

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
November 2, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, November 2nd, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Deputy Mayor Christine Bates presiding. Trustees present: Debra Middlebrook and David Sherman. Absent: Mayor Marty Markonic and Stephen Waite. Also present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney, Ed Downey. Sign in sheet attached.

PUBLIC HEARING: Proposed Sale of Property – Route 361 Rear

Motion made by Trustee Sherman to enter Public Hearing for the proposed sale of property located on Route 361 Rear (Parcel # 133889-7270-00-405741-0000) at 7:05pm, seconded by Trustee Middlebrook, all three (3) board members in attendance approved and motion was passed.

Attorney Ed Downey was present, no other members of the public were present.

Trustee Sherman stated that the property is very confined. The board discussed the property and its current condition.

Motion made by Trustee Middlebrook to exit Public Hearing for the proposed sale of property located on Mill Road (Parcel # 133889-7270-00-405741-0000) at 7:30pm, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.

Attorney Ian MacDonald stated that in order to sell said property the board would have to resolve that the property is no longer needed by the municipality. The board would then be able to make resolution to sell the property.

**RESOLUTION # 2015 – 15
Declaring Certain Property No Longer Needed for Village Use
And Authorizing its Disposal**

WHEREAS, the Village of Millerton Board of Trustees held a public hearing for the proposed sale of Route 361 Rear Millerton, NY 12546, Parcel # 133889-7270-00-405741-0000;

WHEREAS, said parcel # 133889-7270-00-405741-0000 has not been developed or utilized by the village;

WHEREAS, the Village of Millerton Board of Trustees hereby declares Route 361 Rear Millerton, NY 12546, Parcel # 133889-7270-00-405741-0000 no longer needed for municipal purposes.

NOW THEREFORE BE IT RESOLVED:

Section 1. The Village Board of Trustee declare Parcel # 133889-7270-00-405741-0000 surplus property.

Section 2. This resolution shall take place immediately upon its adoption.

MOTION MADE BY: Trustee Sherman SECONDED BY: Trustee Middlebrook

The following resolution was voted upon with all Board members voting:

Mayor Marty Markonic: Absent
Trustee Christine Bates: AYE
Trustee Debra Middlebrook: AYE
Trustee David Sherman: AYE
Trustee Stephen Waite: Absent

RESOLUTION # 2015 – 16
Sale of Route 361 Rear, Parcel # 133889-7270-00-405741-0000

WHEREAS, the Village of Millerton Board of Trustees determined Route 361 Rear Millerton, NY 12546, Parcel # 133889-7270-00-405741-0000, no longer useful for municipal purposes;

WHEREAS, the village board determined the full market value of said parcel # 133889-7270-00-405741-0000 is \$19,500.00 as determined by the higher of two (2) appraisals;

WHEREAS, the Village of Millerton Board of Trustees determined the best price is to sell the property to the Estate of Merrill Sindler because of the deed overlap, location, size and zoning of said property.

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees authorize the mayor to sign contract to sell said parcel # 133889-7270-00-405741-0000 to the Estate of Merrill Sindler for the purchase price of \$19,500.00, plus closing costs and appraisal not to exceed \$2,095.00;

FURTHER LET IT BE RESOLVED, the Village Board of Trustees approve the mayor to sign all documents to sell said property to Estate of Merrill Sindler, including but not limited to contract of sale, deed, and documents to record deed transfer.

MOTION MADE BY: Trustee Middlebrook SECONDED BY: Trustee Sherman

The following resolution was voted upon with all Board members voting:

Mayor Marty Markonic: Absent
Trustee Christine Bates: AYE
Trustee Debra Middlebrook: AYE
Trustee David Sherman: AYE
Trustee Stephen Waite: Absent

Legion Road / David Road

- *FOIL Appeal – Zoning Variance*
- *FOIL Appeal – Village Financials*

Motion made by Trustee Sherman approving the mayor to sign response to foil appeals, seconded by Trustee Middlebrook, all three (3) board members in attendance approved and motion was passed.

Committee Reports

- Trustee Debra Middlebrook
 - Resident located at 32 Simmons Street would like to have the village replace the tree that the village took down a few years back. The board will discuss the matter at the next meeting.
 - The Oakhurst diner is working with Townscape to beautify and create a better parking area behind the diner.
- Trustee David Sherman

- Would like to have a workshop meeting to invite Mr. Debald to discuss the Pine Plains sidewalk plan.
- Trustee Stephen Waite – absent.
- Trustee Christine Bates
 - LED light proposal from Central Hudson – The board discussed the location of current street lights. The board agreed to walk the streets of Millerton to review the location and coverage of all street lights.

Voucher Sun-up: Abstract 2015-2016: Voucher #2016198

General Fund \$ 95,137.04

Budget Adjustment - Motion made by Trustee Sherman approving budget adjustment of \$10,137.04 from contingent account A.1990.0400 to sidewalk line item A.5410.0400, seconded by Trustee Middlebrook, all three (3) board members in attendance approved and motion was passed.

Motion made by Trustee Middlebrook approving to pay Abstract 2015-2016: Voucher # 2016198 from the General Fund in the amount of \$95,137.04, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.

Clerk – Amber Jordan

- Zoning Board Members are needed, there are currently two (2) vacant seats.
- Check was received from Cablevision for \$1,500 for recording equipment, as stated in the contract.
- Minutes will be reviewed for the next board meeting.
 - September 8, 2015
 - September 21, 2015
 - October 5, 2015
 - October 19, 2015
- Secretary Office Hours – Clerk Jordan would like to request a temporary increase in secretary office hours. An increase of five (5) to ten (10) hours per week for the next four (4) to six (6) weeks allowing the office to get caught up on minutes, filing and other tasks. The board will discuss the request at the next regular board meeting with a fuller board.

Treasurers Reports

- Period ending June 30, 2015
- Period ending July 31, 2015
- Period ending August 31, 2015
- Period ending September 30, 2015

Will be reviewed by the board members and approved at the next board meeting.

Adjourn

Motion made by Trustee Middlebrook to adjourn the meeting @ 9:00pm, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk – Treasurer

Approved: 01252016