

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting Minutes**  
**August 13<sup>th</sup>, 2018**

A Workshop meeting of the Village of Millerton Board of Trustees was held on Monday, August 13<sup>th</sup>, 2018 was called to order at 6:01PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Alicia Sartori, and Matthew Hartzog. Also present; Clerk Kelly Kilmer (arrived at 6:30PM) and Treasure Stephany Eisermann. Members of the public, Edie Greenwood and Erin Moore (Sign in sheet attached).

**Comprehensive Plan**

Edie Greenwood was present to give an update to the board on the Comprehensive Plan. The next meeting for the group will be on August 27<sup>th</sup>, 2018 at 4:00PM. The group is hoping to adopt the plan by April of 2019.

**Tighe & Bond**

Erin Moore from Tighe and Bond was here to give a more detail presentation regarding the WIIA (Water Infrastructure Improvement Act) that has a deadline of September 7<sup>th</sup>, 2018. Erin gave the clerk copies of resolutions that will be forwarded to the village attorney, Ian MacDonald for further review. A public hearing will have to be scheduled for the adoption of these resolution.

*Motion* was made for Public Hearing on August 27<sup>th</sup>, 2018 @ 7PM for WIIA grant by Trustee Bates, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

**2019 CDBG Grant**

Board discussed the CDBG grant and what could be on the application for the funds in 2019. Possibility of looking at the playground at Eddie Collins Field with new handicap accessibility.

**Emery & Webb Insurance Renewal**

The board members reviewed the new 2018-2019 proposal for insurance and noticed a few employees still listed under plan that are no longer employed and a few pieces of equipment that need to be updated on policy.

*Motion* to correct above discrepancies and then renew the policy at the new rate was made by Trustee Sartori, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

**Vouchers**

*Motion* was made by Trustee Bates to pay vouchers #2018537-2018538 for a total of **\$3793.45**, General fund **\$877.45** and Water fund **\$2916.00** and seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

**Chickens**

Nancy Bruise, zoning officer will need to go speak with a residence regarding the Village ordinance for livestock and the process for presenting to the village board to have these animals.

**Mayor**

- Summer camp

The board would like Nicole, summer camp director, to present to the Town of North East board when she does her closing presentation.

- Land Survey

Stephany will be sending another email to find out when the village will be receiving the survey.

**Executive Session**

*Motion* for executive session for personnel was made at 7:15PM by Trustee Bates, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion passed.

*Motion* to return to regular session, exit executive session at 7:26PM made by Trustee Bates, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

**Adjourn**

*Motion* made by Trustee Sartori to adjourn the meeting at 7:28PM, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk