

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
July 18, 2016**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, July 18, 2016 at 7:05pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, David Sherman, and Stephen Waite. Trustees absent: Debra Middlebrook. Also present: Amber Jordan - Village Clerk-Treasurer, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Dick Hermans, Anna Clune, Cheryl Katan and Delora Brooks. (Sign in sheet attached)

Irondale School House - Hosting event for Algonquian Days: Schaghticoke First Nations August 20th and 21st.

OPRDP Grant – Dick Hermans presented an overview on the OPRDP Grant that the Harlem Valley Rail Trail Association (HVRTA) district would like to get the required support of the Village.

RESOLUTION # 2016-16

New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Grant

WHEREAS, the Harlem Valley Rail Trail Association, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a trail project to be located in the Village of Millerton a site located within the territorial jurisdiction of this Board and

WHEREAS, as a requirement under the rules of these programs, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Board of the Village of Millerton hereby does approve and endorse the application of the Harlem Valley Rail Trail Association for a grant under the Fund for an Environmental Protection Fund for a trail project, known as Harlem Valley Rail Trail Outdoor Classroom Project and located within this community.

MOTION MADE BY: Trustee Christine Bates

SECONDED BY: Trustee David Sherman

All board member in attendance approved, motion passed.

Grant Application for a Feasibility Study - NECC Anna Clune presented to the Village Board a grant application to apply for an architectural feasibility study for 51 North Center and the Millerton Elementary School on Rt 22. The technical assistant grant can be applied for up to \$20,000. The application is a rolling application process and requires the support of the local municipality. The board agreed that they would like to see a full application prior to submitting a letter of support.

Consolidated Funding Application (CFA)

Townscape would like to apply for the CFA on behalf of the Village. The board agreed that they would like more information and to see a draft of the application before they approve applying for the grant

Resident Delora Brooks

- Asked if the village could implement a way for the village to take credit card payments or online payments
- Process- What is the process for the Building Inspector to follow up on complaints or concerns that have been issued against a parcel located in the village. Mayor Markonic stated that the issue can be brought to the Clerk. If it is not rectified, then the next step would be contact the Mayor.

Attorney's Report

- Tractor Purchase
 - EAF was reviewed and discussed with attorney.

Motion made by Trustee Sherman adopting the finding of a negative declaration for part 1 of the EAF, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

- Bond Anticipation Note (BAN)

BOND ANTICIPATION NOTE RESOLUTION, dated July 18, 2016, authorizing the issuance of a \$20,891.75 Bond Anticipation Note of the Village of Millerton pursuant to the Local Finance Law, for the purpose of financing the purchase of a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302.

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, adopted a resolution effective as of July 19, 2016, authorizing the issuance of serial bonds in the amount of \$20,891.75 for the purpose of paying for the purchase of a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302, and

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$20,891.75 and other matters in connection therewith, and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millerton as follows:

Section 1. The Village of Millerton shall issue a Bond Anticipation Note in the principal amount of \$20,891.75 pursuant to the Local Finance Law in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of serial bonds authorized by the Bond Resolution of the Village of Millerton dated July 18, 2016.

Section 2. The specific object or purpose for which the obligations are to be issued is purchasing a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302.

Section 3. As required by the Local Finance Law, it is hereby stated that:

- There is no bond anticipation note outstanding at this time.
- Said bond anticipation note will mature on July 18, 2017.
- Such notes are not issued in anticipation of bonds for an assessable improvement.

Section 4. The power to prescribe the terms, forms and contents of said bond anticipation note, subject to the provisions of this resolution, and to sell and deliver said bond anticipation note, is hereby delegated to Martin Markonic, Mayor of the Village of Millerton. The Mayor of the Village of Millerton is hereby directed to sign any bond anticipation note issued pursuant to

this resolution, and the Village Clerk is hereby directed to attest to said signature and to affix to such notes the corporate seal of the Village of Millerton.

Section 5. The faith and credit of the Village of Millerton are hereby pledged for the payment of the principal of and interest of the Bond Anticipation Note.

Section 6. This resolution shall take effect immediately.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Marty Markonic:	<u> AYE </u>
Christine Bates:	<u> AYE </u>
Debra Middlebrook:	<u> Absent </u>
David Sherman:	<u> AYE </u>
Stephen Waite:	<u> AYE </u>

The resolution was thereupon duly adopted.

Adopted: July 18, 2016

o Bond Resolution

The following resolution was offered by Trustee Christine Bates who moved its adoption, seconded by Trustee David Sherman.

BOND RESOLUTION, dated July 18, 2016, authorizing the issuance of \$20,891.75 of serial bonds of the Village of Millerton pursuant to the Local Finance Law, for the purpose of purchasing “2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302”.

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, adopted a resolution effective as of July 19, 2016, authorizing the issuance of serial bonds in the amount of \$20,891.75 for the purpose of purchasing a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302, and

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, did duly vote and adopt a proposition authorizing the expenditure of \$20,891.75 for the purpose of purchasing a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302, such sum to be raised by the levy of tax upon the taxable property of the Village and, in anticipation of such tax, the issuance of the obligations of the Village,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millerton as follows:

Section 1. The Village of Millerton shall issue its serial bonds in the aggregate principal sum of \$20,891.75.

Section 2. The specific object or purpose for which the obligations are to be issued is for the purpose of purchasing a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302.

Section 3. The maximum cost of said purpose, as estimated by the Village, is \$20,891.75. No money has heretofore been authorized to be applied to the payment of the cost of said purpose. The Village plans to finance the cost of said purchase from funds raised by the issuance of serial bonds.

Section 4. It is determined that the purpose is one of the class of objects or purposes described in Subdivision 28 of Paragraph (a) of Section 11 of the Local Finance Law and the period of probable usefulness of said purpose is ten (10) years. However, the maximum maturity of the serial bonds herein authorized is hereby limited to five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Village Mayor. Such notes shall be of such terms, form and contents, and shall be sold in such

manner, as may be prescribed by the Mayor, consistent with the provisions of the Local Finance Law.

Section 6. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 7. This resolution shall take effect immediately.

Section 8. This action is determined to be an unlisted action under 6 NYCRR Part 617.2(q).

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon duly adopted.

Adopted: July 18, 2016

Reports from Department Heads

- Highway/Water – Working Supervisor James Milton was not present. Mr. Milton left his monthly report that was distributed to the board,
- Police Officer in Charge David Rudin
 - 80 Calls: 22 in Town and 58 in Village
 - The AR-15 policy is being written and storage/safe is being researched.
 - Letter of resignation is being submitted from Officer DeCicco.
- Recreation Director Cheryl Katan
 - Reported that the food program is going well.
 - 26 Campers Registered (only 3 campers over 7 years old)

Committee Reports – The board chose to hold off on Committee reports until the next meeting.

Abstract 2016-2017: Vouchers # 2017023 to # 2017067

General Fund \$ 19,085.56

Water Fund \$ 8,530.30

Motion made by Trustee Waite approving to pay Abstract 2016-2017: Vouchers # 2017023 to # 2017067, from the General Fund in the amount of \$19,085.56 and from the Water Fund in the amount of \$8,530.30, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

Clerk - Treasurer's Report

- Contracts
 - Town of North East – Police

Motion made by Trustee Sherman approving the Town of North East Police Contract, second by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

- Town of North East – Recreation

Motion made by Trustee Sherman approving the Town of North East Recreation Contract, second by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

- Boiler & Chimney – Will be discussed at the next board meeting.
- Treasurers Report (Period ending June 30, 2016)

	BALANCE 06/01/16	RECEIPTS	DISBURSED	BALANCE 06/30/16
Trust and Agency	\$8,671.73	\$29,283.96	\$27,674.84	\$10,280.85
Accounts Payable	\$18,463.92	\$60,315.86	\$33,037.35	\$45,742.43
General Fund Savings	\$355,150.80	\$308,056.13	\$65,751.83	\$597,455.10
Water Fund Savings	\$42,558.36	\$19,191.71	\$23,847.99	\$37,902.08
Water Reserve Fund	\$13,208.50	\$1.63	\$0.00	\$13,210.13
Capital Reserve Fund	\$49,498.76	\$6.08	\$0.00	\$49,504.84
Planning Board				
Escrow	\$5,859.61	\$0.00	\$1,026.40	\$4,833.21
Capital Projects-				
Recreation	\$5,023.83	\$0.61	\$0.00	\$5,024.44
Health Insurance				
Deductible	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$498,435.51	\$416,855.98	\$151,338.41	\$763,953.08

Motion made by Trustee Sherman approving the treasurers report – period ending June 30, 2016 as presented, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

- 2017 Dutchess County Community Development Block Grant (CDBG) – Will be discussed at the next board meeting.
- Office Staff – To be discussed at the next board meeting.

Other

Motion made by Trustee Sherman to hold a workshop meeting on Monday, August 1, 2016 @ 7pm, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting @ 10:31pm, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk – Treasurer