

**Board of Trustees  
VILLAGE OF MILLERTON  
Annual Organizational Meeting  
April 8, 2019**

**AGENDA**

1. Swear in Elected Trustees

- Joshua Schultz                      04/2019 – 04/2021

2. Appointments

- |  |                             |
|--|-----------------------------|
| a) Deputy Mayor – Jennifer Najdek            | April 2019 – April 2021     |
| b) Treasurer – Stephany Eisermann            | April 2019 – April 2021     |
| c) Clerk – Kelly Kilmer                      | April 2019 – April 2021     |
| d) Working Supervisor                        | April 2019 – April 2021     |
| e) Officer in Charge – Michael Veeder        | April 2019 – April 2021     |
| f) Building Inspector – Kenneth McLaughlin   | April 2019 – April 2021     |
| g) Zoning Enforcement Officer – Nancy Brusie | April 2019 – April 2021     |
| h) Planning Board Chair – Lance Middlebrook  | April 2019 – April 2020     |
| i) Zoning Board Chair – Delora Brooks        | April 2019 – April 2020     |
| j) Planning Board Member – VACANT            | April 2019 – April 2024     |
| k) Recreation Director – Nicole Gerringer    | April 2019 – September 2019 |
| l) Committee Assignments                     | April 2019 – April 2020     |

Events / Comm Development / Celebrations	*Matthew Hartzog	Jennifer Najdek
Finance / Grants	*Alicia Sartori	Joshua Schultz
Health and Emergency Preparedness	*Matthew Hartzog	Joshua Schultz
Personnel / Ethics	*Alicia Sartori	Jennifer Najdek
Public Works	*Jennifer Najdek	Joshua Schultz
Recreation and Youth	*Jennifer Najdek	Alicia Sartori
Sidewalks / Trees	*Matthew Hartzog	Alicia Sartori

**\*denotes committee chairperson**

3. Resolutions

- 2019 - 05 Village Board Meeting Schedule
- 2019 - 06 Advance Approval of Claims
- 2019 - 07 Attendance at Schools and Conferences
- 2019 - 08 Designation of Depositories
- 2019 - 09 Mileage Allowance and Food Reimbursement
- 2019 - 10 Official News Papers
- 2019 - 11 Registrar of Vital Statistics
- 2019 - 12 Designation of Interim Successors

4. Minutes

- 03/11/2019
- 03/18/2019
- 03/25/2019

5. Mayor

- Composting Toilet – Opening
- Rail Trail Extension – Ground Breaking
- Water Tank Agreement
- Water Billing
- Housing Meeting – Representative (April 12<sup>th</sup>, 2019)

6. Clerk

- Village Cleanup Day – Resident email

7. Public Comment

8. Executive Session

9. Adjourn