VILLAGE OF MILLERTON
Board of Trustees Workshop Meeting
October 13, 2026
6:00PM

A Workshop Meeting of the Village of Millerton Board of Trustees was held on Tuesday, October 13, 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 were present. Lisa Cope, Village Clerk was also present. Roll call completed.

Minutes:

A Motion was made by Trustee Sherman, seconded by Trustee Cariello to approve the minutes of September 28, 2026. All five (5) present members agreed.

Vouchers:

A ***Motion*** was made by Trustee Soleau, seconded by Trustee Sherman. All five (5) present members agreed to approve Voucher # date:9/18/2026 Projects-ECMP Phase 2 $39,686.27
Total = $39,686.27

A ***Motion*** was made by Trustee Sherman, seconded by Deputy Mayor Hartzog. All five (5) present members agreed to approve Voucher #2023364- Date: 10/13/2026.
General = $5,619.69 DPW Fire Expense = $3,626.92 Water = $2,812.53, Total = $12,059.14

Resolution 2026-42 to award the bid for Engineering Services for Church Street Sidewalk Project-

A ***Motion*** was made by Trustee Sherman, seconded by Trustee Soleau, all five (5) present members agreed to award the Engineering Services for Church Street. To Charles A Manganaro Consulting Engineers P.C. in the amount of $38,815.00.

Resolution 2026-43 authorizing grant acceptance for the Foundation of Community Health In. Grant Year -Two.

A ***Motion*** was made by Deputy Mayor Hartzog, seconded by Trustee Soleau. All five (5) present members agreed to accept the grant from Foundation of Community Health for Year Two to cover the Grants Manager Salary.

Townscape request to replace trash receptacles in Veteran's Park

Townscape would like to replace several of the trash receptacles in Veteran's Park with newer ones and is asking the Village to cover the cost of one of the cans.

A ***Motion*** was made by Trustee Soleau, seconded by Trustee Cariello. All five (5) present members agreed to agree to authorize up to $750.00 for the purchase of new trash receptacles.

Mayor:

Mayor Najdek mentioned that the fine arts fair would like to come back to Millerton for Memorial Day weekend.

The water treatment plant is being constructed, and highway is in the works. The park project is moving along as well as the wastewater project.

Public Comment:

There was no public comment.

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

Respectfully Submitted,
Lisa Cope
Village Clerk

Date approved: October 26,2026