

**Board of Trustees  
VILLAGE OF MILLERTON  
Special Workshop Meeting  
May 10, 2022**

A special workshop meeting of the Village of Millerton Board of Trustees was held Tuesday, May 10<sup>th</sup>, 2022. It was called to order at 6:06 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Laurie Kerr and David Sherman, and Clerk/Treasurer Kelly Kilmer were present.

The intent of this workshop was to provide a forum for Board members to brainstorm and deliberate options for hours and services that would be optimal for the Village should the Village contract with the Dutchess County Sheriff's Department for policing. Various aspects of police services were discussed in detail.

**Executive Session**

*Motion* to enter executive session at 6:51 PM, to discuss hiring labor counsel, was made by Trustee Hartzog, and seconded by Deputy Mayor Sartori.

*Motion* to exit executive Session at 7:06 PM was made by Trustee Sherman, seconded by Deputy Mayor Sartori. Both seconded motions were approved by all five (5) present members.

*Motion* to consider Resolution 2022-09 to retain Gerbin and Ferlazo PC as labor counsel and authorizing the Mayor to execute the pertaining engagement letter was made by Trustee Hartzog, seconded by Trustee Kerr, and approved by all five (5) present members. The resolution passed unanimously in a roll call vote.

The Clerk reminded Board members that the Pace University sponsored land use training for all three boards would be held Thursday, May 12<sup>th</sup> and that the next meeting of the Board would be held Monday, May 16<sup>th</sup> – both scheduled to begin at 6:00 PM.

**Adjourn**

*Motion* to adjourn was made at 7:09 PM by Deputy Mayor Sartori, seconded by Trustee Sherman, and all five (5) present members approved.

Respectfully Submitted,

Prepared By:

Kelly Kilmer  
Village Treasurer/Clerk

Suzanne Bressler (5/17/22)  
Deputy Clerk

Approved: