

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
June 6, 2018**

The workshop meeting of the Village of Millerton Board of Trustees was held on Wednesday, June 6, 2018 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jenn Najdek, Alicia Sartori, Matthew Hartzog, Christine Bates. Also present: Treasurer Stephany Eisermann, members of the public present Barbara Graham, Bob Bagomolny, Mr. and Mrs. Berberoglu.

Public Presentation – Hot dog vendor – Mrs. Berberoglu

Presentation given from property owner of North Center Street property (gym). They would like to have a hot dog cart on their property only. The mayor explained that as long as it was on their property and did not go onto village property that they only would need the Board of Health approval for selling the food. This hot dog cart would be open from May – October , 10AM – 4PM.

Harlem Valley Rail Ride

Bob Bagomolny presented and update to the board on the rail ride, July It was communicated to Bob that it was all set for having the use of the park from Wednesday – Monday at noon. Camping will be starting on Friday – Monday. Shower truck will be over by the village garage area. There will also be a concert on Saturday night.

Minutes

Motion was made by Trustee Bates to approve the minutes with noted changes for May 7, 2018, May 29, 2018, & May 30, 2018, seconded by Trustee Hartzog, all five (5) board members in attendance approved and motion was passed.

Mental Health Session

Trustee Hartzog wanted to mention that the Millerton Library will be putting on sessions for four (4) days for Adult Mental Health.

Police Fee's

OIC David Rudin sent an email in regard to charging fees for certain things that have to do with the police. *Motion* was made by Trustee Hartzog to accept the following fees for Accident Report \$20 for mailed report, \$15 in person, Police Report \$20 for mailed report, \$15 in person, Fingerprints \$25, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

AT&T

This is going back to village attorney, Ian McDonald to discuss with AT&T attorney and the board did not want to reduce the rent for the telecommunication spot on the tower.

Control Panel

The mayor asked the board to review all the material on the control panel and be prepared to

Approved:

discuss and/or vote next meeting.

Recreation Positions/Salaries

Motion made by Trustee Hartzog to accept salaries as presented (see attached schedule), seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Surplus Bids for Safes

Two (2) bids came in for the safes in the back closet. Neither of them are out or ready to be taken out of the back closet at this time. *Motion* was made by Trustee Hartzog to not accept the two (2) bids that came in, seconded by Trustee Bates, all five (5) board members in attendance approved and motion passed.

Baseball Field – Water Leaks

Water was turned on for pool house bathroom and many leaks happened on the baseball field. Cole gave explanation to Stephany regarding what he would like to propose to fix the leaks. Board needs more information from Cole before deciding to fix.

Executive Session

Motion was made by Trustee Najdek to go into executive session for personnel at 7:58PM, seconded by Trustee Sartori, all five (5) board members in attendance approved and motion passed.

Motion was made by Trustee Najdek to return to regular session at 9:00PM from executive session, seconded by Trustee Bates, all five (5) board members in attendance approved and motion passed.

Adjourn

Motion made by Trustee Najdek to adjourn meeting at 9:01PM, seconded by Trustee Hartzog, all five (5) board members in attendance approved and passed.

These minutes were provided by Treasurer/Deputy Clerk Stephany Eisermann.

Respectfully Submitted,

Kelly Kilmer
Clerk

Approved: