

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
February 2, 2021**

A regular business meeting of the Village of Millerton Board of Trustees was called to order on Tuesday, February 2, 2021 at 6:00 PM via Zoom telecommunication, with Mayor Debra Middlebrook presiding. Deputy Mayor Jen Najdek, Trustees Alicia Sartori, Joshua Schultz and Matthew Hartzog, and Clerk/Treasurer Kelly Kilmer were also present. A sign-in sheet is attached.

Vouchers

Motion to approve payment of **Vouchers numbered 2019739-2019746** allocated as follows: **General \$3,359.94; Water \$4,053.10; Capital \$55,761.00; Total \$63,174.04** was made by Trustee Hartzog, seconded by Deputy Mayor Najdek, and all five (5) present members approved.

Elections – Publicizing Open Seats

Clerk Kilmer reported she sent legal notices to *The Millerton News* to publish seats opening for election, which she is required to do by law. They are the Mayoralty and two Trustee positions -- all two-year terms.

Building Inspections - Expenditure

Clerk Kilmer said with a deputy inspector now assisting the buildings inspector, we need to track their inspections and have devised a form with which to accomplish this. She outlined the \$100 cost and explained it would yield 250 forms for tracking. The Board agreed to this expenditure.

Police Reform Initiative

Mayor Middlebrook reminded the Board to review the County police reform proposal and consider the proposal in advance of listening to the commenting public at the upcoming police reform hearing on February 8th.

Appointments

The Mayor said extending the appointments of Lance Middlebrook to the Planning Board and Kristin McClune to the Zoning Board would need Board approval retroactively for the period of June 2020 to July 2025, as the standard appointment schedule was intercepted by Covid. *Motion* to extend those appointments was made by Deputy Mayor Najdek, seconded by Trustee Hartzog, and all five (5) present members approved.

Budget Workshop

Treasurer Kilmer led the Board through a review of financials related to the expense side of the Village Budget and answered questions regarding various budget lines and needs. Some discussion ensued regarding gubernatorial property tax initiatives.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Najdek at 7:58 PM and seconded by Trustee Sartori; all five (5) members present were in favor and the meeting disbanded.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler
Deputy Clerk (2/18/21)

Approved: APPROVED 03152021