

VILLAGE OF MILLERTON
Board of Trustees
Special Meeting
March 16, 2026
6:00 PM

A Special Meeting of the Village of Millerton Board of Trustees was held on Monday, March 16, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Deputy Mayor Hartzog, Trustee David Sherman, and Trustee Katie Cariello. Trustee Matt Soleau was absent. Clerk/Treasurer Lisa Cope was also in attendance. Roll call completed.

175th Expenses-

Mayor Najdek requested that any expenses for the 175th celebration be treated as other pre-pay invoices as getting payment to some of the vendors is time sensitive.

A *Motion* was made by Trustee Cariello, seconded by Deputy Mayor Hartzog to authorize that payment associated with the 175th Celebration be treated as a prepaid expense. All four (4) present members agreed.

Executive Session:

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman at 6:20 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 four (4) present members agreed.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to exit executive and return to regular session at 7:08 PM. All four (4) present members agreed.

2026-2027 Budget Discussion-

The board reviewed the draft budget as presented by Clerk/Treasurer Lisa Cope. The board asked Ms. Cope to make the changes agreed upon on salaries and several other budget lines. Ms. Cope will present the updated budget to the board at the March 23, 2026, meeting.

Public Comment-

There were no public comments.

Adjourn-

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to adjourn the meeting at 7:59PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date approved: Approved 3/23/2026