

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
February 23, 2015

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, February 23, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, Robert Cooper, and David Sherman. Also present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Highway Supervisor – James Milton, Ray Jurkowski – Engineer. (Sign in sheet attached)

Engineer – Ray Jurkowski

- CDBG 2014 Main Street Sidewalks plans were drafted and left for the board members to review. The board discussed in detail with Mr. Jurkowski the north side of Main Street sidewalk plans.

Motion made by Trustee Middlebrook approving Engineer Ray Jurkowski to draft the plans removing conduit for utilities, but to include pipe for flag poles, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

- South Center Street – CDBG funds were used for the remediation of contaminated soil, installing a parking lot.

Motion made by Trustee Cooper approving the CDBG Recaptured funds agreement, seconded by Trustee Bate, all five (5) board members in attendance approved and motion was passed.

Attorney

Ian MacDonald – Flint Litigation was disbursed to the board.

Reports from Department Heads

- Highway Supervisor James Milton
 - The crew has been handling the vast amount of snow removal.
- Police Officer in Charge David Rudin
 - Quote for TAZER
 - 78 Calls for January 2015: Village-67 & Town-11
- Building Department Report (See attached)

Committee Reports

- Debra Middlebrook
 - Townscape – Main Street Utilities: the board needs to establish the next step.
 - Townscape – Bench Donated: the board needs to grant permission to place at Village Hall
 - Pavers to be installed at Veterans Park
 - 32 Simmons Street tree was removed due to rot. The board needs to establish when they will replace with a new tree.
- Robert Cooper – Nothing to report.
- Christine Bates
 - Ambulance Calls – Would like to get an update from Town Supervisor John Merwin on the number of calls per month/quarter.
 - LED Lighting – Central Hudson is waiting for Public Service Commission approval.
 - Getting an updated map of street lighting from Central Hudson.

- David Sherman
 - LED Lights vs. Decorative fixtures on Main Street – It would be at the cost of the village to install decorative lights.

Abstract 2014-2015: Vouchers #2015311 to #2015337

General Fund \$ 11,367.95

Water Fund \$ 7,307.32

Motion made by Trustee Cooper approving to pay the Abstract 2014-2015: Vouchers #2015311 to #2015337 (deleting voucher # 2015313, 2015320, 2015322 & 2015334) from the General Fund in the amount of \$11,367.95 and from the Water Fund in the amount of \$7,307.32, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Workshop Meeting

Motion made by Trustee Middlebrook to hold a workshop meeting on Monday, March 9, 2015 @ 6pm, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

Treasurer’s Report (Period Ending January 31, 2015)

	BALANCE 01/01/15	RECEIPTS	DISBURSED	BALANCE 01/31/15
Trust and Agency	\$4,240.51	\$21,270.06	\$21,040.66	\$4,469.91
Accounts Payable	\$17,169.07	\$4,445.13	\$4,746.30	\$16,867.90
General Fund Savings	\$476,943.36	\$5,313.57	\$20,015.08	\$462,241.85
Water Fund Savings	\$56,315.81	\$19,229.45	\$5,700.11	\$69,845.15
Water Reserve Fund	\$13,180.49	\$1.68	\$0.00	\$13,182.17
Capital Reserve Fund	\$49,188.04	\$6.27	\$0.00	\$49,194.31
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,016.73	\$0.41	\$0.00	\$5,017.14
Health Insurance Deductible	\$2,199.90	\$0.00	\$0.00	\$2,199.90
TOTAL	\$626,502.79	\$50,266.57	\$51,502.15	\$625,267.21

Motion made by Trustee Middlebrook accepting the treasurers report as presented, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

EXPENSE REPORT

2014-2015 Expense Report has been submitted to include expenses through 2-23-2015

REVENUE REPORT

2014-2015 Expense Report has been submitted to include expenses through 2-23-2015

Clerks Report

- Budget 2015-2016
- Website – Has been updated. The board will look at the website and let the clerk know if there is anything that appears to be missing.
- Village Elections are on Wednesday, March 18, 2015 from 12:00pm – 9:00pm.
- Fee Schedule – Samples were distributed to the board.
- Newsletter – Asked the Village Board if there is anything they would like in the monthly newsletter.

- 2015 CDBG for Library – Received letter from the county informing the Village that we received the \$64,400 grant.
- Court Hours – The village is to charge the Town for all court hours with a three (3) hour minimum. The village will receive \$30 per hour and the officers will receive their base pay. The board instructed Clerk Jordan to compile the data and submit the invoice to the Town of North East.

Minutes

- July 21, 2014 (Present – MM, RC, DM, and DS)

Motion made by Trustee Middlebrook approving the minutes of July 21, 2014 as presented, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

- August 18, 2014 (Present - MM, RC, DM, CB, and DS)

Motion made by Trustee Middlebrook approving the minutes of August 18, 2014 as presented, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

- August 25, 2014 (Present - MM, RC, CB, DM, and DS)

Motion made by Trustee Middlebrook approving the minutes of August 25, 2014 as presented, seconded by Trustee Cooper, all five (5) board members in attendance approved and motion was passed.

- September 15, 2014 (Present - MM, RC, CB, and DS)

Motion made by Trustee Cooper approving the minutes of September 15, 2014 as presented, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

- October 6, 2014 (Present - MM, RC, CB, and DS)

Motion made by Trustee Cooper approving the minutes of October 6, 2014 as presented, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Cooper to adjourn the meeting at 10:25pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Respectfully submitted,

Amber Jordan
Clerk – Treasurer