

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
April 17, 2017

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, April 17, 2017 at 7:05 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman and Jennifer Najdek. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer, Ian MacDonald – Attorney, Coleman Lawrence – Highway / Water Supervisor, David Rudin – Police Officer in Charge, and Joshua Schultz (Sign in sheet attached).

Minutes

- February 23, 2015
- March 9, 2015
- March 16, 2015
- March 23, 2015
- March 30, 2015
- May 4, 2015
- December 21, 2015
- March 1, 2017
- March 13, 2017
- March 20, 2017

Motion made by Trustee Bates to approve all minutes listed with proposed corrections, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Vouchers

Motion made by Trustee Sherman to pay bills once all Trustees have signed – Voucher #'s 2017368-2017415 (\$14,285.64 – General Fund and \$16,302.10 – Water Fund), seconded by Trustee Bates, all four (4) members in attendance approved and the motion passed.

Spring for Sound

Discussion commenced between the organizers and supporters of Spring for Sound and the Village board.

**** All motions are contingent upon receipt of necessary executed insurance and contractual information to be received by the Village Office no later than Monday May 15, 2017. ****

Motion made by Trustee Sherman to waive the noise ordinance until midnight on 06/10/17, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Najdek to allow South Center Street to be closed from Friday, 06/09/2017 @ 7PM until Sunday, 06/11/2017 @ 10AM, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Najdek to allow three (3) food trucks and one (1) clothing trailer (providing all proper Department of Health and Liquor Permits are displayed if applicable) on South Center Street during the event, seconded by Trustee Bates, all four (4) members in attendance approved and the motion was passed.

Motion made by Trustee Najdek to lift the open container law from noon to midnight on Saturday 06/10/2017 contingent on no glass containers, and all requested insurance certificates necessary are provided to the Village Office along with a Hold Harmless Agreement and

executed written contract no later than May 15, 2017, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Attorney Report

Town Supervisor Kaye inquired with Mayor Middlebrook as to the status of the Annexation. Attorney MacDonald informed the board that currently we are waiting for a response regarding the Annexation of both parcels requested by the Village. Mayor Middlebrook will reach out to Supervisor Kaye.

Rail Trail Restroom Project

Motion made by Trustee Sherman to ask counsel to prepare an opinion on the Rail Trail Restroom project as it applies to County of Monroe case, seconded by Trustee Bates, all four (4) members in attendance approved and motion passed.

Reports from Department Heads

Coleman Lawrence – Highway / Water Supervisor

Coleman provided a material list to the board for the North East Fire District building on Century Blvd.

Motion made by Trustee Najdek to absorb the cost for the materials and labor from the main to the curb stop for the North East Fire District, seconded by Trustee Sherman, all four (4) members in attendance approved and motion passed.

Coleman explained that the Highway Garage is in need of fax service to transmit water reports to the Department of Health.

The fees associates are as follows:

\$10.00 per month to fax utilizing e mail (will need internet)

\$30.00 per month for a dedicated fax line

\$300.00 per month for a Core unit (one time charge and it allows the regular phone line to transition over to fax).

The board will need pricing for the charge for Internet Service as Coleman will check with the BOH to see what options are available relating to report submission.

Coleman also stated that the Water Department is in need of a new Chlorine Pump.

Motion made by Trustee Sherman to authorize Coleman to purchase a chlorine pump for approximately one thousand two hundred dollars (\$1,200.00) seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Officer David Rudin – Police Department

There was a total of forty-five (45) incidents; thirty (30) in the Village and fifteen (15) in the Town. A total of three (3) arrests were made.

Tentatively, on May 6, 2017 – Senator Sue Serino will be coming to Millerton to promote the drug dropbox. Officer Rudin is awaiting confirmation on that date.

Committee Reports:

Christine Bates

The contract for Rudd Pond summer camp will remain the same as last year and will include swimming on Mondays and Fridays. Summer camp will begin on June 26, 2017 and end August 4, 2017 tentatively – will verify with the new Camp Director.

Motion made by Trustee Sherman to offer employment to Nicole Gerringer as Camp Director at a rate of fifteen dollars (\$15.00) per hour from April 2017 – September 2017, seconded by Trustee Bates, all four (4) members in attendance approved and the motion was passed.

David Sherman

The Rail Trail Restroom Committee met with Jeanne Vanecko regarding potential services that could be provided through Tighe & Bond at no cost to the Village.

Trustee Sherman requested the Village Board reappoint himself, Steven Waite and Chris Kennan to the committee.

Motion made by Trustee Najdek to reappoint Dave Sherman, Steven Waite and Chris Kennan to the Rail Trail Restroom Committee, seconded by Trustee Bates, all four (4) members in attendance agreed and motion was passed.

Treasurer's Report

Motion made by Trustee Sherman to accept the Treasurer's Report as presented, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Sherman to accept list of unpaid water if not paid on or before April 17, 2017 to be levied to the Village taxes for 2017-2018, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Clerk's Report

The North East Fire District requested permission for a construction trailer to be placed on site (29 Century Blvd) for the duration of the construction being performed on site.

Motion made by Trustee Najdek to authorize permission for a trailer to be placed on site (29 century Blvd) for the duration of the building permit, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Executive Session

Motion made by Trustee Sherman to enter executive session for personnel @ 10:28 pm, seconded by Trustee Bates, all four (4) members in attendance approve and motion was passed.

Motion made by Trustee to exit executive session for personnel @ pm, seconded by Trustee All four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee to adjourn meeting, seconded by Trustee , all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk – Deputy Treasurer