

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
March 11<sup>th</sup>, 2019**

A workshop/budget meeting of the Village of Millerton Board of Trustees was held on Monday, March 11<sup>th</sup>, 2019. It was called to order at 6:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Christine Bates, Alicia Sartori (left meeting at 7:20 PM), and Matthew Hartzog. Also present; Clerk Kelly Kilmer and Treasurer Stephany Eisermann. (Sign in sheet attached).

**Executive Session**

*Motion* was made by Trustee Hartzog to go into Executive Session for personnel at 6:02 PM, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

*Motion* was made by Trustee Sartori to return from Executive Session to workshop meeting at 6:58 PM, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

**Health Insurance**

*Motion* was made by Trustee Hartzog to reimburse Highway Supervisor Coleman Lawrence in the amount of \$402.36 for overpayment of health insurance for fiscal year 2018-2019, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

**Minutes**

*Motion* was made by Trustee Bates to accept the minutes of **03/04/2019** with any submitted corrections, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed. Trustee Najdek abstained from vote since she was not present for the **03/04/2019** meeting.

**Mayor**

- Mayor Middlebrook read a letter from Dutchess County regarding the next step in the Harlem Valley Rail Trail. Phase IV of the trail will begin this month (03/2019) and should be complete by October 2020. The project will originate at RT 44 in the village and will go north 8.2 miles and terminate at Under Mountain Road in the Town of Ancram in Columbia County.
- Solar Crosswalks – The additional forms that were needed for the state have been completed and a *Motion* was made by Trustee Sartori to allow Mayor Middlebrook to sign the Multi Modal Application Supplement, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

**Budget**

Discussion was had regarding the 2019-2020 budget. Board members went over line by line of the budget and items highlighted that needed more questions before the next meeting. Budget discussion will resume at the next regular board meeting on Monday, March 18<sup>th</sup>, 2019 @ 6 PM.

Approved: 06/03/2019

**Adjourn**

*Motion* made by Trustee Najdek to adjourn the meeting at 8:35 PM, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk