

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
September 10, 2020**

A workshop meeting of the Village of Millerton Board of Trustees was held on Thursday, September 10, 2020. It was called to order at 6:00 PM via Zoom meeting telecommunication (due to COVID-19 restrictions from State and County levels) with Mayor Debra Middlebrook presiding. Deputy Mayor Jennifer Najdek, Trustees Alicia Sartori, Matthew Hartzog and Joshua Schultz, and Clerk Kelly Kilmer were present. Kevin Hasselwander, a lead engineer from The Chazen Companies, and Jeanne Vanecko, Project Administrator for the Eddie Collins Memorial Park Revitalization, also attended. Members of the public were able to view and ask questions through the Village of Millerton Facebook page, where this meeting was televised live.

Mayor Middlebrook announced a proposed bulk trash collection date of October 15, 2020 and the first statewide police reform public forum date of September 12, 2020 for the local area. Clerk Kilmer confirmed that links were posted on Village website and Facebook Page.

Presentation: ECMP Project -- SEQR Actions

Mr. Hasselwander of Chazen reviewed the SEQR process and initial documentation regarding the Eddie Collins Memorial Park Revitalization Project (heretofore, "ECMP Project") with the Board. Discussion ensued regarding phases of the project and official Village actions needed to proceed through and post-SEQR.

A *motion* was made by Deputy Mayor Najdek for Mayor Middlebrook to sign the SEQR Part I application compiled by The Chazen Companies for the ECMP Project and to consider Resolution 21 of 2020, stating that the Village has reviewed Type I action and giving the Village of Millerton lead agency status in its SEQR-coordinated review. Trustee Schultz seconded this motion, and all (5) present members approved, thus, the motion passed. After roll call vote during which all (5) present members voted in favor of it, Resolution 21 of 2020 also passed.

A *motion* was then made by Trustee Hartzog to consider Resolution 22 of 2020, approving Village acceptance of grant funds for Phase I of the ECMP Project and giving the Mayor the authority to execute the master contract for the project. Deputy Mayor Najdek seconded the motion and all (5) present members approved, thus, the motion passed. After roll call vote during which all (5) present members voted in favor of it, Resolution 22 of 2020 also passed.

Clerk Kilmer told the Board letters would be sent to involved agencies informing them of the Village's lead agency designation so they could agree to this by either reaction or inaction. These agencies include the County, and the New York State Offices of Parks, Recreation and Historic Preservation, Health, Transportation, and Environmental Conservation.

Mayor Middlebrook thanked Mr. Hasselwander for his presentation and insight and Project Administrator Vanecko for her work on this project, including bringing in the scaled architectural model of the project to Village Hall for visual reference.

Vouchers

Clerk Kilmer asked the board to consider Prepaid Vouchers, numbered and delineated as follows: 2019547-551, General Fund \$2,155.70, Water Fund \$1,619.72 – Total \$3,775.42.

Approved: 11162020

A *motion* made by Trustee Sartori to approve said vouchers was seconded by Deputy Mayor Najdek; all five (5) members present approved and the motion passed.

Clerk Report

Clerk Kilmer reported on the upcoming annual New York Conference of Mayors Training that she would virtually attend. She also noted that election procedures and COVID-related safety measures will be in place at Village Hall on September 15, 2020, encouraging the viewing public to come out to vote that day. She reported that AT&T would like to revise their contract in the middle of the fiscal year and said she would apprise the Board further as events warrant. She then told the Board that all necessary Village-derived information for the upcoming Environmental Facilities Corporation meeting, in accordance with WIIA grant funding, has been supplied.

Public Question

A member of the viewing public asked, verbatim: “Can Mike Segelken help with the backlog at the Buildings Department?” Mayor Middlebrook thanked the member of the public for their suggestion and said the Board will take it into consideration.

No other reports, comments or questions were presented.

Adjourn

A *motion* was made by Deputy Mayor Najdek to adjourn at 6:50 PM and was then seconded by Trustee Hartzog; all five (5) members in attendance approved and the motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk