THE VILLAGE OF MILLERTON
Board of Trustees Meeting
September 28, 2026
6:00PM

A 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, Deputy Mayor Hartzog, Trustee Sherman, Trustee Cariello, and Trustee Soleau present. Lisa Cope, Clerk was present. Roll call completed.

Minutes:

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Sherman. All four (4) members agreed to approve the minutes of Auguste 25, 2026. Trustee Cariello abstained.

A ***Motion*** was made by Trustee Cariello, seconded by Trustee Sherman. All three (3) members agreed to approve the minutes of September 14, 2026. Deputy Mayor Hartzog and Trustee Soleau abstained.

Vouchers:

A Motion was made by Trustee Soleau, seconded by Trustee Sherman, all five (5) members agreed to approve the vouchers #20233327-2023364 Date: 9/28/2026.
General = $41,723.17 DPW Fire Expense = $94,089.91 Water = $37,560.93, PB Escrow- $27.00
Total = $ 173,401.01

A Motion was made by Trustee Sherman, seconded by Trustee Soleau. All five (5) members agreed to move $27,560.93 from NYCLASS Water account to Water NBT account.

Department Reports-

Chief Olenek was absent but provided a report from the Police department for the last month.

Trustee Update:

Deputy Mayor Hartzog gave an update on the tree committee. He needs one more member and we may need to advertise it on the website.

Trustee Sherman gave an update on Century Blvd project. Mayor Najdek asked him what the estimated timeline would be to put this on the agenda for further discussion. Trustee Sherman said November would be good.

Trustee Cariello- Has spoken with Andrew Stayman regarding the EV Charging Stations. Clerk Cope to get Ms. Cariello access to the dashboard. Ms. Cariello will also be stopping by the office next week to follow up with all the office staff on employee issues.

Trustee Soleau- Will give an update before spring on the new brush policy.

Executive Session:

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau at 6:23 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 Sherman to exit executive and return to regular session at 6:46 PM. All five (5) present members agreed.

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau. All five (5) present members agreed to make Kelly Grimme the permanent Treasurer with the agreed upon pay increase.

A ***Motion*** was made by Trustee Soleau, seconded by Deputy Mayor Hartzog. All five (5) present members agreed to move the workshop meeting from October 12th to October 13th due to the holiday.

Resolution 2026-40 Resolution authorizing the execution of a termination of agreement.

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau authorizing the execution of a termination of agreement. All five (5) members agreed.

Resolution 2026-41 Resolution authorizing the award of electrical bid from the ECMP Pool and Pool house Project-

A ***Motion*** was made by Trustee Soleau, seconded by Trustee Cariello authorizing the award of electrical bid from the ECMP Pool and Pool house Project. All five (5) members agreed.

Public Comment:

There was no public comment.

Ajdourn :
A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Cariello to adjourn the meeting at 6:52PM. All five (5) present members agreed.

Respectfully Submitted,
Lisa Cope
Village Clerk

Date approved: October 13, 2026