

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop/Special Meeting  
February 22, 2019**

A workshop/special meeting of the Village of Millerton Board of Trustees was held on Friday, February 22<sup>nd</sup>, 2019. It was called to order at 8:15 AM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, and Matthew Hartzog. Also present; Clerk Kelly Kilmer (Sign in sheet attached).

**Treasurer Position**

Deb relayed the resignation to the board of Stephany Eisermann, current treasurer for the Village of Millerton. Stephany's last day will be March 15<sup>th</sup>, 2019. Discussion was made about how to handle getting the job out into the community and what the board would do until a replacement was found.

*Motion* was made by Trustee Hartzog to allow the clerk to put an advertisement for the Treasurer position in the local newspaper, The Poughkeepsie Journal, and on the website Indeed.com, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

**Adjourn**

*Motion* made by Trustee Najdek to adjourn the meeting at 8:25 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk

Approved: 03042019