

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
June 25th, 2018**

A Workshop meeting of the Village of Millerton Board of Trustees was held on Monday, June 25th, 2018 was called to order at 10:08AM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, and Jennifer Najdek. Also present; Clerk Kelly Kilmer and Treasure Stephany Eisermann. (Sign in sheet attached).

IMA - Paver

The Town of North East is currently in an IMA with other towns to have use of a paver that is not owned by the Town of North East. The IMA needs to be modified and we are being asked to absorb the cost of county attorney to redo the IMA in exchange to use the paver for projects. *Motion* was made by Trustee Najdek to allow the Village of Millerton to absorb the cost of the IMA adjustment, seconded by Trustee Bates, all three (3) members in attendance approved and motion was passed.

Vouchers

Motion was made by Trustee Bates to pay vouchers #2018498-2018500 for a total of \$275.00, General fund \$275.00 and seconded by Trustee Najdek, all three (3) members in attendance approved and motion was passed.

Summer Camp Counselor

Additional camp counselor position needed for summer program. *Motion* made by Trustee Bates to hire one (1) additional camp counselor in the amount of \$10.00 per hour, seconded by Trustee Najdek, all three (3) members in attendance approved and motion was passed.

Cell Phone

A prepaid cell phone is needed for the water department for emergency use only. *Motion* was made by Trustee Najdek to purchase a prepaid cell phone not to exceed \$300 for the purchase of the phone and not to exceed \$50 per month for the service, seconded by Trustee Bates, all three (3) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 10:15 AM, seconded by Trustee Bates, all three (3) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk