

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Special Meeting**  
**May 8, 2017**

The special meeting of the Village of Millerton Board of Trustees was held on Monday, May 18, 2017 at 7:08 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman and Jennifer Najdek. Also present; Stephen Waite, Jeanne Vanecko, and Brandee Nelson (Sign in sheet attached).

- HD1 Form – Composting Toilets

*Motion* made by Trustee Bates to allow Mayor to sign HD1 form for submission to the Department of Health for the composting Toilet Application, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

- Adjourn

*Motion* made by Trustee Bates to adjourn meeting at 7:29 PM, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann  
Clerk