

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
November 28, 2022**

A Workshop meeting of the Village of Millerton Board of Trustees was held Monday, November 28, 2022. The meeting was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Lauri Kerr, Trustee Matt Hartzog and Trustee David Sherman, along with Clerk Nicole Richard were present. Roll call was completed.

Vouchers

A ***motion*** was made by Trustee Matt Hartzog and second by Trustee Dave Sherman to approve the Vouchers for General \$ 34,552.22, Water \$ 18,883.19, Capital \$ 4965.61 = ***Total of 58,401.02*** All (5) Present Members Approved.

Tighe & Bond

A presentation was given by Tighe and Bond. Cost as well as types of grant funding were discussed for the wastewater project. No Motion was made regarding this project. A motion was made by Deputy Mayor Alicia Sartori and second by Trustee Matt Hartzog to approve submittal of the preliminary design of the wastewater system. All (5) Present Members Approved.

Department Heads

Highway

Cole was not present at this meeting.

Treasurer

Kelly Kilmer was not present at the meeting.

Police Report

Officer in Charge Mike Veeder was not present at the meeting.

Mayor

The CDBG application was discussed for the upcoming year 2023. The village Board has decided not to submit a CDBG application for the upcoming year due to incomplete projects from prior CDBG projects.

A motion was made by Trustee Lori Kerr and second by Trustee Matt Hartzog to request that DOT make the decision about removal of the tree. The tree may need to be taken down due to the sidewalk project. All (5) Present Members Approved.

Resolution

A Resolution regarding the adoption of Local Law E of 2022, A local Law to amend the Village of Millerton code by amending chapter 145 "taxation", article III "Senior Citizen's tax exemptions", by

modifying the senior citizen real property tax exemption income eligibility levels. A ***Motion*** was made by Deputy Mayor Alicia Sartori and second by Matt Hartzog. All (5) Present Members Approved.

Public Comment

One member of the public commented on a personal resume that was submitted.

Attorney Client Session

A Motion to enter Attorney client session by trustee David Sherman and second by Matt Hartzog. All (5) Present Members Approved. A Motion to exit attorney client session was made by trustee Matt Hartzog and seconded by Deputy Mayor Alicia Sartori. All (5) Present Members Approved.

Adjourn

A motion to adjourn the meeting was made at 7:53 PM by Trustee Alicia Sartori and second by Lori Kerr and all (5) present members approved.

Respectfully Submitted,

Nicole Richard