

THE VILLAGE OF MILLERTON
Board of Trustees Meeting
August 25, 2026
6:00PM

A Regular Meeting of the Village of Millerton Board of Trustees was held on Tuesday, August 25, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Deputy Mayor Hartzog, Trustee Sherman and Trustee Soleau were present. Trustee Cariello was absent. Village Clerk Lisa Cope was present. Roll call completed.

Minutes:

The minutes for July 1, 2026, and July 28, 2026, were presented. The Motion was made by Deputy Mayor Hartzog, seconded by Trustee Sherman. All four (4) present members agreed.

Vouchers:

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to approve Voucher # 2023195-2022239, Date:8/10/2026

General = \$9,666.31, DPW Fire Expense = \$319.99 Water = \$3,085.26
Total = \$ 13,071.566, All four (4) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog to approve Voucher # 2023240-2023244, Date:8/19/2026, General = \$8,759.76, Capital Fund Wastewater \$30,267.00
Total = \$ 39,026.76, All four (4) present members agreed.

A **Motion** was made by Trustee Soleau, seconded by Trustee Sherman to approve Voucher # 2023245-2023278, Date:8/25/2026, General = \$12,053.79, DPW Fire Expense = \$215,289.87
Water = \$7,076.42, Capital Fund Wastewater \$1892.00 Total = \$ 236,312.08, All four (4) present members agreed.

Department Reports:

Police Chief Olenik gave his monthly report from July 25th through August 23. 2026. Chief reported that there were 119 Patrol Hours, 30 Training Hours, and 12.5 Court hours. Also covered Saturday Farmer's Market which totaled 17 patrol hours. There were eight calls for service in the Village, one license plate suspension, one larceny (bicycle), one harassment call, one call in the town to assist DCSO as well as four traffic summonses.

Treasurer's Report:

The Treasurer report was tabled for the next meeting.

Memo discussing unpaid property maintenance fees:

This item was tabled and will be discussed at the next meeting in September.

Resolution 2026-39 Resolution authorizing the solicitation of bids for professional engineering Services Church Street Sidewalk Replacement:

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Sherman to direct and advertise the solicitation of bids for the Church Street Sidewalk Replacement. All four (4) members agreed.

Mayor:

The mayor mentioned that the map for the Fine Arts Fair was in their packets.
Update on Wastewater- the engineers are trying to finalize piping layout over the next month.
We anticipate closing with EFC by next summer.

Public Comment:

There was no public comment.

Executive Session:

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau at 6:19 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 Trustee Soleau, seconded by Trustee Sherman to exit executive and return to regular session at 6:25 PM. All four (4) present members agreed.

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau, to increase the Treasurer's hours per week up to thirty-five (35) to be revisited in three months (3).

Adjourn-

A **Motion** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau to adjourn the meeting at 6:26PM. All four (4) present members agreed.

Respectfully Submitted,
Lisa Cope
Village Clerk

Date approved: September 28,2026