

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Special Meeting**  
**February 24, 2026**  
**6:00 PM**

A Special Meeting of the Village of Millerton Board of Trustees was held on Tuesday, February 24, 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, were present. Clerk/Treasurer Lisa Cope was absent. Roll call completed.

**Eddie Collins Memorial Park Bid Documents:**

Kevin Hasselwader gave a presentation on the bid documents. The board discussed the locker rooms and commercial kitchen in the pool house. The final bid documents are anticipated to go out at the end of March.

**Continued Public Hearing 6:05pm CDBG 2026 submission:**

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

A *Motion* was made by Trustee Soleau, seconded by Trustee Cariello to close the public hearing All five (5) present members agreed.

Trustee Sherman gave a brief presentation of the project. Applying for this grant would be to expand on the CDBG 2025 grant that we have already been awarded and expanding the sidewalks from John Street to Barton Street. It would be to provide for a wider sidewalk in that area. The board would like to apply for the full amount of \$200,000.

There were no comments from the public.

**Resolution 2026-06 to authorize the submission of an application to apply for 2026 CDBG:**

The board has agreed to apply to extend the sidewalks on Church Street to Highland St.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to authorize the submission of an application for the 2026 CDBG grant application. All five (5) present members agreed.

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

A *Motion* was made by Trustee Soleau, seconded by Trustee Cariello 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 March 9, 2026, at 6:20pm. All five (5) present members agreed.

**Continued Public Hearing on Local Law XX of 2026:**

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to open the public hearing at 7:50pm. All five (5) present members agreed.

There were no public comments.

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman to close the public hearing at 7:53pm. All five (5) present members agreed.

**Resolution 2026-07 to adopt Local Law 1 of 2026 Override the tax levy for 2026-2027 fiscal year.**

A *Motion* was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to override the tax cap for fiscal year 2026-2027. 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 8 :00PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Date approved: March 9, 2026