

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
October 8, 2020**

A workshop meeting of the Village of Millerton Board of Trustees was held on Monday, October 8, 2020. It was called to order at 6:06 PM via WebEx meeting telecommunication (Due to Trustees present: Jennifer Najdek, Alicia Sartori, Matthew Hartzog and Joshua Schultz. Also, present Clerk Kelly Kilmer. (Sign in sheet attached). Members of the public were able to view and ask questions through the Village of Millerton Facebook page where this meeting was televised live.

**Vouchers**

*Motion* was made by Deputy Mayor Najdek to allow the payment of Voucher #2019598-2019606 General \$ 62,195.82 – Water \$ 9050.90 for a total of \$ 72,255.72, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

**Clerk Report**

Clerk Kilmer gave a brief update regarding the WIIA grant and the documentation that is still needed for us to keep moving forward with the grant. An update also was given on the process of AUD annual report to the OSC and that it was filed on October 1, 2020. After speaking with our IT consultant it was brought to the attention of the board to possibly start thinking about changing our email domain to .gov rather than @gmail. Clerk Kilmer will work with IT to start changing over emails for the board.

**Mayor**

Mayor Middlebrook had a discussion with the board regarding a contract with Dutchess County Planning, this contract would have special requirements for procurement. After looking over the contract and the requirements it would not benefit the Village to sign in with the county for this particular. The mayor also filled the board in regarding the next CDBG grant and it needs to a tangible item. After a discussion it was determined that there was more spots in the Village that need more upgrades to the sidewalks such as on Main Street near the Millerton Library.

**Executive Session**

*Motion* was made by Deputy Mayor Najdek to enter into executive session at 6:23 PM for both Personnel changes with employee status and Financial discussion after AUD, seconded by Trustee Schultz, all five (5) members in attendance approved and motion passed.

*Motion* was made by Deputy Mayor to exit executive session at 7:03 PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

**Adjourn**

*Motion* made by Deputy Mayor Najdek to adjourn at 7:04 PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk

Approved: 11162020