

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
September 21, 2015**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, **September 21, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546** with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, David Sherman, and Stephen Waite. Also present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney, David Rudin – Officer in Charge, and Highway Supervisor – James Milton. Sign in sheet attached.

Public Hearing – CDBG 2015

Motion made by Trustee Sherman to enter Public Hearing for 2016 Community Development Block Grant to accept public input @ 7:15pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

- Resident Delora Brooks – Sidewalks throughout the village.
- Chris Kennenon (Townscape) – Handicapped Bathrooms on or around the Rail Trail and off of Main Street.

Motion made by Trustee Sherman to exit Public Hearing for 2016 Community Development Block Grant to accept public input @ 7:48pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Other

Traver Place - Resident Bob Kelly located at 11 Traver Place wanted to express his gratitude to the board and highway crew for doing a great job installing drainage and blacktopping the road. “Thank you for fixing Traver Place”, said Bob Kelly.

Ed Downey

Attorney Ed Downey stated that a client of his is interested in purchasing a piece of property owned by the village. The parcel # 133889-7270-00-405741-0000, located on Mill Street, Millerton, NY. The board discussed the parcel in question. The board will discuss the property and the potential of selling said property with the village attorney.

Trustee Middlebrook left the meeting for fifteen (15) minutes.

COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

**RESOLUTION
AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2016 DUTCHESS
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION**

PROJECT: Rail Trail Restrooms

WHEREAS, the Village of Millerton is participating in the Dutchess County Community Development Consortium for Fiscal Year 2016, and

WHEREAS, input from citizens and groups has been received and considered, and

WHEREAS, an application has been prepared, which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED that the Dutchess County Community Development Consortium Fiscal Year 2016 application for the Village of Millerton including the certifications

Approved: 01252016

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included therein by and hereby is approved.

BE IT FURTHER RESOLVED, that the submission of said application to the Dutchess County Department of Planning and Development be and hereby is authorized.

MOTION MADE BY: Trustee Stephen Waite

SECONDED BY: Trustee Christine Bates

All four (4) board members in attendance approved and motion was passed.

Engineer

Ray Jurkowski updated the board that the contractor for the sidewalk is coming back this week. The sidewalks are expected to be poured and completed by the end of the week.

VRI – Owner/Operator Joe McLaughlin

- VRI will be flushing the hydrants in October 2015.
- Mr. McLaughlin stated that in order for VRI to do the water billing, an inspection would have to be done at each meter.

Attorney's Report

- NYMIR – Millerton Subscriber Agreement
- Rail Trail Agreement – Modification requested by the Village Board where made to the draft agreement and a copy has been given to the County for their review.

Church Street

Marilyn Chase and Ernie Chase asked when the village was going to replace the apron of 2 Church Street, Millerton, NY. Mayor Markonic stated that the Highway Crew did not crack the apron of 2 Church Street. The village crew will replace the first three (3) feet of the driveway apron.

Reports from Department Heads

- Highway/Water Supervisor James Milton reported to the board:
 - Traver Place paving has been completed, all but one apron;
 - John Street signs installed and drainage improvement has begun;
 - Catch basin frames have been fabricated and installed on Main Street;
 - Proposal to purchase new truck.

Motion made by Trustee Sherman accepting the quote for the purchase of 2016 Diesel F550 Sanding Truck for \$74,874.23, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

- Police Officer David Rudin reported to the board:
 - Police calls: Town – 20 and Village – 67;
 - Arrests: Town – 5 and Village – 2;
 - Sign at Rail Trail Parking for no more overnight parking should be installed.
- Building and Zoning Department – Report attached.
- Recreation Director Cheryl Katan distributed Summer Rec Program reports (see attached).

Abstract 2015-2016: Vouchers #2016085 + 2016109 thru #2016154

General Fund \$ 52,746.45

Water Fund \$ 16,860.28

Motion made by Trustee Bates approving to pay Abstract 2015-2016: Vouchers # 2016085 and #2016109 to # 2016154 (deleting voucher # 2016122, # 2016132, and # 2016145) from the

General Fund in the amount of \$52,746.45 and from the Water Fund in the amount of \$16,860.28, seconded by Trustee Waite, Trustee Middlebrook – Aye, Trustee Sherman – abstained, Mayor Markonic – Aye. The majority of the board was in favor, motion passed.

Committee Reports - Held over to the Workshop Meeting on Monday, October 5, 2015

Clerk Report

- Fall for Arts – October 3rd & 4th, 2015
- Bulk Trash Day - Saturday, October 17, 2015
- Budget Adjustment

	LINE ITEM TO BE ADJUSTED		AMOUNT	LINE ITEM TO PULL FUNDS FROM		AMOUNT
1	A.1660.0410	Office, Contractual	\$102.93	A.1660.0420	Office, Supplies	\$102.93
2	A.1910.0400	Unallocated Insurance	\$526.51	A.1660.0420	Office, Supplies	\$526.51
3	A.7310.0400	Parks & Rec Contractual	\$130.64	A.7310.0490	Parks & Rec, Facilities	\$130.64
4	A.7320.0100	Summer Camp Salaries	\$1,814.92	A.7320.0400	Summer Camp, Contractual	\$821.98
				A.7310.0490	Parks & Rec, Facilities	\$992.94
5	A.7320.0401		\$228.50	A.7320.0800	Summer Camp, SS Med	\$228.50
TOTAL			\$2,803.50	TOTAL		\$2,803.50

Motion made by Trustee Middlebrook approving the budget adjustment as listed, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Unfinished Business

List of items that are pending were distributed to the Village Board. See Attached.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting @ 10:30 pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk – Treasurer