

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
May 1, 2019**

A workshop meeting of the Village of Millerton Board of Trustees was held on Wednesday, May 1<sup>st</sup>, 2019. It was called to order at 6:32 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Alicia Sartori, Matthew Hartzog, and Joshua Schultz , (Trustee Najdek was absent). Also present; Clerk Kelly Kilmer, Chris Kennan and Ken McLaughlin (6:40 PM) (Sign in sheet attached).

**Chris Kennan – Highway Garage Project**

Chris Kennan presented to the board a brief description of this year’s joint grant application between the Village and the Town of North East for the new Highway garage. Last year we also entered into a joint grant with the Town for the first phase of the building ( Fuel/Storage Shed) which we were awarded in the amount of \$240,000. This year we are applying for the seconded phase (Sand/Salt Storage structure) in the amount of \$327,000 which is ½ of what the total cost of the second phase will be.

After some discussion the Resolution #2019-13 was read into the minutes.

**RESOLUTION # 2019-13  
VILLAGE BOARD OF THE VILLAGE OF MILLERTON**

**RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO BE A CO-APPLICANT WITH THE TOWN OF NORTH EAST TO THE DUTCHESS COUNTY 2019 MUNICIPAL INNOVATION GRANT PROGRAM WITH REGARD TO CONSTRUCTION OF A 3,200 SQUARE FOOT JOINT SAND/SALT STORAGE SHED WITH AN ATTACHED LEAN-TO SHED**

**WHEREAS**, the Town is the owner of a 3.7-acre parcel of land located on Route 22, identified as Tax Parcel No.7171-00- 950854 (“Town Property”); and

**WHEREAS**, the Town intends to construct on the said Town Property a 3,200 square foot joint sand/salt storage shed with an attached lean-to shed (hereinafter “Sand/Salt Shed”); and

**WHEREAS**, the Town has agreed to allow the Village of Millerton to make use of a portion of the Sand/Salt Shed; and

**WHEREAS**, Dutchess County has a Municipal Innovation Grant Program pursuant to which municipalities may be awarded grant money to improve efficiencies and streamline government services which may be a possible source of funding for this joint effort between the Town and the Village.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Village Mayor is hereby authorized to be co-applicant with the Town of North East to the Dutchess County 2019 Municipal Innovation Grant Program for the construction of a joint sand/salt storage shed with lean-to shed in the amount of \$327,000; and be it further

**RESOLVED**, that the Village Mayor is authorized to support said as co-applicant for the grant and to execute whatever documentation is required in conjunction with the said grant application.

This motion was offered by Village Board member **Matthew Hartzog** and was seconded by Village Board member **Alicia Sartori**.

MAYOR MIDDLEBROOK	Voted	<b>AYE</b>
TRUSTEE NAJDEK	Voted	<b>ABSENT</b>
TRUSTEE SARTORI	Voted	<b>AYE</b>
TRUSTEE HARTZOG	Voted	<b>AYE</b>
TRUSTEE SCHULTZ	Voted	<b>AYE</b>

The Resolution was carried by a unanimous vote of the Village Board members on May 1<sup>st</sup>, 2019.

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Kelly Kilmer,

Approved: 06032019

**Building**

Ken McLaughlin entered the meeting to explain some of the process with Dutchess County for the annexation of the two (2) parcels that are owned by the Village of Millerton but are in the Town of North East. Once the local law is filed the maps of the annexed parcels will need to go to Ken and he will continue filing with the County. The Village attorney will also be contacted regarding the local law and what the parcels will be zoned once the board speaks about this more.

**Committee**

Trustee Hartzog spoke to the board regarding some information he has received regarding the Village streetlights. Replacing 97 streetlights within the village and how much this will cost. Matt will continue to get some more information.

**Vouchers**

*Motion* was made by Trustee Hartzog for Voucher #**2018900-2018901** – General Fund \$ 292.87, Water Fund \$ 3,112.00 – **Total \$ 3,404.87**, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

**Adjourn**

*Motion* made by Trustee Sartori to adjourn the meeting at 6:56 PM, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk