

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
February 23, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Thursday, February 23, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, David Sherman, and Stephen Waite. Also, present: Jimmy Milton – Working Supervisor, Amber Jordan – Treasurer / Deputy Clerk and Madeleine Bambery.

2017-2018 Budget

Working Supervisor Jimmy Milton presented:

- Quote for Curtis Hard Sided Premium Cab: \$4,490.00
- Requesting additional highway department help from June 1st, 2017 – October 31, 2017. The person would work from 8am-3:30pm, Monday – Friday, @ \$10/hr.

Discussion was held on budget items and reviewed budget reports.

The board agreed to hold a Workshop Meeting on Wednesday, March 1, 2017 @ 7pm.

Sprint Lease Agreement

Motion made by Trustee Waite approving Mayor Markonic to sign the 1 year Lease Agreement with Sprint AT \$1,500.00 per month once the village attorney has reviewed, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Executive Session

Motion made by Trustee Waite to enter executive session for personnel @ 8:48pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Waite to exit executive session @ 9:26pm, seconded by Trustee Sherman, all five (5) board members approved and motion was passed.

Adjourn

Motion made by Trustee Waite to adjourn the meeting @ 9:27pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Treasurer / Deputy Clerk