

THE VILLAGE OF MILLERTON
Board of Trustees Workshop Meeting
September 14, 2026
6:00PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held on Monday, September 14, 2026. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding, Trustee Sherman and Trustee Cariello were present. Trustee Soleau and Deputy Mayor Hartzog were absent. Caroline Farr-Killmer was present as recording secretary. Roll call completed.

Minutes:

The minutes were tabled for the next meeting with the corrections to be made as noted.

Vouchers:

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello. All three (3) present members agreed to approve Voucher #2023 date:8/6/2026 Projects-ECMP Phase 2 \$5,675.00
Total = \$5,675.00

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman. All three (3) present members agreed to approve Voucher #2023280-2023323 Date: 9/10/2026.
General = \$8,761.38 DPW Fire Expense = \$398.96 Water = \$2,423.50. Capital- CDBG 2024 \$12,562.25, PB Escrow- \$ 231.18, Total = \$24,377.27

Approval of Attorney Engagement Letter for Planning Board:

A **Motion** was made by Trustee Sherman, seconded by Trustee Cariello. All three (3) present members agreed to authorize the mayor to sign the attorney engagement letter with Rodenhausen, Chale and Polidoro for services for the Planning Board.

Approval of General Code Estimate:

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman. All three (3) present members agreed to authorize the estimate provided by General Codes to update the Village Code with the funds being transferred from the Code Book Reserve Fund.

Public Comment:

There was no public comment.

Adjourn :

A **Motion** was made by Trustee Cariello, seconded by Trustee Sherman to adjourn the meeting at 6:20PM. All three (3) present members agreed.

Respectfully Submitted,
Lisa Cope
Village Clerk

Date approved: September 28,2026