

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Meeting Minutes**  
**October 19, 2015**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, October 19, 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, Ian MacDonald – Attorney, David Rudin – Officer in Charge. Sign in sheet attached.

**Mill Road (Parcel # 133889-7270-00-405741-0000) - Appraisal**

Attorney Ed Downey expressed that he is still awaiting the final appraisal for his client. The board is currently waiting for their appraisal as well.

*Workshop Meeting / Public Hearing* - Motion made by Trustee Middlebrook to hold a public hearing on Monday, November 2<sup>nd</sup>, 2015 @ 7:05pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

**Northern Dutchess Initiative**

Representative of the Northern Dutchess Initiative Dylan Hurley presented to the board the opportunity for residents, business owners, and organizations to attend a community conversation. The first event will be November 11, 2015 @ 5:30pm to 7pm at the Millerton Elementary School Auditorium.

**Attorney's Report**

- Harlem Valley Rail Trail

Motion made by Trustee Bates approving the final draft of Harlem Valley Rail Trail agreement and authorizing Mayor Markonic to sign on behalf of the Village of Millerton, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

**EXECUTIVE SESSION**

Motion made by Trustee Sherman to enter executive session at 7:26pm for potential litigation, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Middlebrook to exit executive session at 8:26pm for potential litigation, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

**Other**

Trustee Christine Bates

- Solar Panels at the Highway / Water facility are being repaired. Two (2) panels will be left for any future repairs.
- Central Hudson is proposing the installation of LED lights for all 132 village street lights. The cost would be \$4,000 per year, for five (5) years. The LEDs would reduce our electric bill by approximately \$4,500 per year.

**Reports from Department Heads**

- Highway Supervisor James Milton was not present. Report was distributed to the board.

- Police Officer David Rudin reported:
  - Calls in the Town of North East: 16 and Calls in the Village: 32.
  - *Halloween curfew*

Motion made by Trustee Bates approving a 9:00pm curfew for the Village of Millerton for children under the age of 16 years old not accompanied by an adult, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- *Trunk or Treat*

Motion made by Trustee Waite approving to close a section of Century Boulevard (the area in front of the fire house, extending to 30 feet before reaching Maple Avenue) and at mayors direction, from 4pm to 9pm for the Library to host a Trunk or Treat, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Recreation Report distributed to the board with revenue/expense report (see attached).
- Building and Zoning Department report was distributed to the board. (see attached)

**Abstract 2015-2016: Vouchers #2016155 thru #2016196  
(Deleted # 2016178, 2016179, & Omitting 2016171)**

General Fund	\$ 59,438.60
Water Fund	\$ 40,315.98

Motion made by Trustee Sherman approving to pay Abstract 2015-2016: Vouchers #2016155 thru #2016196 (deleting # 2016178, 2016179, and omitting # 2016171) from the General Fund in the amount of \$59,438.60 and from the Water Fund in the amount of \$40,315.98, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

**Treasurer’s Report**

Reports for the following periods were distributed to the board:

- Period ending June 30, 2015
- Period ending July 31, 2015
- Period ending August 31, 2015
- Period ending September 30, 2015

The board will review and approve at the next board meeting.

**Clerk Report**

- *2015 CDBG – Library Engineer*

Motion made by Trustee Sherman approving engineering contract of Morris Associates to complete the engineering portion of the 2015 Library CDBG, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

- Tax Warrant to be submitted to the County

Motion made by Trustee Sherman approving Tax Warrant for all village taxes that have not been paid on or before November 10, 2015 to be submitted to Dutchess County, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Village of Millerton  
 UNPAID DETAIL REPORT  
 UNPAID VILLAGE TAXES

PAGE: 1  
 RUN DATE: 10/19/15  
 RUN TIME: 16:29:28

DESCRIPTION	TOTAL AMT	BALANCE
60 N CENTER ST 7271-14-288415-0000	1577.68	1577.68
34 N MAPLE AVE 7271-15-529342-0000	1233.26	1233.26
26 S MAPLE AVE 7271-18-470194-0000	1097.72	1097.72
20 S MAPLE AVE 7271-18-465209-0000	1714.84	1714.84
3 -5 MAIN ST 7271-14-315265-0000	1370.34	1370.34
N ELM AVE 7271-14-277259-0000	505.03	505.03
N ELM AVE 7271-14-305275-0000	171.80	171.80
5916 N ELM AVE 7271-14-311262-0000	1923.97	1923.97
18 N MAPLE AVE 7271-15-518292-0000	1019.53	1019.53
32 -34 CHURCH S 7271-14-338418-0000	860.06	860.06
58 S MAPLE AVE 7271-18-451090-0000	128.06	128.06
4 PARK ST 7271-18-472235-0000	1160.85	1160.85
8 S MAPLE AVE 7271-18-473241-0000	810.75	810.75
5988 N ELM AVE 7271-13-217424-0000	761.76	761.76
5992 N ELM AVE 7271-13-199451-0000	1718.51	1718.51
81 MAIN ST 7271-14-472278-0000	1779.06	1779.06
2 MAIN ST 7271-18-328242-0000	2350.39	2350.39
26 HIGHLAND DR 7271-14-487386-0000	1179.34	1179.34
37 CENTURY BLVD 7271-14-487305-0000	716.06	716.06
60 MAIN ST 7271-14-419263-0000	1348.70	1348.70
5924 N ELM AVE 7271-14-300280-0000	689.00	639.00
24 S CENTER ST 7271-18-405219-0000	643.46	643.46
38 HIGHLAND DR 7271-15-511380-0000	501.87	501.87
15 BARTON ST 7271-14-366391-0000	1076.53	1076.53
53 MAIN ST 7271-14-408296-0000	4416.47	4416.47
5 CENTRAL AVE 7271-18-444244-0000	1286.65	1236.65
9 MEADOW LN 7271-15-632317-0000	1458.45	1458.45
489 MILL ST 7271-18-305076-0000	1507.60	1507.60
5843 S ELM AVE 7271-18-295122-0000	1137.85	1137.85
18 N CENTER ST 7271-14-319323-0000	2422.43	2422.43
CENTER ST - REA 7271-14-328311-0000	270.10	270.10
6 SMITH CT 7271-14-335328-0000	1614.20	1614.20
35 CHURCH ST 7271-14-314426-0000	708.32	708.32
5926 N ELM AVE 7271-14-296285-0000	599.27	599.27
22 SIMMONS ST 7271-14-454341-0000	1379.54	1379.54
4 DAVID RD 7271-15-572294-0000	1965.47	1965.47
41 HIGHLAND ST 7271-14-370446-0000	718.76	718.76
DAVID RD 7271-15-673301-0000	84.77	84.77
7 PARK ST 7271-18-450209-0000	554.18	554.18
5 PARK ST 7271-18-455219-0000	708.84	708.84
	TOTAL AMT	BALANCE
*** GRAND TOTALS:	47171.47	47171.47

**Committee Reports**

Tabled until Workshop Meeting to be held on Monday, November 2<sup>nd</sup>, 2015 @ 7pm.

**Adjourn**

Motion made by Trustee Middlebrook to adjourn the meeting @ 10:13pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan  
 Clerk – Treasurer

Approved: 01252016