

**Board of Trustees
VILLAGE OF MILLERTON
Business Meeting
June 1, 2020**

A business meeting of the Village of Millerton Board of Trustees was held on Monday, June 1, 2020. It was called to order at 6:00 PM via Zoom meeting telecommunication (due to COVID-19 restrictions from State and County levels) with Mayor Debra Middlebrook presiding. Deputy Mayor Jennifer Najdek, Trustees Alicia Sartori, Matthew Hartzog and Joshua Schultz, Clerk Kelly Kilmer and Treasurer Stephany Eisermann were present. Members of the public were able to view and ask questions through the Village of Millerton Facebook page where this meeting was televised live.

Clerk's Report

Clerk Kilmer raised two items for Board consideration and action, regarding water relievis and a contract extension, respectively. *Motion* was made by Trustee Sartori to approve necessary water relievis of \$34,176.16, seconded by Deputy Mayor Najdek, all five (5) members present approved and motion passed. *Motion* was made by Trustee Hartzog to extend the contract of the County's Crisis Intervention Team, which would aid in police training, through December 31, 2020, seconded by Trustee Schultz, all five (5) members present approved and motion passed.

Deputy Mayor's Report

Deputy Mayor Najdek reviewed summer camp closures in parallel communities due to COVID-19 and recommended that the Millerton Summer Camp recreation program be cancelled this year for health and safety reasons. All five (5) members present agreed. In final meeting comments, Trustee Hartzog expressed concern for residents counting on the program to supervise their children while they worked, but agreed cancellation was inevitable given the circumstances.

Treasurer's Report

Treasurer Eisermann conducted an overview of the Village's current grants portfolio and made recommendations regarding timeline tracking and reimbursements by phase. She also outlined potential immediate budget implications of managing an expanding grants portfolio. She suggested that, given current budget holds at County and State levels (and beyond), the Village should productively manage project engineers' expectations while carefully weighing whether to apply for more grants, as the Village should anticipate having to fund granted projects until being reimbursed by ostensibly financially stagnant agencies. Discussion ensued, guided by a reference spreadsheet of current grants compiled by Trustee Sartori and Eddie Collins Grant Administrator Jeanne Vanecko. Mayor Middlebrook issued directives regarding assessing basic timelines for granted project elements, stating she would check with the Town of Northeast and with the Department of Transportation regarding sidewalks, Trustees Hartzog and Schultz were to confer with Dan Valentine of Tighe & Bond regarding Water Improvement project timelines and Deputy Mayor Najdek would still await imminent BID submissions for the Eddie Collins Memorial Park revitalization project.

There were no reports from other Trustees or Officers, and no questions or comments from viewing public.

Adjourn

Motion made by Deputy Mayor Najdek to adjourn at 7:00 PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 11162020