

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
March 1, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Wednesday, March 1, 2017 at 7:08 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debbie Middlebrook, Christine Bates, Stephen Waite and David Sherman. Also present: Stephany Eisermann - Village Clerk, and Amber Jordan – Treasurer / Deputy Clerk.

Minutes

Motion made by Trustee Waite to approve the February 29, 2016 and February 23, 2017 minutes, seconded by Trustee Middlebrook, all five (5) members in attendance agreed and the motion was passed.

Fields:

- Trustee Waite spoke to Northwest Landscaping (a local landscaping company) and they are willing to come in and prep the baseball fields at no cost to the Village.
- Trustee Waite also spoke with Allen Lazarus, who would like to come back to use the soccer field when the time is appropriate.

Budget:

Budget items were discussed in detail by the Board and will be readdressed at the next workshop meeting.

Village Historian:

Motion made by Trustee Bates to appoint Stephany Eisermann as the Village of Millerton Historian, seconded by trustee Waite, all five (5) members in attendance approved and the motion was passed.

Budget Workshop Meeting

A Budget Workshop meeting will be held Monday, 03/13/17 @ 7PM.

Executive Session

Motion made by Trustee Sherman to enter Executive Session for Personnel Work History @ 8:50 PM, seconded by Trustee Waite, all five (5) members of the board approved and the motion was passed.

Motion made by Trustee Waite to exit Executive Session for Personnel @ 9:41 PM, seconded by Trustee Bates, all five (5) members in attendance agreed and motion was passed.

Adjourn

Motion was made by Trustee Sherman to adjourn the meeting @ 9:42 PM, seconded by Trustee Bates, all five (5) members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk

Approved: 04/17/2017

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