

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Meeting**  
**March 20, 2017**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, March 20, 2017 at 7:05 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debbie Middlebrook, David Sherman and Stephen Waite. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer, Ian MacDonald – Attorney, Jimmy Milton – Highway Supervisor, David Rudin – Police Officer in Charge, Clyde Cullerton, Jenn Najdek and Joshua Schultz (Sign in sheet attached).

**Clint Culleton: Fence Damage**

Resident Clint Culleton addressed the board regarding damage to his fence post during the snow removal process after winter storm. Mr. Culleton & the board discussed that there was a lot of snow to be removed and that the fence does sit extremely close to the sidewalk. The board stated that if he would like his fence post replaced, an insurance claim would be put through. Mr. Culleton decided not to pursue a claim at this time.

**Planning / Zoning Board Members**

Mayor Markonic will be reaching out to current Planning and Zoning Board members to see if any members would be interested in being members of both boards due to a lack of volunteers.

**23 Simmons Street Parking**

An e mail was received from the property owner of 23 Simmons Street regarding tenant parking spaces. The property owner explained that he created three (3) parking spaces for his tenants, and that he maintains that parking area. He stated that one of the neighbors parks there to avoid plowing their driveway and the property owner would like to know if signs can be put up to state that it would be parking for tenants of 23 Simmons Street only. The board reviewed and since the parking area remains on Village Property, no signs can be put up as the parking spaces can be used by anyone.

**Attorney's Report**

Attorney MacDonald will call Attorney Raplanski (attorney for the Town of Northeast) to find out the status on the annexations of the two requested properties.

**Reports from Department Heads**

James Milton – Highway Department

- Snow plowing / removal has been the primary focus for the Highway Department.

Water

- A new contract with VRI has been received by the office, The contract reflects what was discussed at previous meetings and the monthly rate will decrease again once the Department of Health signs off on Water Operator Coleman Lawrence's License.

*Motion* made by Trustee Sherman to accept VRI contract as proposed, seconded by Trustee Waite, all four (4) members in attendance approved and the motion passed.

Officer in Charge David Rudin – Police Department

- There was a total of forty-four (44) incidents; thirty-two (32) in the Village and twelve (12) in the Town. A total of two (2) arrests were made.

- The Police Department is in need of a new vehicle, preferably a SUV. Officer Breen is reaching out for three (3) quotes – will go with the cheapest option.
- Four (4) portable radios have been purchased – there is now a total of six (6) within the department (2 of the officers purchased their own).
- A new camera has been installed and is pointing to the prescription drop off.
- Officer Rudin asked the board to amend the personnel policy to include July 4<sup>th</sup> as a recognized holiday for the police department for compensation purposes.

*Motion* made by Trustee Waite to include July 4 as a holiday for compensation purposes with a holiday differential for the police department and to reflect within the personnel policy, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion passed.

**Committee Reports**  
**Debbie Middlebrook**

- No Report

**Christine Bates**

- Absent

**David Sherman**

- No Report

**Stephen Waite**

Trustee Waite provided an overview of the plan for the summer recreation program relating to the budget in that the expenses would be remaining the same, but the projected revenue would be based off actual 2016 receipts. He also suggested that evaluations be performed at the close of camp this season to assess how to proceed moving forward.

**Vouchers**

*Motion* made by Trustee Middlebrook to pay bills once all Trustees have signed – Voucher #'s 2017332-2017367 (\$14,461.19 – Water Fund, \$10,327.50 – CD Fund, and \$8,007.62 – Water Fund), seconded by Trustee Waite, all four (4) members in attendance approved and the motion passed.

**Treasurer Report**

Treasurer Amber Jordan dispersed January 2017 & February 2017 Treasurer's Reports

*Motion* made by Trustee Sherman accept the Treasurer's Reports for January 2017 and February 2017, seconded by Trustee Middlebrook, all four (4) members in attendance approved and the motion passed.

**Minutes**

- **January 12, 2015; February 1, 2015**

*Motion* made by Trustee Middlebrook to approve the minutes for 01/12/2015 & 02/04/2015, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion passed.

**Clerk's Report**

- Bulk Trash Day will be held Saturday, April 29, 2017 8:00 AM to 12:00 PM
- Village Board Organizational Meeting will be held Monday, April 10, 2017 @ 7PM

**Budget**

*Motion* made by Trustee Sherman to accept the preliminary budget so a Public Hearing can be held on Monday, April 10, 2017 @ 7:30 PM, seconded by Trustee Waite, all four (4) members in attendance approved and the motion passed.

**Adjourn**

Motion was made to Trustee Middlebrook to adjourn the meeting @ 9:33 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion passed.

Respectfully Submitted,

Stephany Eisermann  
Clerk