

Board of Trustees
VILLAGE OF MILLERTON
Workshop/Budget Meeting Minutes
January 24th, 2019

A workshop meeting of the Village of Millerton Board of Trustees was held on Thursday, January 24th, 2019. It was called to order at 4:06PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Christine Bates, Alicia Sartori, and Matthew Hartzog (arrived at 4:17 PM). Also present; Clerk Kelly Kilmer and Treasure Stephany Eisermann (Sign in sheet attached).

Event Policy

Policy was looked over by the board and changes that were recommended in previous meetings had been added. *Motion* was made by Trustee Bates to adopt the Event Policy, seconded by Trustee Najdek, all four (4) members in attendance approved and motion passed.

Procurement Policy

Stephany updated the policy with changes made at the last meeting. Everyone took a newly revised copy to go over and be ready to adopt it at the next meeting on 2/4/2019.

EMS Meeting

Trustee Hartzog will be attending the next meeting on 01/29/2019 in Amenia and will report back to the board at the next meeting on 02/04/2019.

Budget 2019-2020

- **Highway** – Board started process by looking at the current expenses for the highway and water. The board discussed what was still needed to purchase or fix for the current fiscal year. Discussion also included what is on the list for the new fiscal year to purchase or repair.
- **Revenue Comparison Report** – Revenue for the 2019-2020 year was briefly discussed and will continue at the next budget meeting.

Executive Session

Motion was made by Trustee Bates to go into executive session for personnel at 4:36 PM, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Motion was made by Trustee Bates to return to the regular meeting and exit executive session at 5:18 PM, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 5:40 PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 02042019