

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting Minutes  
September 8, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Tuesday, September 8, 2015 at 7:10pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Debra Middlebrook, Stephen Waite, and David Sherman. Also present: Amber Jordan - Village Clerk and Village Treasurer.

**Committee Reports**

- Debra Middlebrook
  - a. Working in conjunction with the Treasurer, all vouchers will be ready for board to review every Friday before the board meeting.
  - b. The catch basin on John Street has black top piled up just before it.
  - c. A grate on South Center Street still needs to be repaired.
  - d. Middlebrook and Waite are waiting for numbers from Officer Rudin, and will be working on the Police Contract with the Town of North East.
- Christine Bates
  - a. Bates reviewed a preliminary report from Rec Director Katan. Ms. Katan will be completing a more in depth report for the board.
  - b. Asked the board what the status of the pool was and what they would like to do moving forward.
  - c. Fall for Arts will be on October 3<sup>rd</sup> and 4<sup>th</sup>, 2015.
- David Sherman
  - a. Has met with Ti-sales and Clerk Amber Jordan, to review the village's current water system. It is recommended that a thorough review be conducted of each water meter and its location. The water system and software should have a full review.
- Stephen Waite
  - a. Researching the composting toilets.
  - b. Still looking into the basketball court.

**Truck Quote**

The board reviewed the quote received from Highway Supervisor James Milton. The board will discuss it at the next regular meeting and makes its final decision.

**Adjourn**

Motion made by Trustee Sherman to adjourn the meeting at 9:10pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully submitted,

Amber Jordan  
Clerk – Treasurer