

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

A Business Meeting of the Village of Millerton Board of Trustees was held on Monday, March 23, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Deputy Mayor Hartzog- ABSENT ,Trustee David Sherman, Trustee Katie Cariello Trustee Matt Soleau, and Clerk/Treasurer Lisa Cope were present. Also present was Victoria Polidoro- Attorney. Roll call completed.

Minutes

A **Motion** was made by Trustee Cariello and seconded by Trustee Sherman to approve the minutes of 3/16/2026, all four (4) present members agreed.

Vouchers

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to approve Voucher # 2022843-2022875– dated 3/23/2026 in the amount of General =\$22,697.21, DPW Fire Expense = \$3,682.70, Water = \$4,525.29, PB Escrow=\$ 135.00 for à Total = \$31.040.70. All four (4) present members agreed.

Department Reports:

Mayor Najdek reviewed the police report for the month of February 24 through March 23rd in the absence of the police chief. There were 226 patrol hours for the month with twenty-four court hours, thirteen traffic summons and one motor vehicle accident.

Treasurer's Report-

The treasurer's report for February was presented.

A **Motion** was made by Trustee Cariello and seconded by Trustee Soleau to accept the Treasurer's Report for February 2026, all four (4) present members agreed.

Continued Public Hearing on Local Law X of 2026 Tree Commission-

Victoria Polidoro explained the difference in tree law. Trustee Sherman had a several questions regarding the fines stated in the local law.

SEQRA Review- the board reviewed the SEQRA documents.

A **Motion** was made by Trustee Cariello, seconded by Trustee Soleau to declare a negative declaration in regard to the SEQRA review. All four (4) present members agreed.

Public comment-

Brook Leahman loves that we will be protecting our trees.

Bill Kish- hopes that funding will be provided for pruning of trees.

Victoria Polidoro said that this will allow the village to apply for some grants.

A *Motion* was made by Trustee Cariello, seconded by Trustee Soleau to close the public hearing at 6:21pm. All four (4) present members agreed.

Resolution 2026-10

A *Motion* was made by Trustee Cariello, seconded by Trustee Soleau adopt Local Law 2 of 2026 Tree Commission. All four (4) present members agreed.

Schedule for a special meeting for April 6, 2026

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman to schedule a special meeting for April 6, 2026. All four (4) present members agreed.

2026-2027 Budget Discussion-

The board discussed the changes to the budget.

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to set a public hearing for the 2026-2027 Budget to April 6, 2026, at 6:00pm. All four (4) present members agreed.

Resolution 2026-11 to adopt All Hazard Mitigation Plan.

The county has now completed the updates to all hazards mitigation plan and needs the board to pass a resolution to adopt those changes.

A *Motion* was made by Trustee Sherman, seconded by Trustee Cariello to adopt the All-Hazards Mitigation Plan. All four (4) present members agreed.

Resolution 2026-12 Review and Select contractor for Veteran's Park Improvements-

The Mayor explained that we received bids for the work in Veterans Park. We have a CDBG 2024 grant from Dutchess County in the amount of \$150,000 to be used towards this work. The mayor is concerned with borrowing funds for this project. The Mayor felt we could use unallocated funds to cover what the grant did not for the project. The low project bid was from Scape-Tech Landscape in the amount of \$258,500.00.

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to use the unallocated fund balance from NYCLASS funds to cover the balance of the project. All four (4) present members agreed.

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to award the Veterans Park Improvement to Scape-Teche Landscape Technologies. All four (4) present members agreed.

Mayor:

Mayor Najdek mentioned that we have received a complaint regarding the Gun Club. Dutchess County has a 2026 MIG grant which we will discuss at the April 6, 2026, meeting.

Public Comment-

No Public Comment.

Executive Session:

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau at 6:57 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 Trustee Cariello to exit executive and return to regular session at 7:05 PM. All four (4) present members agreed.

Adjourn

A *Motion* was made by Trustee Soleau, seconded by Trustee Sherman to adjourn the meeting at 7 :12 PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date approved: May 26,2026