

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
July 5, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, July 5, 2017 at 7:00PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Jennifer Najdek, and Stephen Waite. Trustees Absent: David Sherman. Also present; Village Clerk Stephany Eisermann and John Scuteri – Townscape (Sign in sheet attached).

John Scuteri – Townscape

John Scuteri came in on behalf of Townscape to discuss a proposed parking sign plan. The proposed plan would consist of seven (9) signs at the following locations:

- 1) Route 44 between Gilmore Glass & Brick Block
- 2) Replace current sign; corner of Route 44 and South Center St.
- 3) Rail Trail parking lot.
- 4) Corner of Route 44 and Dutchess Ave. (facing east – Veteran’s Park Corner).
- 5) Back of Sign 4 facing east.
- 6) Corner of Dutchess Ave. and Century Blvd.
- 7) Corner of Route 44 and N Maple Ave facing east & SB&T side).
- 8) Same post as 7, facing south.
- 9) Corners of Century Blvd. and N Maple (Town Hall side).

The Pedestrian Planning Committee is looking into some of these aspects; the next meeting is from August 3 from 6 PM – 8PM- will see what is proposed at that meeting and discuss at a later time.

Ken Walsh – Letter

Trustee Waite requested approval from the board to send a thank you letter to Ken Walsh, for coming to give a presentation relating to recreation.

Motion made by Trustee Bates authorizing Mayor Middlebrook to sign the letter of appreciation to Ken Walsh, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Harlem Valley Rail Ride

The board discussed the contract for the Rail Ride. The board agreed to change section 3 of the contract to include the following: “The park will not be closed to the public, however there will be limited access to facilities especially on Sunday”.

Motion made by Trustee Waite to authorize Mayor Middlebrook to sign the Harlem Valley Rail Ride contract with the noted revisions, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Resolution 2017-14

**RESOLUTION # 2017 - 14
TEN MILE RIVER COLLABORATIVE WATERSHED MANAGEMENT**

WHEREAS, the severe weather events of 2006, 2007, 2011 and 2012 have illustrated the need for pro-active management of water resources for flood damage prevention and water quality protection;

WHEREAS, water exists in watersheds that extend beyond municipal borders, and water resource management issues such as flooding and water quality protection are best addressed at a watershed scale;

Approved: 08/21/2017

WHEREAS, there is growing interest amongst watershed municipalities, county resource agencies, and watershed non-profits in pursuing watershed-wide collaborative management in the Ten Mile River watershed;

WHEREAS, watershed-wide collaborative management can allow watershed municipalities to access funding and technical support that would not be available otherwise, including but not limited to watershed planning and implementation programs administered by New York State Department of State Division of Coastal Resources;

WHEREAS, designating the Ten Mile River and its tributaries, including the Webatuck Creek, the Wassaic Creek, and the Swamp River, as an inland waterway and adding it to the NYS List of Coastal Waterbodies and Designated Inland Waterways would allow communities along the Ten Mile River and its tributaries to apply to available federal Environmental Protection Funds administered through the NYS Department of State's Local Waterfront Revitalization Program for community waterfront revitalization and protection;

NOW, therefore be it resolved that the Village of Millerton supports the proposal and passage of a bill in both the New York State Senate and the New York State Assembly to add the Ten Mile River and its tributaries to the NYS List of Coastal Waterbodies and Designated Inland Waterways.

That this Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Millerton duly held on the 5th day of July, and further that such Resolution has been fully recorded in the 2017 Resolution Book in my office. In witness thereof, I have hereunto set my hand this 5th day of July 2017.

SIGNED BY: _____
Stephany Eisermann, Village Clerk

SEAL

MOTION MADE BY: Trustee Bates
SECONDED BY: Trustee Najdek

Roll Call: Debra Middlebrook AYE
Christine Bates AYE
David Sherman ABSENT
Jennifer Najdek AYE
Stephen Waite AYE

DATE: July 5, 2017

Field Trips

Motion made by Trustee Waite to allow Treasurer Jordan to process payment for the next three (3) Summer Camp field trips, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Voucher – Millerton Service Center

Motion made by Trustee Najdek to approve voucher # 2018-022, seconded by Trustee Waite, all four (4) members in attendance approved and motion was passed.

Millerton Fire Company – Landlord Authorization Form

Motion made by Trustee Bates authorizing mayor Middlebrook to sign the Landlord Authorization form and Hold Harmless Agreement for the Millerton Fire Company's 125th Anniversary Carnival at Eddie Collins Field, seconded by Trustee Waite, all four (4) members in attendance approved and motion was passed.

Special Permit

Motion made by Trustee Najdek allowing a special permit to be issued waiving the ordinance of no alcohol consumption in a public park, for the Harlem Valley Rail Ride (July 29-30) and the Millerton Fire Company's 125th Anniversary Carnival (August 9-12), seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Shared Services Letter

The county has been conducting mandatory meetings relating to shared services. Mayor Middlebrook presented a letter to the board regarding exploring the option of a shared Town Garage with the Town of Northeast and Town of Amenia. Prior to giving authorization to sign, the board is requesting clarification on the feasibility study as well grant funds.

Police Car

Motion made by Trustee Bates to allow Mayor Middlebrook to sign the letter of intent to purchase the new police SUV with the provision that the rifle mount is in the trunk and the SUV is white, at the cost of \$37,098.00 for the SUV including accessories and \$3,300.00 for the extended warranty, seconded by Trustee Waite, all four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 8:50 PM, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk