

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

A Workshop Meeting of the Village of Millerton Board of Trustees was held on Monday, March 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.. Roll call completed.

**Minutes**

A **Motion** was made by Deputy Mayor Hartzog and seconded by Trustee Cariello to approve the February 23, 2026 and February 24, 2026, all five (5) present members agreed.

**Vouchers**

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to approve Voucher # 2022830-2022842– dated 3/9/2026 in the amount of General =\$10,091.37, DPW Fire Expense = Water = \$5,760.55, PB Escrow=\$ for à Total = \$15,85192 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 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.

**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: