

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

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

**Harlem Valley Rail Ride**

Bob Bagomolny was concerned about the increased insurance requirements and the limits it may place on promoting cycling events in our area. Next year, the event will take place July 22, 2018. Mayor Middlebrook stated that perhaps there was some confusion and perhaps the insurance agents could coordinate a time to speak in the near future to alleviate any last minute issues and everything can be in place well in advance. Overall the event was successful and a lot of compliments were received.

**Rebuild Together Dutchess County**

Mayor Middlebrook just wanted to remind the board that if any trustees know anyone that could benefit from this service, please reach out.

**Salisbury Bank**

Salisbury Bank would like to have a Vendor Table in Veteran's Park. Treasurer Jordan referenced the Village Code and this could fall under Pedaling & Soliciting. Mayor Middlebrook asked that the board consider the request and be prepared to make a decision at the regular business meeting. Mayor Middlebrook will reach out to see if Branch manager Bianca Martin would like to attend the regular meeting to answer any questions that the board may have.

**2020 Census – Dutchess County**

County has offered to run point on the Census report and would like approval from the Village Board to do so.

*Motion* made by Trustee Sherman to allow Dutchess County to complete the Census report on behalf of the Village of Millerton, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

**CDBG**

The Village cannot apply for mapping the water lines as it is not in the approved list of items that can be applied for. Mayor Middlebrook and Supervisor Kaye discussed another option for the 2018 CDBG with Owen from Dutchess County Planning to enter into a joint application to make both the Village Hall and Town Hall ADA compliant. Mike Peratisos will come out on Thursday, September 7, 2017 to assess the Village and Town Hall. It is their feeling that since the Town and Village Halls are in such close proximity, there would be a savings in having the same contractor with one bid rather than separate bids.

**Rail Trail Restrooms**

Construction Permit needs to be filled out and signed by the Village and the County. Attorney MacDonald will need to review the application first. Trustee Waite will get that over to him for review. Trustee Waite explained that has been a lot of time and funds expended in the process thus far; much more than anyone anticipated. He would like to reach out to Tighe and Bond to get an estimate on how much they anticipate the remaining cost to be to have a better idea of what the Village can expect.

**Adjourn**

*Motion* made by Trustee Najdek to adjourn the meeting at 8:05 PM, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann  
Clerk

Approved: 11/06/2017