

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting minutes
April 20, 2015**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, April 20, 2015 at 7:03pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, David Sherman, and Stephen Waite. Trustees absent: Debra Middlebrook. Also, present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Highway Supervisor – James Milton. Sign in sheet attached.

Central Avenue – Resident Gina Tierney

- Parking on Central Avenue is becoming unbearable. There are multiple cars doing drop offs to Astor Head Start. The vehicles are also parking in front of our driveways that don't allow us to leave.
- Sidewalk on Central Avenue is very bad. Mayor Markonic stated that the highway department will have to temporarily replace it with black top

Events

- NECC – Kristen Panzer informed the board that Springs for Sound will be held on June 20, 2015 from 11am to 11pm.

The village board requested the following items:

- Copy of Alcohol Permit
- More Security guards
- Port-A-Toilets
- Keith Roger – Annual Flea Market May 30, 2015 from 6am-4pm at Eddie Collins Field. Motion made by Trustee Waite approving the Millerton Fire Company to hold the Annual Flea Market on May 30, 2015 contingent a certificate of insurance supplied naming the Village of Millerton additionally insured, seconded by Trustee Bates all four (4) board members in attendance approved and motion was passed.

NAMI

**PROCLAMATION DECLARING MAY 2015 AS
“MENTAL HEALTH AWARENESS MONTH“**

WHEREAS, mental health is essential to the wellbeing and the vitality of our families, businesses, and communities; and

WHEREAS, mental health conditions are real and prevalent in our nation with 1 out of 4 Americans and 1 out of 5 children affected by mental illness.

WHEREAS, more people die from suicide in the United States than from traffic accidents and an estimated 22 veterans die from suicide each day.

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, with effective treatment those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, education, compassion, and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness.

WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, I Mayor Markonic on behalf of **Village of Millerton** do hereby proclaim the month of May 2015, as MENTAL HEALTH AWARENESS MONTH.

As the **Mayor**, I also call upon all **Village of Millerton** citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma, and discrimination, and promoting appropriate and accessible services for all individuals.

Motion to accept said Proclamation by Trustee Sherman, seconded by Trustee Bates. All four (4) board members in attendance approved and motion was passed.

Attorney

- Police Contract with Town of North East discussed.
- Recreation Contract with the Town of North East discussed.
- Personnel O/T discussed in detail.

Reports from Department Heads

- Highway/Water Supervisor James Milton distributed monthly report to the board.
- Police Officer in Charge David Rudin reported:
 - 43 calls in March – Town: 14 & Village: 29

Executive Sessions

Motion made by Trustee Bates to enter executive session for personnel @ 9:43pm, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Motion made by Trustee Bates to exit executive session @ 10:01pm, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Committee Reports

- Debra Middlebrook – absent.
- Christine Bates
 - Solar Panels are fully operational except for 1 panel. When one panel goes down, the entire section goes down.
 - A resident would like to donate an elm tree to be planted @
- David Sherman
 - Power at light in Park
 - Bike Event will be in August
- Stephen Waite
 - Webutuck Athletics Director would like to request to utilize the field @ Eddie Collins Park for the baseball teams to practice.
 - Playground and Skate Park need some repairs.

Abstract 2014-2015: Vouchers #2015373 thru #2015415

(Vouchers #2015382 & #2015391 Deleted)

General Fund \$12,937.29

Water Fund \$18,691.70

Motion made by Trustee Bates approving to pay the Abstract 2014-2015: Vouchers #2015373 thru #2015415 (Vouchers #2015382 & #2015391 Deleted) from the General Fund in the amount of \$12,937.29, and from the Water Fund in the amount of \$18,691.70, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Treasurer's Report (Period Ending March 31, 2015)

	BALANCE			BALANCE
	03/01/15	RECEIPTS	DISBURSED	03/31/15
Trust and Agency	\$2,586.23	\$24,745.67	\$23,101.22	\$4,230.68
Accounts Payable	\$29,219.71	\$41,735.14	\$53,105.53	\$17,849.32
General Fund Savings	\$396,754.22	\$38,639.16	\$52,061.69	\$383,331.69
Water Fund Savings	\$83,645.58	\$2,342.23	\$14,419.12	\$71,568.69
Water Reserve Fund	\$13,183.69	\$0.00	\$0.00	\$13,183.69
Capital Reserve Fund	\$49,199.97	\$6.27	\$0.00	\$49,206.24
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,017.54	\$0.00	\$0.00	\$5,017.54
Health Insurance Deductible	\$2,199.90	\$0.00	\$0.00	\$2,199.90
TOTAL	\$584,055.72	\$107,468.47	\$142,687.56	\$548,836.63

Motion made by Trustee Bates accepting the Treasurer's Report for period ending March 31, 2015 as presented, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

- Water to be Levied to Taxes

Motion made by Trustee Sherman approving the list of water users that are passed due to be levied to the Village Taxes, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

Clerk's Report

- Park Bathroom Facility water line will be worked on this week.
- John Street Railing and Sidewalk

Motion made by Trustee Sherman accepting the quote for the rails to the John Street Railing, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 11:02pm, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Respectively submitted,

Amber Jordan
Clerk - Treasurer