

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
May 18, 2015

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, May 18, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, David Sherman, and Stephen Waite. Trustees absent: Christine Bates. 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.

Engineer – Ray Jurkowski

- 2014 CDBG for sidewalks – DOT Approved plans were reviewed with the board. The village has the authorization to go out to bid at this time.

2015 CDBG – Library ADA Compliant access

Motion made by Trustee Sherman authorizing the Library project to go out to bid for Engineering, seconded by Trustee Middlebrook, all four (4) board members in attendance approved and motion was passed.

Spring for Sound

The board discussed with Mimi Ramos Harney and Kristen Panzer the proposal for Spring for Sound on June 20, 2015.

Motion made by Trustee Sherman waiving the “Open Container” on June 20, 2015 contingent proper insurance certificate naming the Village of Millerton additionally insured and Spring for Sound is to hire additional officers not to exceed \$780, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Attorney’s Report – Ian MacDonald had nothing to report.

Reports from Department Heads

- Highway/Water Supervisor James Milton
 - Distributed monthly report to the board.
 - Truck Quotes distributed to the board.
 - There is a water leak on Simmons Street
- Police Officer in Charge David Rudin presented the following:
 - Officer Review – Matthew Leonard

Motion made by Trustee Middlebrook authorizing Officer Matthew Leonard to Supervisor at a rate of \$18 per hour, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

- Dutchess County Stop DWI Agreement

Motion made by Trustee Waite authorizing Mayor Martin Markonic to sign the Stop DWI Agreement, seconded by Trustee Middlebrook, all four (4) board members in attendance approved and motion was passed.

- Recreation Director Cheryl Katan
 - Tent Rental for Rudd Pond to hold the Summer Recreation Program

Motion made by Trustee Middlebrook authorizing the rental of a tent for the summer recreation program, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Committee Reports

- Debra Middlebrook – Would like to have a letter sent to Town Scape stating that the board agrees to the concept of the power lines being buried.
- Christine Bates - Absent
- David Sherman
 - Asked for the status of the Highway Garage Roof repairs.
 - Asked for the status of the Traver Place Project completion.
- Stephen Waite
 - Field look great at Eddie Collins Field
 - The fence at Eddie Collins Field is damaged and requires repairs.

Clerk - Treasurer's Report

- Office Computer's

Motion made by Trustee Sherman authorizing the purchase of two (2) Optiplex 3020 Mini Tower computers, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

- Police and Recreation Contracts

Motion made by Trustee Sherman authorizing Mayor Markonic to sign the Police and Recreation Contracts with the Town of North East, seconded by Trustee Middlebrook, all four (4) board members in attendance approved and motion was passed.

- Harlem Valley Rail Trail (HVRT) Agreement – Carried over to the next meeting.
- Memorial Day Proclamation

Village of Millerton

and

Town of North East

Proclamation

Whereas, THE UNITED STATES OF AMERICA, BY AN ACT OF CONGRESS, HAS DESIGNATED THE LAST MONDAY OF MAY, EACH YEAR, AS “MEMORIAL DAY”;

Whereas, MEMORIAL DAY HAS BEEN SET ASIDE TO HONOR THE MEMORY OF THOSE MILITARY PERSONNEL WHOM GAVE THEIR LIVES FOR, AND IN, THE DEFENSE OF OUR COUNTRY;

Whereas, RECOGNIZING THE SACRIFICES OF OUR NATIONS DEAD IS AN

EXPRESSION OF PATRIOTISM IN ITS PUREST SENSE;

Whereas, ON MONDAY, MAY 25, 2015, THE MILLERTON POST #178, THE AMERICAN LEGION WILL CONDUCT CEREMONIES IN RECOGNITION OF OUR DEPARTED BROTHERS AND SISTERS;

Now, Therefore, BY VIRTUE OF THE AUTHORITY VESTED IN THE MAYOR OF THE VILLAGE OF MILLERTON, AND BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH EAST, BE IT HEREBY JOINTLY DECLARED THAT MONDAY, MAY 25, 2015, SHALL BE A SOLUMN DAY OF REMEMBRANCE IN OUR COMMUNITY AND ALL CITIZENS URGED TO JOIN THE MILLERTON AMERICAN LEGION POST IN TRIBUTE TO THOSE HONORED DEAD.

- Health Insurance
- Passport – Dutchess County

Abstract 2014-2015: Vouchers # 2015417 to # 2015449(Deleting # 2015428)

General Fund \$ 7,833.47

Water Fund \$ 2,654.60

Motion made by Trustee Sherman approving to pay Abstract 2014-2015: Vouchers # 2015417 to # 2015449(Deleting # 2015428) from the General Fund in the amount of \$7,833.47 and from the Water Fund in the amount of \$2,654.60, seconded by Trustee Middlebrook, all four (4) board members in attendance approved and motion was passed.

Mayor

Mayor Markonic discussed the Certificate of Need required for an EMT service.

Adjourn

Motion made by Trustee Middlebrook to adjourn the meeting at 10:55pm, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer