

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
April 14, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, April 20, 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, David Sherman, and Stephen Waite. Also, present: Amber Jordan - Village Clerk and Village Treasurer. Sign in sheet attached – No members of the public in attendance.

2015-2016 Village Budget Public Hearing

Motion made by Trustee Middlebrook to open the Public Hearing at 7:10pm for the 2015-2016 Budget, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

The board discussed and reviewed the proposed budget. No members of the public present.

Motion made by Trustee Middlebrook to close the Public Hearing for the 2015-2016 Budget @ 7:55pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Appointment of Clerk and Treasurer

Mayor Martin Markonic proposed the appointment of Amber Jordan as the Village of Millerton Clerk Treasurer for April 2015-April 2017.

Motion made by Trustee Sherman accepting the appointment of Amber Jordan as the Village of Millerton Clerk Treasurer for April 2015-April 2017, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Adoption of Budget for 2014-2015

Whereas, the Budget for the year 2015-2016 has been duly presented to the Board, and a duly advertised Public Hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, that the said Budget, as changed, altered, and revised, be and hereby is adopted as the Budget of the Village of Millerton for the year 2015-2016. (Copy of budget attached.)

MOTION MADE BY: Trustee Christine Bates

SECONDED BY: Trustee Stephen Waite

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

Mayor Marty Markonic: AYE

Trustee Debra Middlebrook: AYE

Trustee Christine Bates: AYE

Trustee David Sherman: AYE

Trustee Stephen Waite: AYE

Adoption of WATER Budget for 2015-2016

Whereas, the Water Budget for the year 2015-2016 has been duly presented to the Board, and a duly advertised Public Hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, which the said Water Budget, as changed, altered, and revised, be and hereby is adopted as the Water Budget of the Village of

Millerton for the year 2015-2016. (Copy of budget attached.)

MOTION MADE BY: Trustee Christine Bates

SECONDED BY: Trustee Stephen Waite

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

Mayor Marty Markonic: AYE

Trustee Debra Middlebrook: AYE

Trustee Christine Bates: AYE

Trustee David Sherman: AYE

Trustee Stephen Waite: AYE

Adjourn

Motion made by Trustee Bates to adjourn the meeting @ 8:18pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer