

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**April 28, 2026**  
**6:00PM**

A Regular Meeting of the Village of Millerton Board of Trustees was held on Tuesday, April 28, 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.

**Minutes:**

The previous minutes were tabled for the next meeting.

**Vouchers:**

A *Motion* was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to approve Voucher # 2022882-2022914— dated 4-6-2026 in the amount of General =\$10,478.96, DPW Fire Expense = \$5853.20, Water = \$7104.05, PB Escrow=\$ for a Total = \$23,436.01 All five (5) present members agreed.

A *Motion* was made by Trustee Sherman, seconded by Deputy Mayor Hartzog to approve vouchers 2022905-2022955 dated 4-28-2026 in the amount of General + \$ 35,567.20, DPW Fire expense= \$11,543.18, Planning Board Escrow =\$350.00, Water=\$ 25,511.79, for a Total = \$ 76,130.17 All five (5) present members agreed.

**Department Report-**

Chief Olinek gave his monthly report from March 23, 2026, to April 25, 2026

There were 177 Patrol hours, 22 special events hours, there were 18 calls for service in the Village, 1 call in the town to assist the DC Sheriff's Office, as well as 12 traffic summons and 1 vehicle accident.

**Treasurers Report-**

Clerk Cope provided the Treasurers report for April 2026. The board is to review and ask Kelly any questions.

**Resolution 2026-16 appointment of Election Inspectors.**

A *Motion* was made by Trustee Sherman, seconded by Trustee Cariello to appoint Elizabeth Mosher and Nancy Vialpando as election inspectors for the 2026 elections. Deputy Mayor Hartzog and Trustee Soleau recused themselves as they are on the ballot. All three (3) present members agreed.

**Resolution 2026-17 Execute a contract for court officer with the Town of North East for 2026-2027 fiscal year.**

A *Motion* was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to approve the contract for court officer with the Town of North East for fiscal year 2026-2027. All five (5) present members agreed.

**Resolution 2026-18 waiver of the open container law in ECMP park for the duration of the 175<sup>th</sup> Anniversary**

A *Motion* was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to waive the open container law in ECMP park for the duration of the 175<sup>th</sup> Anniversary from July9, 2026 to July 19, 2026. All five (5) present members agreed.

**NAMI Proclamation-**

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to proclaim May as Mental Health Month. All five (5) present members agreed.

**Proclamation to celebrate Arbor Day-**

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to proclaim May2, 2026 as Arbor Day in the Village of Millerton. All five (5) present members agreed.

**Mayor-**

The mayor mentioned Dutchess County Veterans services will be at Village Hall on Tuesday, May 19<sup>th</sup> from 1pm-4pm.

Received a complaint of a tree being cut down.

Donation has been made to the Village, Mayor felt it appropriate to use this donation towards the 175<sup>th</sup> Anniversary Celebration.

A *Motion* was made by Trustee Sherman, seconded by Trustee Soleau to accept the donation of \$4,000 to be used towards the 175<sup>th</sup> Anniversary Celebration. All five (5) present members agreed.

**Public Comment**

There were no public comments.

**Executive Session:**

A *Motion* was made by Deputy Mayor Hartzog, seconded by Trustee Soleau at 6:31 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 6:55 PM. All five (5) present members agreed.

A Motion was made by Trustee Soleau, seconded by Deputy Mayor Hartzog, to hire James Horton as a laborer with a 6-month probationary period at the agreed upon rate. All five (5) present members agreed.

**Adjourn**

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to adjourn the meeting at 6:58PM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date approved: May 26,2026