

Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
April 15, 2021

A special meeting of the Village of Millerton Board of Trustees was called to order on Thursday, April 15, 2021 at 6:05 PM via Zoom telecommunication, with Mayor Debra Middlebrook presiding. Deputy Mayor Jenn Najdek, Trustees Joshua Schultz and Matthew Hartzog, Clerk/Treasurer Kelly Kilmer and Deputy Clerk Suzanne Bressler were also present. Trustee Alicia Sartori was absent. Ray Jurkowski of CPL (engineering) presented. Laurie Kerr joined the meeting as well. A sign-in sheet is attached.

Presentations

Ray Jurkowski gave an update on the results of the initial Main Street Sidewalk bidding process and the need to rebid. *Motion* to reject all already-submitted bids was made by Deputy Mayor Najdek, seconded by Trustee Schultz and the four (4) present members approved. *Motion* to resubmit a new bid set once approved by Dutchess County Planning was made by Trustee Hartzog, seconded by Deputy Mayor Najdek and four (4) present members approved.

Mayor's Report

Mayor Middlebrook reported extra fuel tanks from the Highway Garage can be surplussed. *Motion* to accept an auction-house-informed price of \$730 for the tanks was made by Deputy Mayor Najdek, seconded by Trustee Schultz and approved by four (4) present members. The estimated cost for the wastewater engineering study is \$39,990, prior to a septic systems survey. The American Rescue Fund could potentially cover it. *Motion* to allow the Board to task Tighe & Bond with the next phase of the study -- once the Board is informed the funds can be used for such -- was made by Trustee Hartzog, seconded by Deputy Mayor Najdek, and four (4) present members approved. The Mayor suggested the Board bring on Christine Chale as counsel for this study.

Elections Resolutions

Motion to pass **Resolution 2021-03** determining the Village elections polling site to be 5933 North Elm Avenue from Noon to 9:00 PM on June 15th, 2021 was made by Deputy Mayor Najdek, seconded by Trustee Schultz and four (4) present members approved. *Motion* to pass **Resolution 2021-04** designating election inspectors (whose availability was secured by the Clerk) at \$150/day on June 15th was made by Trustee Schultz, seconded by Deputy Mayor Najdek and approved by four (4) present members. Roll call votes underscored the same.

Clerk's Report

The Clerk reported a few complaints about the Village Clock chimes, reiterated the Village's shredding need after purging documents in accordance with retention requirements, and updated the Board on 31 North Center Street. *Motion* to allow Village staff to arrange for 1-800-GOT-JUNK to remove debris from the outer area of 31 North Center Street at a cost up to \$700 was made by Trustee Hartzog, seconded by Deputy Mayor Najdek and approved by four (4) present members. The Board agreed to allow Village Hall to be reopened to the public effective Monday April 19, 2021. Discussion ensued regarding best safety practices upon reopening.

Public Comment

The Clerk shared three public questions/comments with the Board from Facebook Live. Can the Village get "slow" signs on both sides of checkerboard corner for tractor trailers? The Board stated it is a 15 MPH portion of a State road, so DOT would need to address it, and enforcement is key. Roosters are disturbing the Village's aural peace. The Board has sent the Deputy Buildings Inspector to investigate noted locations of code violations in this regard. Can the Village compromise on the clock chime issue? Village staff will obtain two quotes from the clock maintenance vendor – one that would allow for a 12-hour period overnight chime-free, and the other to electrify the clock system, which would enable various features.

Approved: 05/17/2021

The Clerk reminded the Board and the public that there will be a regular business meeting on Monday, April 19th at 6PM.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Najdek at 7:08 PM and seconded by Trustee Hartzog; the four (4) members present agreed.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler
Deputy Clerk (5/3/21)