

**Board of Trustees
VILLAGE OF MILLERTON
Special/Joint Meeting Minutes
September 4, 2019
7 PM**

A special meeting of the Village of Millerton Board of Trustees along with the Town of North East was held on Wednesday, September 4th, 2019 and was called to order at 7:00 PM at the Millerton Library Annex 28 Century Blvd., Millerton, NY 12546 with Supervisor George Kaye presiding. Board members present from the Village of Millerton: Mayor Debra Middlebrook, Jennifer Najdek, Alicia Sartori, Matthew Hartzog, and Joshua Schultz. Board members present from the Town of North East: Chris Kennan, John Midwood, and Ralph Fedele. Also present: Clerk Kelly Kilmer (Village of Millerton), Clerk Lisa Cope (Town of NE), Rob Cooper, Lana Morrison, Ed Downey, Edie Greenwood, Kaitlyn Lyle, Pat Nelligan, Bill Klish, Julie Schroeder, Sunny Cross, Sam Busell, and Kathy Chow. (Sign in sheet attached).

Comprehensive Plan

Motion was made by Mayor Debra Middlebrook to open the Public Hearing for the Comprehensive Plan @ 7:01 PM, seconded by Trustee Hartzog, all nine (9) members of both boards in attendance approved and motion passed. Supervisor Kaye thanked the Comprehensive Plan Committee for the diligent work on the putting the plan together. Supervisor Kaye asked the audience if there were any questions regarding the plan. Pat Nelligan from Amenia spoke and thanked the committee for a fabulous job putting the plan together.

At the end of the Public Hearing Supervisor Kaye went over the next steps in the Comprehensive Plan, one being SEQR and then to Dutchess County Planning for approval.

Motion was made by Trustee Hartzog to close the public hearing at 7:16 PM, seconded by Councilman Kennan, all nine (9) members of both boards in attendance approved and motion passed.

Intermunicipal Agreement - WIIA Grant

Lisa Cope, Town of NE Clerk read into the minutes a Resolution from the Town of North East to allow an Intermunicipal Agreement (IMA) for the NYS Water Infrastructure Improvement Act (WIIA) grant to be completed with the Village of Millerton. *Motion* was made by Councilman Kennan and seconded by Councilman Fedele, all four (4) Town of NE board members in attendance approved and motion was passed.

Lisa Cope, Town of NE Clerk and Matt Hartzog, Village of Millerton Trustee read into the minutes the IMA for the Village of Millerton's 2019 WIIA Grant application. *Motion* by Trustee Hartzog was made to allow the Mayor and the Supervisor to sign the IMA for the WIIA grant submission, seconded by Councilman John Midwood, all nine (9) members in attendance approved and motion passed.

Adjourn

Motion was made by Deputy Mayor Najdek to adjourn at 7:18 PM, seconded by Trustee Schultz, all nine (9) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 11/18/2019