

**Board of Trustees  
VILLAGE OF MILLERTON  
Regular Meeting  
December 14, 2020**

A regular business meeting of the Village of Millerton Board of Trustees was held on Monday, December 14, 2020. It was called to order at 6:03 PM via Zoom meeting telecommunication (due to COVID-19 restrictions from State and County levels), with Mayor Debra Middlebrook presiding. Deputy Mayor Jen Najdek, Trustees Alicia Sartori, Matthew Hartzog and Joshua Schultz, Clerk Kelly Kilmer, Deputy Clerk Suzanne Bressler, Police Officer-in-Charge Michael Veeder, Highway Supervisor Cole Lawrence, and Eddie Collins Memorial Park Revitalization Committee Representative Edie Greenwood were also in attendance (sign-in sheet attached).

**Departments**

***Highway and Water***

Highway Supervisor Lawrence said the Department is prepared for the oncoming snow.

***Police***

Officer-in-Charge Veeder reported on Town and Village crime reports and arrests and compared them with the same from last year at this time. He said the new vehicle is on the assembly line, the new officer is doing well, and the Department donated \$400 to the Dutchess County Sheriff's Office (which will go to a charity of their choice) during *No Shave November*.

**Vouchers**

*Motion* was made by Deputy Mayor Najdek and seconded by Trustee Hartzog to allow the Treasurer to pay **Vouchers 2019680-2019704**, allocated as follows: **General \$6,322.83; Water \$9,887.05 – Total \$16,209.88**. All five (5) present members approved and motion passed.

**Presentation**

*Eddie Collins Memorial Park ("ECMP") Revitalization Committee* - Edie Greenwood reported that the committee exceeded \$1 million in fundraising. The Mayor and the Board thanked the Committee for its hard work and success on such a tremendous task. Edie stated that the Committee is packed with individuals that bring a wide spectrum of different talents and skills to the table and they are enjoying this endeavor very much. She said the Village will have a shovel-ready project when the infrastructure starts flowing, so the Village will then be at the front of the line.

**Committee Reports**

Deputy Mayor Najdek referenced Edie Greenwood's report. Trustee Sartori clarified the Village asked for \$150K through CDBG and no matching is required. Trustee Hartzog reported that he has been investigating 5G for the Village, and he discussed the SpaceX model and the Spacelink subscription service. Trustee Schultz said he sent around a draft of the emergency operations plan. Some edits still need to be made but the document is nearly done.

**Clerk's Report**

Clerk Kilmer yielded the floor to Deputy Clerk Bressler, who reported on her organizational and grant responsibilities and thanked the Board sincerely for the opportunity to serve the Village. Clerk Kilmer said the Deputy Clerk would send the Board a proposed list of resulting documents to shred, with corresponding retention requirements, for signoff. She said the Village office received Christmas kindness from Chazen Companies and Welsh Sanitation in the form of

creatively packaged holiday cookies and she reviewed holiday office closure dates.

### **Treasurer's Report**

Treasurer Kilmer said the Village payroll certification has been completed and certified. She said she aims to reserve workshop meetings for Jan/Feb/March strictly for budget. By March 30, 2021, a tentative budget must be filed with the Board; the final must be adopted by May 1, 2021.

### **Mayor's Report**

The Mayor reported on the earlier County COVID call and said there is apparently a portal through which municipal employees can be tested. She will send that information to the office. Regarding the upcoming snowstorm, she said all parties will be in close touch as events warrant.

### **Public Comment**

No public comment or questions were posed.

### **Executive Session**

*Motion* was made by Trustee Schultz to enter Executive Session to address legal issues at 6:53 PM and Deputy Mayor Najdek seconded it; all five (5) present members concurred and the motion carried. *Motion* to exit Executive Session was made by Trustee Sartori at 7:04 PM and seconded by Trustee Schultz. All five (5) present members approved and the motion carried, allowing the Board to resume its regular meeting.

### **Adjourn**

*Motion* to adjourn was made by Deputy Mayor Najdek at 7:05 PM and seconded by Trustee Sartori; all five (5) members present were in favor and thus it carried, ending the meeting.

Respectfully Submitted,

Prepared By:

Kelly Kilmer  
Village Treasurer/Clerk

Suzanne Bressler  
Deputy Clerk