

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

A Special Meeting of the Village of Millerton Board of Trustees was held on Monday, April 6, 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 present. Trustee Matt Soleau arrived at 6:15PM. Clerk Lisa Cope was also in attendance. Roll call completed.

Berlinghoff Electric-

Berlinghoff Electric is needed to update the electrical boxes for Veterans Park lighting and bring them up to code. The electrical panels and boxes are located at the backside of the church. This upgrade would go with the other upgrades that are happening at the park. Funds can be used from Fund balance to cover the cost of these items.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to approve the upgrades to the electrical panels in Veterans Park and to use fund balance to cover these expenses. All five (5) present members agreed.

Change of Meeting Dates-

The mayor has requested that the meeting dates for April – September be changed to the 2nd and 4th Tuesday.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to change our meeting dates to 2nd and 4th Tuesday of the month from April -September. All five (5) present members agreed.

2026-2027 Budget Public Hearing -

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to open the public hearing on the 2026-2027 Budget. All five (5) present members agreed.

The mayor mentioned the increase in the budget was due to an increase in health insurance, retirement, and employee raises.

There were no public comments.

A *Motion* was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to adopt the 2026-2027 Fiscal year budget. All five (5) present members agreed.

Resolution 2026-14 Setting the adoption of the 2026-2027 Budget-

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to adopt the 2026-2027 Budget as presented. All five (5) present members agreed.

Resolution 2026-15 to approve the polling place for village elections.

Village elections will take place on Tuesday, June 16, 2026.

A *Motion* was made by Trustee Sherman, seconded by Trustee Cariello to approve the polling place of village hall for the 2026 village elections to be held on Tuesday, June 16, 2026. All five (5) present members agreed.

Kevin Hasselwinder of LaBella Engineering to give update on ECMP-

Kevin gave a brief update on the project. The DC Board of Health has approved a smaller footprint for the septic system. They will allow an Elgin system which does not require a reserve field. He also mentioned that the bids would be going out for the project and will be posted to bid net and advertised in the newspaper by April 7, 2026. Bids will be due by May 13th. The village highway crew and town highway crew will be doing kind work to remove the old pool and bathhouse. The first week of August is the anticipated start of construction.

Resolution 2026-13 Authorizing the solicitation of bids for the ECMP pool and pool house project.

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to authorize the solicitation of bids for the ECMP pool and pool house project. All five (5) present members agreed.

175th Anniversary-

The 175th committee is looking for a point-of-sale system square or clover, and also for wi-fi service for the celebration.

A *Motion* was made by Trustee Soleau, seconded by Trustee Cariello to approve use of square for merchandising sales for the 175th celebration and star link to be used for wi-fi at the park. All five (5) present members agreed.

Executive Session:

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman at 6:43 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 Deputy Mayor Hartzog, seconded by Trustee Sherman to exit executive and return to regular session at 7:10 PM. All five (5) present members agreed.

A *Motion* was made by Trustee Soleau, and seconded by Trustee Cariello to move Caroline Farr-Killmer to full-time employment effective April 20, 2026. All five (5) present members agreed.

Public Comment-

Delora Brooks discussed with the board the water pressure issue she is having at her home and believes that the curb box outside her house is broken. She would like the water department to look at the curb box to make sure it is working correctly.

Adjourn-

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to adjourn the meeting at 7:30PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date approved: May 26,2026