

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
March 25th, 2019

A workshop meeting of the Village of Millerton Board of Trustees was held on Monday, March 25, 2019. It was called to order at 6:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jenn Najdek, Alicia Sartori, and Matthew Hartzog (arrived at 6:05 PM), Trustee Bates - absent. Also present; Clerk Kelly Kilmer, Treasurer Stephany Eisermann, and Kaitlin Lyle (arrived at 6:11 PM). (Sign in sheet attached).

Mayor

- **CDBG – 2019 Grant Award** – Great job by Trustee Sartori with the CDBG Sidewalk Grant Application, the Village was awarded \$150,000. The Mayor will contact Ray Jurkoswki, Engineer since he already worked on the sidewalk grant in the past. Alicia will work with Ray regarding this project.
- *Motion* to pay **Voucher # 2018863** – Total of **\$150.00** out of the General Fund was made by Trustee Sartori, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Clerk Report

- Starting April 1st, 2019, we will be discontinuing the Post Office Box and will be getting rural delivery.
- Shred – It days had been announced through the Salisbury Bank. August 17th, 2019 will be the “shred – it” day at the Millerton Branch.
- Application for the Highway position was given to the personnel committee.
- *Motion* was made by Trustee Hartzog for Public Hearing for the 2019-2020 Budget at 7:05 PM, seconded by Trustee Najdek, all four (4) members approved and motion passed.
- *Motion* was made by Trustee Najdek to have an additional Workshop meeting on April 11th, 2019 @ 6 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Budget/Treasurer Report

- A letter was given to the board from Karen McLaughlin on what she and Stephany have been working on and what she can continue helping Stephany with.
- Discussion was held regarding the 2019-2020 budget
- Tentative Budget was filed with the Clerk

Executive Session

Motion was made to go into executive session for personnel at 7:28 PM by Trustee Hartzog, seconded by Trustee Najdek, all four (4) members in attendance approved and motion passed

Motion was made by Trustee Hartzog to exit executive session at 8:35 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 8:35 PM, seconded by Trustee

Approved: 06032019

Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 06032019