

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Workshop Meeting**  
**February 9, 2026**  
**6:00 PM**

A Workshop of the Village of Millerton Board of Trustees was held on Monday, February 9, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Deputy Mayor Hartzog, Trustee David Sherman, Trustee Katie Cariello Trustee Matt Soleau, and Clerk/Treasurer Lisa Cope were present. Members of the public were in attendance. Roll call completed.

**Minutes**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Sherman to approve the January 27, 2026, All five (5) present members agreed.

**Vouchers**

A **Motion** was made by Trustee Sherman, seconded by Trustee Soleau to approve Voucher # 2022778-2022795– dated 2/9/2026 in the amount of General =\$25,157.79, DPW Fire Expense = \$4,660.85, Water = \$6,883.32, for a Total = \$36,701.96 All five (5) present members agreed.

**Resolution 2026-04 to put out the bid documents for Veterans Park Improvements:**

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to authorize the solicitation of bids for Veteran’s Park Improvement Project. All five (5) present members agreed.

A pre-bid meeting will take place on Friday, February 20, 2026, at 10 am at Village Hall. Bids will be due on Thursday, March 5, 2026, at 2pm, bids will be open at 3pm.

**Resolution 2026-02 Discussion of Local Law X of 2026 to create a Tree committee and set public hearing:**

The board discussed some changes to the local law. Requesting that the attorney add to the local law that if a Village tree is cut down with out permission that the property owner will be responsible for the cost to replace the tree. A public hearing will be set.

A **Motion** was made by Trustee Soleau, seconded by Trustee Cariello to set the public hearing for Local Law X of 2026 for Monday, February 23, 2026, at 6:20pm. All five (5) present members agreed.

**Resolution 2026-03 Authorizing the execution of an intermunicipal agreement for procurement services with Dutchess County:**

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to authorize the mayor to execute an Intermunicipal Agreement for Procurement Services with Dutchess County Central Purchasing Services. All five (5) present members agreed.

**Resolution 2026-05 Introduction of Local Law XX of 2026 to Override the Tax Levy for 2026-2027 Fiscal Year and set a public hearing:**

Mayor Najdek mentions that we would need to set a public hearing to pass a local law to override the tax cap for fiscal year 2026-2027, If we do not need to override the tax cap, we could rescind the local law.

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman to set a public hearing for local law xx of 2026 A proposed local law to authorize a property tax levy in excess of the limit established in General Municipal Law Section 3-C. All five (5) present members agreed.

**Mayor:**

The mayor mentioned that we would need an amendment to the Tighe and Bond agreement for water rates study. It will be an additional \$10,750.00 to set the rate study Lisa will provide Tighe and Bond with a year's worth of meters reads.

A *Motion* was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to authorize the mayor to sign the water rate model agreement.

**Cross Walk Lighting Repair:**

The mayor mentioned that we received a quote from Berlinghoff Electric to repair the crosswalk light by the library.

A *Motion* was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to authorize the mayor to sign the water rate model agreement.

**Public Comment**

There were no public comments.

**Adjourn**

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to adjourn the meeting at 6 :43 PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: February 23, 2026