

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
January 11, 2016**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, January 11, 2016 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 – Clerk and Treasurer, Mark Debald – Dutchess County Planning, Delora Brooks – Zoning Board Chair, John Midwood, Jenn Najdek, Allen Lazarus, Christina Murphy and James Schultz. Sign in sheet attached.

DC sidewalk inventory & pedestrian planning

Mr. Mark Debald of the Dutchess County Planning Department presented an overview of the PDCTC Local Sidewalk Planning Initiative (see attached). The board discussed the program and asked questions of Mr. Debald.

Recreation Committee

The board would like to establish a committee to be able to come up with a plan to bring the community together and revamp the park, pool, skate park,

- Village Resident Jenn Najdek ran the rec program for 9 years, and involved with the community. Ms. Najdek would like to address the fields and pool.
- Village Resident Christina Murphy was on the previous rec commission, the pool is important, the sports program is tremendous, and there are so many opportunities for adults as well.
- Town Resident Allen Lazarus runs the soccer program, assists with the baseball programs.
- Village Resident James Schultz has been skateboarding his whole life and was on a committee in other communities.

Millerton Inn – Liquor License 30 Waiver

Motion made by Trustee Bates approving to waive the 30-day waiting period to apply for a liquor license, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Committee Reports

- Debra Middlebrook
 - Simmons Street Tree was removed and the village agreed to replace it.
- Christine Bates – Nothing to report.
- David Sherman – Nothing to report.
- Stephen Waite
 - The board discussed the formation of a Recreation Committee.

Executive Session - Personnel

Motion made by Trustee Sherman to enter executive session for personnel @ 9:15pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Waite to exit executive session @ 9:50pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Other

- Water Operator Training for Grade D and Grade B

Approved:

Motion made by Trustee Middlebrook approving Coleman Lawrence to attend Water Operator Grade B and Grade D, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Building Repairs to the Village Hall were discussed. The board also agreed that the Nutrition Center needs to have repairs to the kitchen and bathroom.
- .net and .com

Motion made by Trustee Waite approving the renewal of villageofmillerton.com for \$14.99 per year, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Laborer

Motion made by Trustee Waite approving Ron Watson as full time laborer, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 10:17pm, seconded by Trustee Waite, all five (5) board members approved and motion was passed.

Respectfully submitted,

Amber Jordan
Clerk - Treasurer