

VILLAGE OF MILLERTON
Board of Trustees
Business Meeting
February 23, 2026
6:00 PM

A Business Meeting of the Village of Millerton Board of Trustees was held on Monday, February 23, 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.. Roll call completed.

Minutes

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve the February 9, 2026, all five (5) present members agreed.

Vouchers

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to approve Voucher # 202022796-2022829– dated 2/23/2026 in the amount of General =\$36075.28, DPW Fire Expense = \$13052.39, Water = \$30,808.23, PB Escrow=\$ 351.00 for à Total = \$80,286.9036,701.96 All five (5) present members agreed.

Public Hearing 6:05pm CDBG 2026 submission:

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to open the public hearing. All five (5) present members agreed.

A letter of intent has already been submitted and approved by Dutchess County. We would like to continue and add to the CDBG 2025 grant we received for North Center Street and Church Street sidewalks and continue the sidewalks on Church Street up to Highland Street.

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to continue the public hearing until February 24, 2026, at 6:05pm. All five (5) present members agreed.

Mayor:

The mayor asked the board to review the shared agreement with Dutchess County for shared highway. The mayor mentioned RBT agreement for accounting services.

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to authorize the mayor to sign the agreement with RBT Consultants for accounting services All five (5) present members agreed.

Public Hearing 6:20 pm on Local Law X of 2026 Tree Commission:

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to open the public hearing on Local Law X at 6:20pm. All five (5) present members agreed.

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to continue the public hearing to February 24, 2026, at 6:20pm. All five (5) present members agreed.

Executive Session:

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Sherman at 6:11 PM to enter executive session for the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to exit executive and return to regular session at 6:38 PM. All five (5) present members agreed.

Public Hearing on Local Law XX of 2026:

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to open the public hearing at 6:38pm. All five (5) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to continue the public hearing to February 24, 2026, at 6:30pm. All five (5) present members agreed.

Public Comment

There were no public comments.

Adjourn

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

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: March 9, 2026