

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
January 12, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, January 12, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Debra Middlebrook, and David Sherman. Trustees absent: Robert Cooper. Also present: Amber Jordan - Village Clerk and Village Treasurer, Jeanne Vanecko, and Nancy Vilapando-David. (Sign-in sheet attached)

Townscape – Jeanne Vanecko

Jeanne Vanecko presented the estimated cost for the proposal of putting all utilities underground on a section of Main Street. The project would begin at Coyote Point, heading west on Main Street, stopping around Irondale School House. The current estimate is \$1.1 to \$1.3 million.

Pending List

The village board reviewed all items that were pending. (See attached)

Budget 2015-2016

Discussion was held on budget items and reviewed budget reports.

Methodist Church Emergency Repair Building Permit Fee

The Methodist Church is doing major repairs to the building on the corner of Main Street and Dutchess Avenue. The church is asking if the village can waive the building permit fee. The board agreed to wait for a response from NYCOM.

Police Officer Academy Sponsorship – William Moore

Motion made by Trustee Middlebrook approving the Village of Millerton to sponsor William Moore for the Police Officer Academy, second by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

Clerk – Treasurer

- Summer Program – Trustee Bates stated that the program will take place at Rudd Pond.
- Fixed Assets Policy – Was distributed to the board.
- Fair Point – Telephone at the pool request to terminate the line. The board agreed to terminate the line and if a phone must be installed, the village will do so at that time.
- Escrow Funds were presented to the board.
 - Irondale Development Corp. - \$1,104.30 (The board would like an overview of the project and how the funds were established.)
 - Schmidt - \$500.00

Other

Rail Trail / Water Line – Trustee Sherman recommended to the board that someone reach out to the county regarding the continuation of the Rail Trail. The Rail Trail will continue behind Flood's property past the Napa building. The village has a right of way that includes a water line between these two properties. Currently people walk through these two properties from Rt 22 to North Center Street. It might be beneficial to include this location as a pedestrian walkway and maybe include a crosswalk on Rt 22.

Adjourn

Motion made by Trustee Bates to adjourn the workshop meeting @ 9:15pm, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer