

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
March 13, 2017

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, March 13, 2017 at 7:04 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debbie Middlebrook, Christine Bates, Stephen Waite and David Sherman. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer / Deputy Clerk, James Milton – Highway Supervisor, and Coleman Lawrence – Water Operator.

Minutes

Motion made by Trustee Bates to approve the following minutes: January 11, 2016, January 25, 2016, February 22, 2016, February 29, 2016, March 21, 2016, March 28, 2016 and April 18, 2016 seconded by Trustee Waite, all five (5) members in attendance agreed and the motion was passed.

Motion made by Trustee Bates to approve the December 19, 2016 minutes, seconded by Trustee Waite, all five (5) members in attendance approved and the motion was passed.

Motion made by Trustee Bates to approve the following minutes: January 23, 2016, February 7, 2017, February 16, 2017, February 21, 2017 and February 23, 2017, seconded by Trustee Middlebrook, all five (5) members in attendance approved and the motion was passed.

Highway

Highway Supervisor – Jimmy Milton presented the board with pricing for a new truck for the Village Highway & Water Department.

Health Insurance

Treasurer / Deputy Clerk - Amber Jordan and Clerk – Stephany Eisermann provided the board with Health Insurance proposals for 2017-2018.

Spring for Sound Correspondence

The board discussed the e mail that was received from Kristen Panzer regarding the Spring for Sound event and requested all questions / contingencies be provided in writing prior to the next board meeting. The board agreed that the standard procedure will remain the same, and any organization looking to hold an event within the Village limits will need to come prepared to make a presentation regarding the event at a regular business meeting.

2017- 2018 Budget:

Budget items were discussed in detail by the Board and will be readdressed at the next regular meeting.

Executive Session

Motion made by Trustee Middlebrook to enter Executive Session for Personnel @ 9:05 PM, seconded by Trustee Sherman, all five (5) members of the board approved and the motion was passed.

Motion made by Trustee Sherman to exit Executive Session for Personnel @ 9:45 PM, seconded by Trustee Waite, all five (5) members in attendance agreed and motion was passed.

Approved: 04/17/2017

Adjourn

Motion was made by Trustee Waite to adjourn the meeting immediately following @ 9:45 PM, seconded by Trustee Sherman, all five (5) members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk