

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
March 16, 2015

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, March 16, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, Robert Cooper, and David Sherman. Also present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney and David Rudin – Officer in Charge.

BAN - Photovoltaic

Motion made by Trustee Cooper accepting Salisbury Bank rate of .9% for the final renewal of the Photo Voltaic System and approving Mayor Markonic to sign, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Attorney's Report

Ian MacDonald – Flint Litigation

Motion made by Trustee Middlebrook to enter executive session for litigation @ 7:10pm, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Sherman to exit executive session @ 7:25pm, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

Reports from Department Heads

- Highway/Water Working Supervisor Jimmy Milton was absent, but did leave the monthly log for the village board.

Committee Reports

- Debra Middlebrook – Personnel Policy updates have been emailed to the board and would like any comments prior to the next board meeting.
- Robert Cooper – Roof on the Highway Garage plan is to be insulated by the village from inside.
- Christine Bates – Nothing to report.
- David Sherman

Reports from Department Heads (continued)

Police Officer in Charge David Rudin and Officer Matthew Leonard

- Officer Leonard went over the Tazer that was recently purchased.
- Officer Rudin Stated the Calls for January 2015: Town – 11 and Village – 28
- The Village Police will be assisting with the Easter Egg Hunt and wagon ride.
- Spring for Sound is June 20, 2015

Executive Session

Motion made by Trustee Middlebrook to enter executive session for potential litigation @ 8:22pm, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Cooper to exit executive session @ 8:40pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

PCB Resolution

Motion made by Trustee Middlebrook adopting the PCB Resolution (see attached), seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Abstract 2014-2015: Vouchers #2015338 to #2015372

General Fund \$ 24,067.70
 Water Fund \$ 8,696.86
 H Fund \$ 6,797.50

Motion made by Trustee Cooper approving to pay the Abstract 2014-2015: Vouchers #2015338 to #2015372 (delete W.B. Case) from the General Fund in the amount of \$24,067.70, from the Water Fund in the amount of \$8,696.86 and from the H Fund in the amount of \$6,797.50. Motion seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Treasurer’s Report (Period Ending 02/28/2015)

	BALANCE			BALANCE
	02/01/15	RECEIPTS	DISBURSED	02/28/15
Trust and Agency	\$4,469.91	\$26,099.74	\$27,983.42	\$2,586.23
Accounts Payable	\$16,867.90	\$85,210.30	\$72,858.49	\$29,219.71
General Fund Savings	\$462,241.85	\$11,452.24	\$76,939.87	\$396,754.22
Water Fund Savings	\$69,845.15	\$48,170.60	\$34,370.17	\$83,645.58
Water Reserve Fund	\$13,182.17	\$1.52	\$0.00	\$13,183.69
Capital Reserve Fund	\$49,194.31	\$5.66	\$0.00	\$49,199.97
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,017.14	\$0.40	\$0.00	\$5,017.54
Health Insurance Deductible	\$2,199.90	\$0.00	\$0.00	\$2,199.90
TOTAL	\$625,267.21	\$170,940.46	\$212,151.95	\$584,055.72

EXPENSE REPORT

An 2014-2015 Expense Report has been submitted to include expenses through **3-16-2015**

REVENUE REPORT

An 2014-2015 Expense Report has been submitted to include expenses through **3-16-2015**

Motion made by Trustee Middlebrook accepting the Treasurers report as submitted, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Clerk

- Bulk Trash Day – April 18, 2015
- Organizational Meeting – April 6th, 2015

Budget 2015-2016

Motion made by Trustee Middlebrook approving to hold a workshop meeting on March 23, 2015 at 6pm, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 10:00pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer