

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
June 3, 2019

A workshop meeting of the Village of Millerton Board of Trustees was held on Monday, June 3, 2019. It was called to order at 6:03 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jenn Najdek, Alicia Sartori, and Joshua Schultz, (Trustee Hartzog was absent). Also present: Clerk Kelly Kilmer, (Sign in sheet attached).

Mayor

A letter was drafted to Dutchess County Water and Waste Authority for a formal request for the DCWWA's involvement in the evaluation of a system within the Village of Millerton. *Motion* was made by Deputy Mayor Najdek to allow the Mayor to sign the letter to DCWWA, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Motion was made by Trustee Sartori to allow the Mayor to sign the Shared Services Agreement with NYDOT for shared resources in the Village if the need arises, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

Motion was made by Deputy Mayor Najdek to allow the Mayor to sign the Project Certification Form for Crisis Intervention Training reimbursement that our police officers took through the County, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Motion was made by Trustee Sartori to allow the Village Attorney, Ian MacDonald to send a letter to the resident that is requesting to have animals (other than dogs, cats or similar household pets) at her residence, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

County sent a letter regarding the Census that will be taking place and gave the option of either us, the Village, to do our own census or let the County handle our area. *Motion* was made by Deputy Mayor to allow the County to perform the update on the 2020 Census New Construction Program, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed. Mayor Middlebrook will reply to the email letting the County aware of the Village's decision.

The Eddie Collins Committee would like permission to meet with our Village attorney regarding some questions they have. The committee should prepare their questions and send them to the attorney prior to the meeting. Mayor Middlebrook will reach out to committee member, Stephen Waite to get a better understanding on what they will be asking of the attorney.

Motion was made by Deputy Mayor Najdek to allow up to 2 billable hours with the Village attorney, Ian MacDonald, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

NECC reached out to the Mayor regarding National Children's Day and the programs being offered by various business in the village. Some of the programs would be yoga and fitness fun classes and NECC is asking permission to use some space at Veterans Park. After some

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discussion Mayor Middlebrook will respond to the email and let them know a few spots that would could work for the activities NECC has planned.

Vouchers

Motion was made by Trustee Schultz to pay Voucher #**2018932-2018934, Total of \$1,948.84, General \$611.00 – Water \$1,337.84**, seconded by Deputy Mayor Najdek, all four (4) members in attendance approved and motion passed.

Clerk

Water Rate increase sheets are ready to be distributed with the Village Taxes for the rates effective July 2019. *Motion* was made by Trustee Schultz to allow the Water Rate Increase sheet to be mailed with the Village Tax bills, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Executive Session

Motion was made by Trustee Sartori to enter Executive Session for personnel at 6:16 PM, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

Motion was made by Trustee Schultz to exit Executive Session at 6:42 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Adjourn

Motion made by Deputy Mayor Najdek to adjourn the meeting at 6:42:30 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

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