

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

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, November 16, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, David Sherman, and Stephen Waite. Trustees absent: Debra Middlebrook. Also present: Jennifer Owens - Village Secretary, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Mat Leonard – Police Officer, and Highway Supervisor – Jimmy Milton. Sign in sheet attached.

**Reports from Department Heads**

- Highway/Water
  - Marty asked about the possibility of a compost pile for residents to drop off brush and leaves and pick up compost. Jimmy Milton and Marty agreed that it could be something to be contemplated for spring.
  - Dave Sherman asked about the status of well pump repair. Jimmy replied that they are waiting for parts for the second pump and also an entire pump and motor unit to act as a backup. Marty said he would check with Joe at VRI to see if the second pump could suffice as the backup pump, and still comply with Health Department requirements.
- Police Officer David Rudin reported:
  - Calls in the Town of North East: 19 and Calls in the Village: 17.
  - Police Officer Michael Veeder will be receive an award from Dutchess County STOP-DWI Board at the end of this week. His is one of two awards given to part-time officers in the county.
  - Officer Rudin and Officer Mat Leonard presented to the board plans to acquire an AR15 rifle for the police department. They stated that before any purchase was made they would present full written policy to the board, so they could determine whether to approve the purchase. Officer Rudin said he would send sample policies in time for the matter to be discussed at the next board meeting on December 21.
  - AED device (for heart defibrillation) is now in the police cars and all officers are trained in using it as well as is in CPR. Marty suggested having a training session for the public, Officer Rudin said he would look into setting that up.
- Building and Zoning Department- report attached

**Attorney's Report**

- Sale of Route 361 Rear/Mill Road (Parcel # 133889-7270-00-405741-0000) – contract has been prepared and sent to Ed Downey, attorney for the purchaser. The seller is ok with the contract. Marty signed the contract on November 16, 2015 (day of this meeting). Proposed closing date would be sometime the week of November 22, 2015.
- Inter-municipal agreement received from Dutchess County that would waive certain requirements for referring planning and zoning matters to the county planning department. The board decided against entering into the agreement.

**Legion Road / David Road**

Property owner's Paul Jehnson and Eli Rigerman, owners of the adjacent parcel to the paper road asked about the status of the board's decision on how they want to proceed on the matter. Marty stated the board had not yet made a decision on the matter. After further discussion Marty stated

that the village has no intention of improving or developing the paper road. Ian McDonald stated that the Village has no obligation make any decision with regards to this property.

## **EXECUTIVE SESSION**

*Motion made* by Trustee Bates to enter executive session at 8:50pm for potential litigation, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

*Motion made* by Trustee Bates to exit executive session at 9:20pm for potential litigation, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

## **Other**

### **Trustee Christine Bates**

- Christine and Dave are working on an inventory of all street lights. Marty signed the paperwork requested by Central Hudson for their installation of LED lights in all village street lights.
- Christine and Stephen will meet to discuss next year's camp.
- Proposed that an executive session be put onto the agenda for the December 21 meeting to discuss personnel.

### **Trustee Dave Sherman**

- Stated that the light on the flag in Veteran's Park is not working and recommended that the outlets be replaced and that a timer be installed.
- Proposed a workshop meeting on January 4<sup>th</sup>. All four all four (4) board members agreed to check dates they are available; no action was taken.
- He will contact Mark Debald, the representative from the county working on pedestrian planning and sidewalk inventories to see if he can attend the December 21 meeting or January 4 workshop meeting, and if so it should be put onto the respective agenda.

### **Trustee Stephen Waite**

- Recreation Committee: suggested the board choose the people they would like to be on the committee at the January 4 workshop meeting and then send out appointment letters.
- Asked about status of pool. Marty stated that after inspection by the village engineer, it has been decided that it is not feasible to reopen the pool. Therefore it is to be decommissioned once the engineer's report with the inspection results is received.

## **ACH Dutchess County**

*Motion made* by Trustee Bates to accept ACH (electronic) payments from Dutchess County in lieu of paper checks, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

## **Treasurer's Reports**

*Motion made* by Trustee Bates to accept the following Treasurer's reports as presented (attached):

- Period ending 6/30/2015
- Period ending 7/31/2015
- Period ending 8/31/2015
- Period ending 9/30/2015

Seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

## **Abstract 2015-2016: Vouchers #2016199 thru #2016228**

General Fund \$ 18,429.76

Water Fund \$ 10,265.04

Approved: 01252016

*Motion made* by Trustee Bates approving to pay Abstract 2015-2016: Vouchers # 2016199 to # 2016228 from the General Fund in the amount of \$18,429.76 and from the Water Fund in the amount of \$10,265.04, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

**Adjourn**

*Motion made* by Trustee Bates to adjourn the meeting @ 10:25 pm, seconded by Trustee Sherman all four (4) board members in attendance approved and motion was passed.

Respectfully Submitted,

Jennifer Owens  
Village Secretary