

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Business Meeting**  
**December 1, 2025**  
**6:00 PM**

A Business Meeting of the Village of Millerton Board of Trustees was held Monday, December 1, 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 Matt 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 Sherman to approve the 11/10/2025. All five (5) present members agreed.

**Vouchers :**

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to approve Voucher # 2022636-2022679 – dated 12/1/2025 in the amount of General = \$21,133.82, DPW Fire Expense = \$74,774.28, Water = \$9494.64, Capital WIIA \$9775.00, Escrow- \$462.00  
Total = \$115,639.74 All five (5) present members agreed.

**Department Reports-**

Police-Chief Olenik reviewed his monthly report for the police department. Report is on file in the Clerk's Office. The report covered the period from October 26, 2025- November 30, 2025.

Highway- The department is ready for the upcoming snowstorm.

**Treasurers Report- October-**

Clerk/Treasurer Cope provided the treasurers report through the end of October 2025. Treasurer Cope mentioned that water fund was low and that we should consider and discuss our new water rates. Mayor Najdek informed the board members that she would send out the email that we had received from our engineer regarding the water rates.

**Finalized Plan for Veterans Park**

The board discussed the changes to Veteran's Park that will take place with the funds that we have received for the 2024 CDBG Grant. Mayor Najdek will ask the engineer to put together a bid document so this can be put out to bid in January, and the work completed in the spring of 2026.

**Resolution 2025-48 Authorizing the execution of an Intermunicipal agreement with Dutchess County pursuant to 239-m review.**

A **Motion** was made by Trustee Sherman, seconded Trustee Soleau to authorize the mayor to sign the intermunicipal agreement with Dutchess County Planning pursuant to 239-m review.

## **Resignation of Hannah Dworkin and Josphe Skabowksi – Police Recruits**

A **Motion** was made by Trustee Soleau, seconded Trustee Sherman to accept the resignation of Hannah Dworkin and Joseph Skawbowski as police recruit officers. All five (5) present members agreed.

## **Creation and appointing members of the Tree Committee-**

Deputy Mayor Hartzog discussed creating a Tree Committee. The committee will serve in an advisory role for the Village of Millerton and not as an independent authority. The committee would help ensure the maintenance and expansion of the Villages tree stock. As well as the health and safety conditions of the village's trees. The committee would like to hire an arborist to do a complete tree inventory of the villages trees as well as apply for grants. The committee will consist of five (5) members and each have a two (2) year term and annually recognize Arbor Day. The committee will consist of members Deputy Mayor Hartzog, Rachele Grieco Cole, Laurie Kerr, Eric Revelak and one spot is vacant. Mayor Najdek asks that we put something on the website as well as social media informing residents that there is an open position on this committee.

A **Motion** was made by Trustee Soleau, seconded by Katie Careillo to create and appoint the members of the Tree committee for two-year term. All five (5) present members agreed.

## **Mayor-**

Mayor Najdek reminded the Board that we will have a public hearing on December 15<sup>th</sup> regarding the local law to change the parking requirements in the GB district. The mayor also mentioned that our Engineer from Labella would be at the next meeting to discuss Phase 2 of Eddie Collins memorial park.

## **Public Comment**

None

## **Adjourn**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau to adjourn the meeting at 6 :56PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: December 15, 2025