

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
February 16, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Thursday, February 16, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, David Sherman, and Stephen Waite. Also, present: David Rudin – Officer in Charge.

2017-2018 Budget

Discussion was held on budget items and reviewed budget reports.

Executive Session

Motion made by Trustee Sherman to enter executive session for personnel @ 6:50pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Waite to exit executive session for personnel @ 7:10pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

2017 Summer Recreation Program

Discussion was held on summer camp recreation program for 2017 summer.

The board agreed to invite Jenny Hansell with the North-East Community Center (NECC) to present possible options as a joint venture between the Village and the NECC for the summer recreation program.

Village Police Department

David Rudin, Officer in Charge, joined the meeting. Officer Rudin presented the need for a new police car and his wish to increase the salaries of the officers. Officer Rudin agreed to present pricing for a new vehicle and the cost to the budget for salary increases at the next scheduled board meeting.

Spring for Sound

It was brought up that Spring for sound representatives will be present at the next board meeting. The Board discussed their questions and concerns with regards to Spring for Sound. The Board agreed it does not wish to closed South Center Street this year and will offer an alternative site as John Street.

Other

The Board agreed to schedule a budget Workshop meeting for Thursday, February 23, 2017 @ 7pm.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 8:25pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,
Amber Jordan

Deputy Clerk - Treasurer