseph Olenik provided the police activity report for September 21, 2025 – October 26, 2025. The Millerton Police totaled 139 patrol hours, and 12 court hours. Shift patrol breakdown consists of 8 hours on Monday, 36 hours on Tuesday, 8 hours on Wednesday, 35 hours on Thursday, 8 hours on Friday, 24hours on Saturday, and 12 hours on Sunday, and 8 hours for the Millerton farmer's market. Further breakdown resulted in 9 calls for service in the

Village and 25 hours for a soccer group on Sunday's. Vehicle and traffic enforcement resulted in 1 no plates, 1 improper plate, 1 unregistered and 1 no insurance.

**Highway-** Joe Olienik gave an update on highway. A portable generator has been purchased. The sprinkler system at the park will be winterized next week, Security system camera and fire system will be installed in November at the garage. Kubota sidewalk cleaning tractor has been ordered as well as the plow and sander for the trucks.

Joe Oleink said that he has received a quote to update the lighting at the garage, said he had three quotes.

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to spend \$8,800 on the upgraded lighting not to exceed \$9,000 contingent on approval by the insurance company. All five (5) present members agreed.

Uniforms for the highway dept employees have been ordered.

### **Treasurer's Report-**

Clerk/Treasurer Cope presented the Treasurers report for September 2025. Mayor Najdek asked board members to reach out to Lisa if they had any questions.

### **Interim Planning Board Chair-**

A **motion** was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to appoint Adam Rebillard as Interim Planning Board Chairperson until June 30, 2026. All five (5) present members agreed.

### **Mayor**

Mayor Najdek said our attorney will be present at our next meeting in November to discuss zoning changes and merging the planning board and zoning board of appeals.

### **Halloween Curfew-** 9:30p.m. for anyone under the age of 16

A **motion** was made by Trustee Soleau, seconded by Trustee Cariello to have a Halloween curfew of 9:30p.m. for anyone under the age of sixteen (16). All five (5) present members agreed. This information will be sent out through the text my gov and posted to the Facebook page.

Mayor Najdek informed the board that demolition of the old burnt-out highway garage will take place on Tuesday.

The board was informed that we only received one (1) bid for engineering services for the N. Center-Church St sidewalk replacement project. The board will rework the bid document, and we may have to downsize the project.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to reject the bid from Labella engineering for sidewalk replacement. All five (5) present members approved.

Deputy Mayor Hartzog informed the board that the Tree Committee members would need to be formally appointed and that the committee plans to apply for a grant to conduct a tree inventory.

Mayor Najdek needs approval to sign an addendum for the Grants Manager grant we received from Foundations of Community Health and to purchase a laptop for the grants manager that will go to the recreation department when that position is no longer needed.

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to sign the grant amendment for the grants manager grant. All five (5) present members approved.

### **Public Comment**

Kelly Kilmer thanked the newspaper for the articles on the need for new zba and pb members we have had several interested candidates. She also thanked Joe Oleink for having the poison ivy covered tree removed from the edge of her property.

### **Executive Session**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau at 6:51 PM to enter executive session for the matters leading to the appointment, employment, promotion, 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 Soleau at 7:32 PM to exit executive session. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to hire Joe Oleink title to be determined to manage the highway department at the agreed upon rate. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to increase James Milton pay at the agreed upon amount. 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 :34 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: November 10, 2025