

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
February 26, 2018**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, February 26, 2018 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present Jennifer Najdek (arrived at 7:15 PM), Christine Bates and David Sherman. Also present; Clerk Stephany Eisermann, Treasurer Amber Jordan, Highway Supervisor Cole Lawrence, OIC David Rudin and Village Attorney Ian MacDonald. Members of the public: Alicia Sartori, Delora Brooks, Catherine Fenn, Kaitlin Lyle, Eliot Ramos, Matt Hartzog, Dick Hermans, and Jennifer Dowley. (Signup sheet attached)

Public Hearing Cold War Veterans Exemption

- *Motion* was made by Trustee Bates to enter into the Public Hearing for “Adopting Local Law Amending Section 145-1(B) of the Village Code to Extend the Real Property Tax Law Cold War Veterans Exemption at 7:05 PM, seconded by Trustee Sherman, all three (3) members in attendance approved and motion passed. The floor was open to any comments or questions for this public hearing. *Motion* made by Trustee Bates to close the public meeting at 7:30 PM, seconded by Trustee Sherman, all three (3) members in attendance approved and motion was passed.
- SEQR Process – Village attorney filled out the form/questions and there is no adverse environmental impact. *Motion* made by Trustee Bates that Cold War Veteran’s Exemption has no environmental impact, so we are issuing a negative impact, seconded by Trustee Sherman, all four (4) members in attendance approved and passed.
- **Resolution** – *Motion* made by Trustee Sherman to adopt the Cold War Veteran’s Exemption, seconded by Trustee Bates, all four (4) members in attendance approved and passed.

Attorney Report

- Ian sent over his revisions to the Intermunicipal Agreement with the County for The Harlem Valley Rail Trail Association, INC. Mayor Middlebrook will follow up to see if the new agreement has been drafted.

Department Reports

- **Highway/Water** – Cole will be setting the ballard tomorrow by the railing by Saperstein’s building, there was also a discussion about the east end of the railing where it jogs out and how it could potentially be dangerous. Cole and the Mayor will look at it again. Cole gave out quotes for the Control Panel, currently we are using Smith and they gave a quote for \$40,000 and NIC gave a quote for \$14,000. Cole has expressed that at this time Smith is the better deal. Truck #2 will need to be replaced, gave an option of 3 bodies that will be able to be switch, dump truck, chipper body, and flat bed. This is more versatile that purchasing separate equipment. The quote given was only for the body, the truck portion would be an additional amount of \$45,000 – 50,000. Mayor Middlebrook asked Cole to include this in his budget estimates for 2018-2019. Cole also talked about other projects that are becoming due, Water tower that needs to be painted inside and out, and cleaning inspection of tower.
- **Police** – Office David Rudin gave report for January 2018 with 40 total incidents, 26 in the Village and 14 in the Town. Out of those incidents there were 3 arrests, 2 in the Village and 1 in the Town.

Committee Reports

- Christine – Event Policy will be prepared for the next weekend.
- Dave – There are some street lamps out and he has spoken with Cole
- Jenn – Nicole will be coming back as the Summer Camp Director, more information to come and that we have enough time to submit paperwork

Meeting

- Original meeting for March 5th, 2018 has been changed due to conflict to March 8th, 2018 at 6:30 PM
- *Motion* was made by Trustee Bates to hold the Reorganization Meeting on April 2nd, 2018 at 7:00 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and passed.

Vouchers - #2018324-2018360

- *Motion* made by Trustee Najdek to approve the vouchers to be paid after majority of the board signs totaling \$31,654.04 – General fund \$18,741.15 Water fund \$12,786.06 and Trust and Agency \$126.83, seconded by Trustee Sherman, all four (4) members in attendance approved and motion passed.

Treasurer Report

- Brandee Nelson from Tighe & Bond just came back from vacation and was looking to open the bids on March 29th, 2018. All the bids would then be addressed at the reorganization meeting on April 2nd, 2018. *Motion* was made by Trustee Sherman to amend the bidding time frame for the Rail Trail restrooms project – return to the Village of Millerton by 10:00 AM on Thursday March 29th, 2018, seconded by Trustee Bates, all four (4) members in attendance approved and passed.
- Treasurer report was given, *Motion* was made by Trustee Bates to accept the Treasures Report as presented, seconded by Trustee Najdek, all four (4) members in attendance approved and passed.

Public Comment

- A member of the audience had a question regarding the Control Panel, Trustee Sherman explained a little more the member.
- Another member of the audience asked a question in regard to the Comprehensive Plan and Zoning issues. The Mayor addressed this question and will look more into this.
- A question was asked about getting an AED in the Village Hall, the Mayor address this matter and we will look into the cost and who or how many will need training in order to have this in the Village Hall

Resignation

- Amber addressed the board with her resignation and that her last day will be March 9th, 2018 and has offered for 2 months to come in part time to get through the transition.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 8:13 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

These minutes were provided by Treasurer/Deputy Clerk Stephany Eisermann and transcribed by new clerk, Kelly Kilmer

Respectfully Submitted,

Kelly Kilmer
Clerk

Approved: 03182019

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