

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
March 4<sup>th</sup>, 2019**

A workshop meeting of the Village of Millerton Board of Trustees was held on Monday, March 4<sup>th</sup>, 2019. It was called to order at 6:04 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Alicia Sartori, and Matthew Hartzog, (Trustee Najdek was absent). Also present; Clerk Kelly Kilmer, Treasurer Stephany Eisermann Kathy Chow, and Bob Bagomolny (7:00 PM). (Sign in sheet attached).

**Presentation – Kathy Chow – Climate Smart Community Coordinator**

Kathy Chow gave a brief presentation on the timeline for the joint Climate Smart Grant with the Town of North East. The town will be the lead on this project and the Village of Millerton will be kept apprised of any new details as they become available.

**NAMI Proclamation**

*Motion* was made by Trustee Sartori to adopt the proclamation and allow NAMI to come and put ribbons on the trees around the village to promote May as “Mental Health Awareness Month”, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

**DWI Contract**

*Motion* was made by Trustee Bates to allow the mayor to sign the 2019 DWI contract with Dutchess County, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

**Bulk Trash Day**

*Motion* was made by Trustee Hartzog to have the next Bulk Trash Day on April 13<sup>th</sup>, 2019 from 8 AM – Noon at the Town of North East Highway garage on South Center Street, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed. A new flyer with updated prices and information will be made and sent out with the April water bills.

**Minutes**

*Motion* was made by Trustee Hartzog to accept the minutes of **02/04/2019** and **02/22/2019** with submitted corrections, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed. *Motion* was made by Trustee Sartori to accept the minutes of **02/19/2019** with submitted corrections, seconded by Trustee Hartzog, all three (3) members in attendance approved and motion passed. (Trustee Bates abstained from this vote since she did not attend the meeting).

**Mayor**

*Motion* was made by Trustee Sartori to allow the mayor to move the Workshop meeting, along with the Reorganizational Meeting for the same time on April 1<sup>st</sup>, 2019 to April 8<sup>th</sup>, 2019, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Mandatory Sexual Harassment Training is being planned for April 17<sup>th</sup>, 2019 and coordinated with the Town of North East. This training is for all employees and board members and this will take place at the Annex at the Millerton Library. No time has been set as of this meeting. More

Approved: 03112019

information to come.

**Presentation – Bob Bagomolny – Rail Trail Ride**

Bob came to the board to ask to hold the Rail Trail Ride event at the Eddie Collins Field from Wednesday July 24<sup>th</sup>, 2019 – Monday July 29<sup>th</sup>, 2019. The actual ride will be on Sunday July 28<sup>th</sup>, 2019 with a start time of 7 AM. Police coverage will be needed again this year and Bob will contact Officers Dave Rudin or Mike Veeder to coordinate. There will be camping again this year starting on that Friday evening and a shower truck will be available. The village clerk will work on getting all the paperwork complete and will email Bob with a copy of the new Event Policy.

**Budget**

Discussion was had regarding the 2019-2020 budget. Board members went over the lines of the budget and what was needed by the next Budget Workshop Meeting.

The next meeting will be on Monday, March 11<sup>th</sup>, 2019 at 6 PM.

**Adjourn**

*Motion* made by Trustee Sartori to adjourn the meeting at 7:22 PM, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk