

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
September 22, 2025
6:00 PM

A Business Meeting of the Village of Millerton Board of Trustees was held Tuesday, September 22, 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 Matt Soleau is absent. 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 four (4) present members agreed.

Vouchers

A **Motion** was made by Trustee Sherman and seconded by Trustee Cariello to approve voucher numbers 20225507-2022535 in the amount of General \$3,726.20, DPW Fire Expense \$119,367.02, Water \$1,566.79, Police Grant \$13,991.00, ZBA Escrow \$1,342.00, ECMP Capital Project \$53,018.46 for a total of \$193,011.47. All four (4) present members agreed.

Resolution 2025-43 Request for Proposal for Engineering Services

The Request for Proposals for Engineering Services for N. Center and Church Street will be posted. Mayor Najdek asked to have it posted by September 24, 2025, and have it out for four weeks which brings us to October 23, 2025, and open bids at 3:30 PM. There will be an on-site visit at 10 AM starting at the Village Hall.

A **Motion** was made by Trustee Sherman and seconded by Deputy Mayor Hartzog to approve Resolution 2025-43 authorizing the issuance of the request for proposals for professional engineering services. All four (4) present members agreed.

Department Reports

Police - Police Chief Joseph Olenik provided the police activity report for August 26, 2025 – September 21, 2025. The Millerton Police totaled 139.75 patrol hours, and 8 court hours. Shift patrol breakdown consists of 10 hours on Monday, 26 hours on Tuesday, 17.75 hours on Wednesday, 24 hours on Thursday, 11 hours on Friday, 24 hours on Saturday, and 8 hours on Sunday, and 12 hours for the Millerton market. Further breakdown resulted in 11 calls for service in the Village and 11 hours for a soccer group on Sunday's. Both new village patrol cars arrived last week, and the Pine Plains patrol car was washed, detailed, and picked up on Saturday. The Police Chief and Fire Project Manager Caroline Farr-Killmer will continue reviewing items on the fire reimbursement and continue to replace items. Police Chief Olenik explained how the body cameras and translator work.

Trustee Matt Soleau arrived at 6:10 PM.

Mayor

County Legislature Chris Drago gave updates on Millerton Mobile Health and said it will be

parked at the Rail Trail parking lot on the second Wednesday of the month. The county is making some changes in supplemental services that will hopefully allow for faster response times.

Supervisor Keenan provided information on the NY Forward grant opportunity and suggested applying for the grant. The deadline to submit the Notice of Intent is mid-October and the application deadline is mid-November.

A **Motion** was made by Trustee Sherman and seconded by Trustee Cariello to submit a joint Letter of Intent to apply for the NY Forward grant with the Town of North East. All five (5) present members approved.

Townscape submitted a proposal of a rendering for paver ideas for Veterans Park and Mayor Najdek requested the board members get back to her at the end of the week with their questions or comments.

A **Motion** was made by Trustee Soleau and seconded by Trustee Sherman to cancel the meeting on October 13, 2025. All five (5) present members approved.

Public Comment

Delora Brooks asked when the water department will be finished rebuilding. Mayor Najdek responded that engineers say we must reroute the exposed pipes before the demolition can begin.

Executive Session

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Soleau at 6:41 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 7:13 PM to exit executive session. All five (5) present members agreed.

Adjourn

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to adjourn the meeting at 7 :17 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: October 27, 2025

Prepared By:

Emerald Havelin

Deputy Clerk