

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
January 25, 2016

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, January 25, 2016 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Debra Middlebrook, David Sherman, and Stephen Waite. Also present: Amber Jordan – Clerk & Treasurer, Ian MacDonald – Attorney, Jimmy Milton - Highway Supervisor, and David Rudin – Officer in Charge. Many members of the community in attendance. (Sign in sheet attached.)

Workshop Meeting

Motion made by Trustee Sherman approving to hold a workshop meeting on February 8, 2016 at 7pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Public Comment

- Resident Mary Howard stated: “A growing concern in Millerton and working together to have a better climate regarding our Police Department. Ms. Howard expressed she wrote a letter to the editor of the Millerton News.” Ms. Howard read a statement aloud that she distributed to the Village Board.
- Resident Carol Kneeland and Theodore Kneeland read a statement aloud thanking the police officers for their hard work and explained the experience they had with a drunk driver.
- Pat Johnson read aloud her story of her daughter losing her life to a drunk driver.
- Delora Brooks spoke
- Elanor Nurzia owner of ‘52 Main Street’ stated that she has been approached by multiple patrons with the concern of police department.

Trustee Middlebrook brought to the public attention that there is a great deal of positive from the police department. There was an incident not long ago that Officer Leonard was able to respond within one (1) minute to a man in distress and saved this man’s life. The Village Board will discuss in executive session and have a response for the community.

Reports from Department Heads

- *Highway/Water Working Supervisor* Jimmy Milton
 - Water Report from VRI attached.
 - There is a water leak on Sharon Road and Highland Street.
 - Working on getting quotes for the parts and materials for the nutrition center bathroom and kitchen repairs.

Attorney’s Report

BAN - 2016 Truck

Motion made by Trustee Sherman resolving that there is no adverse environmental impact as stated in SEQRA, declaring negative declaration, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

The following resolution was offered by Trustee Bates who moved its adoption, seconded by Trustee Waite.

BOND RESOLUTION, dated January 25, 2016, authorizing the issuance of \$74,874.23 of

serial bonds of the Village of Millerton pursuant to the Local Finance Law, for the purpose of purchasing “2016 Diesel F550 Sanding Truck”.

WHEREAS, the Village Board of the Village of Millerton, at its meeting on January 25, 2016, adopted a resolution effective as of January 26, 2015, authorizing the issuance of serial bonds in the amount of \$74,874.23 for the purpose of purchasing a 2016 Diesel F550 Sanding Truck, and

WHEREAS, the Village Board of the Village of Millerton, at its meeting on January 25, 2016, did duly vote and adopt a proposition authorizing the expenditure of \$74,874.23 for the purpose of purchasing a 2016 Diesel F550 Sanding Truck, such sum to be raised by the levy of tax upon the taxable property of the Village and, in anticipation of such tax, the issuance of the obligations of the Village,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millerton as follows:

Section 1. The Village of Millerton shall issue its serial bonds in the aggregate principal sum of \$74,874.23.

Section 2. The specific object or purpose for which the obligations are to be issued is for the purpose of purchasing a 2016 Diesel F550 Sanding Truck.

Section 3. The maximum cost of said purpose, as estimated by the Village, is \$74,874.23. No money has heretofore been authorized to be applied to the payment of the cost of said purpose. The Village plans to finance the cost of said purchase from funds raised by the issuance of serial bonds.

Section 4. It is determined that the purpose is one of the class of objects or purposes described in Subdivision 28 of Paragraph (a) of Section 11 of the Local Finance Law and the period of probable usefulness of said purpose is Fifteen (15) years. However, the maximum maturity of the serial bonds herein authorized is hereby limited to five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Village Mayor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the Mayor, consistent with the provisions of the Local Finance Law.

Section 6. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 7. This resolution shall take effect immediately.

Section 8. This action is determined to be an unlisted action under 6 NYCRR Part 617.2(q).

BOND ANTICIPATION NOTE RESOLUTION, dated January 25, 2016, authorizing the issuance of a \$74,874.23 Bond Anticipation Note of the Village of Millerton pursuant to the Local Finance Law, for the purpose of financing the purchase of a 2016 Diesel F550 Sanding Truck.

WHEREAS, the Village Board of the Village of Millerton, at its meeting on January 25, 2016, adopted a resolution effective as of January 26, 2016, authorizing the issuance of serial bonds in the amount of \$74,874.23 for the purpose of paying for the purchase of a 2016 Diesel F550 Sanding Truck, and

WHEREAS, the Village Board of the Village of Millerton, at its meeting on January 25, 2016, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$74,874.23 and other matters in connection therewith, and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millerton as follows:

Section 1. The Village of Millerton shall issue a Bond Anticipation Note in the principal amount of \$74,874.23 pursuant to the Local Finance Law in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of serial bonds authorized by the Bond Resolution of the Village of Millerton dated January 25, 2016.

Section 2. The specific object or purpose for which the obligations are to be issued is purchasing a 2016 Diesel F550 Sanding Truck.

Section 3. As required by the Local Finance Law, it is hereby stated that:

- a) There is no bond anticipation note outstanding at this time.
- b) Said bond anticipation note will mature on January 25, 2017.
- c) Such notes are not issued in anticipation of bonds for an assessable improvement.

Section 4. The power to prescribe the terms, forms and contents of said bond anticipation note, subject to the provisions of this resolution, and to sell and deliver said bond anticipation note, is hereby delegated to Martin Markonic, Mayor of the Village of Millerton. The Mayor of the Village of Millerton is hereby directed to sign any bond anticipation note issued pursuant to this resolution, and the Village Clerk is hereby directed to attest to said signature and to affix to such notes the corporate seal of the Village of Millerton.

Section 5. The faith and credit of the Village of Millerton are hereby pledged for the payment of the principal of and interest of the Bond Anticipation Note.

Section 6. This resolution shall take effect immediately.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Marty Markonic:	___	AYE	_____
Christine Bates:	___	AYE	_____
Debra Middlebrook:	___	AYE	_____
David Sherman:	___	AYE	_____
Stephen Waite:	___	AYE	_____

The resolution was thereupon duly adopted.

Reports from Department Heads (continued)

- *Planning Board Chairman* Lance Middlebrook informed the Village Board that there is one application before the planning board. Parcel # 7271-15-518268 location of 101 Main Street, Millerton, NY
- *Police Officer in Charge* David Rudin
 - Town Calls: 10 and Village Calls: 15
 - Recommended a Dash Cam or Body Cam for the police department.
- *Building Department*
 - 2015 Year End Report – Distributed to the board. (See Attached)
 - 2016 Report – Distributed to the board. (See Attached)

Abstract 2015-2016: Vouchers #2016266 to #2016312

(Deleted #2016295, Held #2016285, #2016306, #2016307)

General Fund \$ 77,743.13
Water Fund \$ 42,519.41

Motion made by Trustee Bates approving to pay Abstract 2015-2016: Vouchers #2016266 to #2016312 (Deleted #2016295, Held #2016285, #2016306, #2016307), from the General Fund in the amount of 77,743.13 and from the Water Fund in the amount of \$42,519.41, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Treasurer’s Report (Period Ending December 31, 2015)

BALANCE			BALANCE
<u>12/01/15</u>	RECEIPTS	DISBURSED	<u>12/31/15</u>

Trust and Agency	\$7,853.77	\$22,934.49	\$23,094.40	\$7,693.86
Accounts Payable	\$22,716.67	\$22,475.72	\$25,338.78	\$19,853.61
General Fund Savings	\$375,209.50	\$32,556.30	\$33,878.73	\$373,887.07
Water Fund Savings	\$98,709.59	\$4,134.53	\$11,536.48	\$91,307.64
Water Reserve Fund	\$13,198.60	\$1.68	\$0.00	\$13,200.28
Capital Reserve Fund	\$49,461.63	\$6.30	\$0.00	\$49,467.93
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,021.32	\$0.43	\$0.00	\$5,021.75
Health Insurance Deductible	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$574,419.96	\$82,109.45	\$93,848.39	\$562,681.02

REVENUE – EXPENSE REPORT

- 2015-2016 Expense Report has been submitted to include expenses through 1-25-2016
- 2015-2016 Revenue Report has been submitted to include revenue received through 1-25-2016

Pool: Engineer Ray Jurkowski will have draft for board of pool problems next week.

Village Hall: Engineer Ray Jurkowski will be sending an engineer to do measurements and draw up plans for repairs needed at Village Hall.

Library: Engineer Ray Jurkoski will be submitting plans to library for approval in February.

Submitting to Village Board for approval in February. Approval from County in March, go out to bid April and work to be completed in May 2016.

Motion made by Trustee Middlebrook to accept the Treasurer’s reports as presented for period ending December 31, 2015, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Clerk

- NAMI Mid-Hudson Request for Village of Millerton to support Ribbon Campaign May 2016



**PROCLAMATION DECLARING MAY 2016 AS
“MENTAL HEALTH AWARENESS MONTH“**

WHEREAS, mental health is essential to the wellbeing and the vitality of our families, businesses, and communities; and

WHEREAS, mental health conditions are real and prevalent in our nation with 1 out of 4 Americans and 1 out of 5 children affected by mental illness.

WHEREAS, more people die from suicide in the United States than from traffic accidents and an estimated 22 veterans die from suicide each day.

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, with effective treatment those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, education, compassion, and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness.

WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, I Mayor Markonic on behalf of **Village of Millerton** do hereby proclaim the month of May 2016, as MENTAL HEALTH AWARENESS MONTH.

As the **Mayor**, I also call upon all **Village of Millerton** citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma, and discrimination, and promoting appropriate and accessible services for all individuals.

Motion to accept said Proclamation by Trustee Sherman, seconded by Trustee Bates. All five (5) board members in attendance approved and motion was passed.

Minutes to be approved

- 10/20/2014

Motion made by Trustee Bates approving the minutes of October 20, 2014 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 11/4/2014

Motion made by Trustee Bates approving the minutes of November 4, 2014 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 11/24/2014

Motion made by Trustee Bates approving the minutes of November 24, 2014 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 12/15/2014

Motion made by Trustee Bates approving the minutes of December 15, 14 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 8/17/2015

Motion made by Trustee Bates approving the minutes of August 17, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 9/8/2015

Motion made by Trustee Bates approving the minutes of September 8, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 9/21/2015

Motion made by Trustee Bates approving the minutes of September 21, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 10/5/2015

Motion made by Trustee Bates approving the minutes of October 5, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 10/19/2015

Motion made by Trustee Bates approving the minutes of October 19, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 11/2/2015

Motion made by Trustee Bates approving the minutes of November 2, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- 11/16/2015

Motion made by Trustee Bates approving the minutes of November 16, 2015 as amended, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Executive Session

Motion made by Trustee Bates to enter executive session for personnel @ 10:13pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Bates to exit executive session @ 10:47pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Middlebrook to adjourn the meeting at 10:48pm, seconded by Trustee Waite, all five (5) board members approved and motion was passed.

Respectfully submitted,

Amber Jordan
Clerk - Treasurer