

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
November 10, 2025
6:00 PM

A Business Meeting of the Village of Millerton Board of Trustees was held Monday, November 10, 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, and Clerk/Treasurer Lisa Cope are present. Trustee Soleau was absent. Roll call was completed.

Minutes

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve the 10/27/2025. All four (4) present members agreed.

Vouchers :

A **Motion** was made by Trustee Sherman and seconded by Trustee Cariello to approve Voucher # 2022614-2022635 – dated 11/10/2025 in the amount of General = \$8,445.55, DPW Fire Expense = \$3879.12, Water = \$7088.12, Police Grant-\$599.51 Capital WIIA \$67,326.87 Total = \$87,339.12 All four (4) present members agreed.

Resolution 2025-44 to approve the Altice Franchise Contract and letter of agreement.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve Resolution 2025-44 approving the Altice Franchise Contract and letter of agreement. All four (4) present members agreed.

Resolution 2025-46 Resolution authorizing website privacy policy

Village Clerk Cope explained that this is a requirement to have a privacy policy listed on your website explaining how the municipality may be collecting data when visiting website.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve Resolution 2025-46 authorizing website privacy policy. All four (4) present members agreed.

Resolution 2025-47- A resolution classifying the action, referring to county planning and establishing a date for a public hearing for a public hearing regarding the adoption of a local law to amend chapter 170 of the village code entitled zoning to eliminate off street parking facilities for use within the existing structures in the general business district.

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve Resolution 2025-47 classifying the action, referring to county and setting a public hearing date on zoning amendments. All four (4) present members agreed.

SEQRA EAF-

A **Motion** was made by Trustee Sherman, seconded Deputy Mayor Hartzog to authorize the Mayor to sign the EAF. All four (4) present members agreed.

Set Public Hearing for Zoning Changes-

A Motion was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to set a public hearing for the proposed zoning changes to chapter 170 for Monday, December 15, 2025 at 6:00pm and will be advertised in the Poughkeepsie Journal. All four (4) present members agreed.

Zoning discussion

Mayor Najdek said the board would be filling in the vacant spots on the ZBA and Planning Board. There was some discussion on abolishing the planning board and having only a zoning board of appeals. If this were to take place the ZBA would be giving the functions that the planning board does.

Kathy Fenn suggested that board members have more training.

Appointments to Planning Board and Zoning Board of Appeals:

Planning Board-

Keven Webb- 11/2025-6/2030

Brendan Robustelli- 11/2025-6/2028

Alternate Member- Ata Secilmis 11/25-6/26

Zoning Board of Appeals-

Grace Caddell- 11/2025-6/2030

Kathleen Spahn- 11/2025-11/2027

Alternate Member- Ed Stillman 11/2025-6/2026

A Motion was made by Deputy Mayor Hartzog, seconded Trustee Sherman to appoint the new members of the planning board and zoning board of appeals. All four (4) present members agreed.

Mayor

Mayor Najdek asked the other board members to review the implementation plan from pace law before the next meeting.

Re-Levy list-

Village Treasurer Cope presented the list of unpaid taxes that is to be re-levied to Dutchess County Finance.

A Motion was made by Deputy Mayor Hartzog, seconded Trustee Sherman to authorize the list of unpaid taxes back to the county to be re-levied. All four (4) present members agreed.

Mayor Najdek mentioned that Tuesday is Veteran's Day. Ms. Najdek also mentioned that we need to finalize our plan for the pavers in Veteran's Park. We will finalize this at the December meeting.

Meeting Dates Change-

The Village Board meetings for December will be December 1st and 15th.

A Motion was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to change the meeting dates for December to the 1st and 15th. All four (4) present members agreed.

A Motion was made by Trustee Sherman, seconded by Trustee Cariello to cancel the meeting on December 8th. All four (4) present members agreed.

Public Comment

Kelly Kilmer asked if the Planning & Zoning Board should provide a monthly department report. This should be put back on the agenda.

Cathy Fenn mentioned that Townscape would be putting up Christmas lights this week.

Adjourn

A Motion was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 7 :40 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: December 1, 2025