

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
May 7, 2018**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, May 7, 2018 at 6:03 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Christine Bates, Alicia Sartori, and Matthew Hartzog. Also present: Treasurer Stephany Eisermann, Clerk Kelly Kilmer, Highway Supervisor Cole Lawrence, Bob Bagomolny – Rail Trail Ride, John Scuteri, and Chris Kennan. (Sign in sheet attached)

NAMI Proclamation

Motion made by Trustee Bates to accept the proclamation of May 2018 as Mental Health Awareness Month, seconded by Trustee Hartzog, all five (5) board members in attendance approved and motion was passed.

Harlem Valley Rail Ride

Bob Bagomolny presented to the board the date of the event of Sunday, July 22, 2018, along with proposal of usage of the park from Wednesday July 18th – Monday July 23, 2018 for set up and clean up. Also, would like to incorporate a shower truck for the event this year, as well as opening the park up for people to start camping on Friday this year. Cole will be checking into water usage for this truck. We will also be checking the schedule for Town Babe Ruth and Summer Camp program on those dates. Bob will also need two (2) officers for the event day, 7/22/18 from the time of 7AM – 5PM. Bob will work with Stephany to get the Certificate of Insurance and contract.

Control Panel

Cole received a third proposal for the water control panel. He will review that along with the other two (2) and bring his recommendation to the business meeting on May 21, 2018.

Safe Water Infrastructure Action Program – Support Letter

Motion made by Trustee Bates to accept and allow Mayor Middlebrook to sign the letter to Senator Sue Serino in support to create the Safe Water Infrastructure Action Program, also known as SWAP, seconded by Trustee Hartzog, all five (5) board members in attendance approved and motion was passed.

Well Raising

Motion made by Trustee Najdek to accept the proposal from VRI in the amount of \$6930.00 for the one well, seconded by Trustee Sartori, all five (5) board members in attendance approved and motion was passed.

Composting Toilets

Motion made by Trustee Hartzog to allow Mayor Middlebrook to sign the contract contingent upon approval from village attorney along with receiving Certificate of Insurance, seconded by Trustee Najdek, all five (5) board members in attendance approved and motion was passed.

Climate Smart Resolution

RESOLUTION # 2018 - 13

RESOLUTION ADOPTING VILLAGE OF MILLERTON CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, The Village of Millerton believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods, harm our farms, orchards and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, The Village believes that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, The Village believes the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, The Village believes that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come.

NOW, THEREFORE, be it

RESOLVED, the Village of Millerton, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.

10. Commit to an evolving process of climate action.

That this Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Millerton duly held on the 7th day of May 2018, and further that such Resolution has been fully recorded in the 2018 Resolution Book in my office. In witness thereof, I have hereunto set my hand this 7th day of May 2018.

SIGNED BY:

Kelly Kilmer, Village Clerk

MOTION MADE BY: Trustee Jennifer Najdek

SECONDED BY: Trustee Alicia Sartori

Roll Call: Debra Middlebrook ___AYE___
 Jennifer Najdek ___AYE___
 Christine Bates ___AYE___
 Alicia Sartori ___AYE___
 Matthew Hartzog ___AYE___

DATE: May 7, 2018

Tighe & Bond Water Distribution System Proposal

Motion was made by Trustee Hartzog to accept Tight & Bond proposal for the water system, seconded by Trustee Najdek, all five (5) board members in attendance approved and motion was passed.

KVS Training

Motion was made by Trustee Sartori to accept the proposal from Accela/KVS for remote training for office staff, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Recreation/Baseball Storage Shed

It was asked by some of the baseball volunteer coaches if a 4x5 storage shed could be put up on the area of baseball fields to house a pitching machine and other equipment. The board would like to table this till more information is received regarding exactly where this shed would be set.

Remote Deposits – Salisbury Bank

Motion was made by Trustee Bates to allow for the Treasurer to open two (2) new checking accounts after speaking with the accountant and purchase a scanner for the office to begin remote deposits with Salisbury Bank at the fee of \$50 per month, seconded by Trustee Hartzog, all five (5) board members in attendance approved and motion passed.

Moore and Moore Printing – Water Bills

Motion was made by Trustee Najdek for the acceptance from Moore and Moore Printing to fold, stuff, and seal water and tax bills for the village at an amount of \$50 per month plus postage, seconded by Trustee Sartori, all five (5) board members in attendance approved and motion passed.

Voucher

Motion made by Trustee Hartzog to pay voucher #2018430 in the amount of:
General Fund \$ 300.82

Seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

Business Meeting

Motion made by Trustee Hartzog to move July 2018 business meeting to July 9, 2018 and only hold one meeting that month due to scheduling conflicts, meeting to start at 6 PM, seconded by Trustee Sartori, all five (5) board members in attendance approved and motion passed.

Adjourn

Motion made by Trustee Najdek to adjourn meeting at 7:56 PM, seconded by Trustee Sartori, all five (5) board members in attendance approved and passed.

Respectfully Submitted,

Kelly Kilmer
Clerk