

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
August 21, 2017

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, August 21, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman, Jennifer Najdek and Stephen Waite. Also present: Clerk Stephany Eisermann, Attorney Ian MacDonald, Officer David Rudin, Joshua Schultz, Kristin McClune and Edie Greenwood (Sign in sheet attached).

Greenway Connections

The board discussed the Amendments to Greenway Connections and reviewed EAF Part I and II – narrative attached.

Motion made by Trustee Sherman to adopt all the responses of the board to the questions in EAF Part I and II, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Motion made by Trustee Sherman to adopt a negative declaration (the board finds the proposed action will not have any adverse environmental impacts), seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

RESOLUTION 2017-15
AMMENDMENTS TO GREENWAY CONNECTIONS: GREENWAY COMPACT
PROGRAM AND GUIDES FOR DUTCHESS COUNTY COMMUNITIES, ADDING
SEVEN NEW GREENWAY GUIDES

WHEREAS, the Hudson River Valley Greenway Act of 1991 has as a legislative goal the establishment of the Greenway Compact, a process for voluntary cooperation among the communities of the Hudson River region; and

WHEREAS, the VILLAGE OF MILLERTON adopted *Greenway Connections* by Local Law and joined the Greenway Compact on AUGUST 21, 2017; and

WHEREAS, the Greenway Act or the adoption of *Greenway Connections* do not supersede or change the powers that the State has granted municipal governments under the New York constitution, the Municipal Home Rule Law, or various municipal enabling acts, and

WHEREAS, the Local Law adopting *Greenway Connections* contained a provision allowing subsequent amendments to the document by resolution of the local legislative body; and

WHEREAS, after multiple local presentations and public comments, the Hudson River Valley Greenway Communities Council has approved seven new Greenway Guides to be included in *Greenway Connections*: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and

Green Infrastructure; and

WHEREAS, the Greenway Guides are entirely optional in nature and to be considered only when local officials in discretionary decisions think they may be appropriate; and

WHEREAS, VILLAGE OF MILLERTON BOARD OF TRUSTEES as lead agency, has completed a review under the State Environmental Quality Review Act (SEQRA) and has determined that these amendments to *Greenway Connections* will not have a significant effect on the environment and, therefore, warrant a “Negative Declaration” under Article 8 of the State Environmental Conservation Law, and

NOW, THEREFORE BE IT RESOLVED,

1. That the VILLAGE OF MILLERTON BOARD OF TRUSTEES has prepared and hereby adopts the annexed SEQRA Negative Declaration for the proposed action; and
2. That the VILLAGE OF MILLERTON BOARD OF TRUSTEES approves and adopts the amendments to *Greenway Connections* to include seven new Greenway Guides: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure.

That this Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Millerton duly held on the 7th day of August, and further that such Resolution has been fully recorded in the 2017 Resolution Book in my office. In witness thereof, I have hereunto set my hand this 7th day of August 2017.

MOTION MADE BY: Trustee Sherman

SECONDED BY: Trustee Waite

Roll Call: Debra Middlebrook AYE
Christine Bates AYE
David Sherman AYE
Jennifer Najdek AYE
Stephen Waite AYE

County Building - South Center Street

The board discussed the County Building on South Center Street. Attorney MacDonald will reach out to the County to see if anyone from their offices have come out and looked at the building to make an assessment as to what needs to be remediated. In the meantime, the board would like to go over the previous report on the building by Ray Jurkowski.

Edith Greenwood – Greenway Compact Grant

Edith Greenwood came up with a plan to revamp the Town’s Comprehensive Plan, which dates back to the 90’s. Village Treasurer and Brad Barclay (Planner) have been assisting in putting together the application for the Greenway Compact Grant. The amount that is being applied for within this grant is \$25,000 and it required a fifty percent (50%) match. The Town has passed a resolution to contribute three thousand dollars (\$3,000.00) and Townscape has agreed to contribute one thousand dollars (\$1,000.00). Edith is requesting that the Village contribute one thousand dollars (\$1,000.00) as well. The remainder of the funds will be met with in-kind services. The

Approved: 11/06/2017

deadline for application submission is Friday, September 8, 2017. Edith is hopeful that a decision will be made prior to December and has set the goal of completing the project within one (1) year.

Motion made by Trustee Najdek to allocate one thousand dollars (\$1,000.00) to the Greenway Compact Grant upon receipt of confirmation that the grant has been awarded, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Motion made by Trustee Najdek to provide a letter of participation from the Village of Millerton to Edith Greenwood for the Greenway Compact Grant Application, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Police – Officer in charge David Rudin

Within the month of July there was a total of thirty-nine (39) events; seventeen (17) within the Village and twenty-two (22) within the Town. Of those incidents, four (4) arrests were made; three (3) within the Village and one (1) within the Town.

Officer Rudin explained that he had received the two laptops that had been ordered with Grant Funds.

The board requested that he add the Millerton Elementary School to the patrol area as there have been complaints of activity since the building had been vacated and sold.

Recreation – Nicole Gerringer (Director)

Nicole Gerringer presented a final report to the board regarding attendance, medical issues, expenses, positive aspects and aspects that she would like to see change.

Full Report Attached

Vouchers

Motion made by Trustee Najdek to pay Voucher #'s 2018069 to 2018115 in the following amounts:

General Fund : \$30,231.45

Water Fund: \$25,154.48

once the majority of Trustees have signed the Vouchers, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Village Hall - Chimney Bricks

On the last physical inspection of the chimney, a list of issues were given that still exist. Redistribute report from 07/10/2017 so the board can review and add to workshop agenda.

NYCOM – Fall School

NYCOM Fall School will be held at the Saratoga Springs Hilton beginning September 11, 2017 through September 15, 2017.

Minutes

Motion made by Trustee Waite to accept the minutes for 06/19/2017 and 07/05/2017 as presented, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

NYMIR Insurance Renewal

Motion made by Trustee Sherman to accept the NYMIR Insurance Renewal for 09/01/2017 – 09/01/2018, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

7 Meadow Lane

A letter needs to be mailed stating that the lawn must be mowed within ten (10) days business days. If the lawn is not mowed after that amount of time, the Village will send someone to mow at the owner's cost.

Committee Reports

Christine Bates

The Event Committee will be meeting to discuss preliminary ideas for an event policy.

Personnel –

Motion made by Trustee Bates to adopt the Town of North East's Drug Policy (changing the municipality name to the Village of Millerton) and add it to the existing Village of Millerton Personnel Policy, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

David Sherman

A couple weeks ago Trustee Sherman did a walk though of the Village Highway Garage to see what we had for equipment and machinery. Did also discuss John Street and a project that Cole would like to pursue if possible. The details will be given by Cole at a future meeting.

Jennifer Najdek

No Report

Stephen Waite

Trustee Waite is recommending that an extension be filed for the 2017 CDBG Composting Restroom Project.

Mayor Debra Middlebrook

Highway / Water

Mayor Middlebrook explained that Highway / Water Operator Coleman Lawrence stated that the backhoe is in need of new tires. He had provided her with pricing for both Michelin and Firestone tires, and he recommends purchasing Michelin. The board agreed that as long as he has the funds available in his budget, they do not have an issue with the purchase of the Michelin tires.

ZBA Appointments

Mayor Middlebrook appointed the following individuals to the Zoning Board of Appeals:

Matthew Hartzog

Eliot Ramos

Ron Orlando

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 9:35 PM, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Village Clerk

Approved: 11/06/2017

Page 4 of 4