

Board of Trustees
VILLAGE OF MILLERTON
Special Meeting Minutes
August 29, 2016

The special meeting of the Village of Millerton Board of Trustees was held on Monday, August 29, 2016 at 1:37 pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Deputy Mayor Debra Middlebrook presiding. Trustees present: Steven Waite and David Sherman. Absent: Martin Markonic and Christine Bates. Also present: Amber Jordan - Treasurer/Deputy Clerk and Stephany Eisermann - Clerk.

Mayor Markonic to sign the CDBG documents for the composting toilets.

Motion made by Trustee Waite to allow mayor Markonic to sign the contract for the Community Development Block Grant for 2016, seconded by Trustee Sherman, all three (3) board members in attendance approved and the motion was passed.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting @ 1:38 pm, seconded by Trustee Waite, all three (3) board members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann - Clerk