

**Board of Trustees
VILLAGE OF MILLERTON
Special Meeting Minutes
October 16, 2019
9 AM**

A special meeting of the Village of Millerton Board of Trustees was held on Wednesday October 16, 2019 and was called to order at 9:06 AM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek and Alicia Sartori. Also present: Clerk Kelly Kilmer (Sign in sheet attached).

2020 CDBG Grant

Motion was made by Trustee Sartori to accept Resolution 2019-25, Resolution Authorizing the Submission of the 2020 Community Development Block Grant Application for Eddie Collins Memorial Park Revitalization Project, seconded by Deputy Mayor Najdek, all three (3) members in attendance approved and motion was passed. (See Resolution attached)

Drain Cleaning – Easy Street

Motion was made by Deputy Mayor Najdek to accept the estimate of \$1600 for drain cleaning, 2 days at 8 hours a day, seconded by Trustee Sartori, all three (3) members in attendance approved and motion passed. Dates will be coordinated through Easy Street and Highway Supervisor.

Village Hall Location

Motion was made by Deputy Mayor Najdek to allow the Mayor, Debra Middlebrook to sign a month to month lease for a temporary location of the Village Hall beginning on November 1st, 2019 at the amount of \$700.00 per month, seconded by Trustee Sartori, all three (3) members in attendance approved and motion was passed. This temporary location is at 1 John St and is due to the construction of the Village Hall with the 2019 CDBG Grant for ADA improvements.

Adjourn

Motion was made by Deputy Mayor Najdek to adjourn at 9:09 AM, seconded by Trustee Sartori, all three (36) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 11/18/2019