

VILLAGE OF MILLERTON
Board of Trustees
May 26, 2026
6:00PM

A Regular Meeting of the Village of Millerton Board of Trustees was held on Tuesday, May 26, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Trustee David Sherman, Trustee Katie Cariello, Present, Deputy Mayor Hartzog arrived at 6:21pm., Trustee Matt Soleau was absent. Clerk Lisa Cope was also in attendance. Roll call completed.

Minutes:

Minutes of 3/23/26,4/6/26 &4/28/26 were reviewed.

A **Motion** was made by Trustee Sherman, seconded by Cariello to approve the minutes of 3/23/26, 4/6/26,4/28/26. All three (3) present members agreed.

Vouchers:

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to approve Voucher # 2022956-2022957– dated 4-29-2026 in the amount of General =\$3675.00, DPW Fire Expense = Water = \$, PB Escrow=\$ for a Total = \$3675.00 All three (3) present members agreed.

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello to approve vouchers 2022958-2022977 dated 5-7-2026 in the amount of General \$ 7320.06, DPW Fire expense=\$1,188.67, Planning Board Escrow = Water=\$ 2340.44, for a Total = \$ 10,849.17 All three (3) present members agreed.

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to approve vouchers 2022978 dated 5-13-2026 in the amount of General \$ 1232.08, DPW Fire expense= \$, Planning Board Escrow = Water=\$, for a Total = \$ 1232.08 All three (3) present members agreed.

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello to approve vouchers 2022979- dated 5-15-2026 in the amount of General \$ 2325.00, DPW Fire expense= \$, Planning Board Escrow = Water=\$, for a Total = \$ 2325.00 All three (3) present members agreed.

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to approve vouchers 2026-06- dated 5-15-2026 in the amount of NYSWIMS – 99,984.50 Total = \$ 99984.50 All three (3) present members agreed.

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello to approve vouchers 2022980-20230014 dated 5-26-2026 in the amount of General \$ 11,850.08, DPW Fire expense= \$ 5293.12, Planning Board Escrow = Water=\$23,568.30, Capital WIIA- \$2075.00 for a Total = \$ 42786.50 All three (3) present members agreed.

Department Report-

Chief Olenik gave his monthly report from April 25, 2026, to May 26, 2026

There were 149 Patrol hours, 8 special events hours, there were 15 calls for service in the Village, 3 calls in the town to assist the DC Sheriff's Office, as well as 15 traffic summonses. Also covered the first two farmers market Saturday during the month of May.

Treasurers Report-

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

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello, to approve the Treasurer's Report for April 2026 All three (3) present members agreed.

Resolution 2026-19 adopting revisions to compensation and benefits manual for employees of the Village of Millerton.

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to approve the revisions to the compensation and benefits manual for employees of the village of Millerton. All three (3) present members agreed.

Resolution 2026-20 Authorizing the execution of a rider for the property restoration authorizing agreement between the Village of Millerton and Belfour USA Group Inc..

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to authorize the execution of a rider for the property restoration authorizing agreement between the Village of Millerton and Belfour USA Group Inc. All three (3) present members agreed.

Resolution 2026-21 authorizing the execution of extension of intermunicipal agreement with the Town of North East for the use of the former Town Garage.

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to authorize the execution of extension of intermunicipal agreement with the Town of North East for the extension of the lease for the former town garage.. All three (3) present members agreed.

Deputy Mayor Hartzog arrived at 6:21pm.

Resolution 2026-22 authorizing the award and rejection of bids for the ECMP Pool and Pool House Project.

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello to authorize the award and rejection of bids for the ECMP Pool and Pool House Project. All four (4) present members agreed.

Bid Net- Rebidding of the bids for electrical, plumbing and HVAC for the ECMP Pool and Pool House project will placed on bid net on May 27, 2026. The new bids will be opened on June 17, 2026, at 2pm.

Resolution 2026-23- Tabled to the next meeting.

Unpaid Water-

A Motion was made by Trustee Sherman, seconded by Trustee Cariello, to re-levy \$38,961.57 in unpaid water taxes to the Village tax bill. All four (4) present members agreed.

Mayor-

Public Comment

Nat Miller asked a question regarding the little book libraries that were located in veteran's park.

Executive Session:

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Cariello at 6:35 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 Sherman to exit executive and return to regular session at 6:57 PM. All four (4) present members agreed.

Adjourn

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to adjourn the meeting at 6:58PM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk

Date approved: 6/23/2026