

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
March 18, 2019
6 PM

A regular meeting of the Village of Millerton Board of Trustees was held on Monday, March 18th, 2019 and was called to order at 6:02 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, Christine Bates and Matthew Hartzog (arrived at 6:15 PM). Also present; Clerk Kelly Kilmer, Treasure Stephany Eisermann, Highway Supervisor Cole Lawrence and Police Officer Rudin (arrived at 7 PM). Members of the public; Raymond Jurkowski and Delora Brooks (Sign in sheet attached).

Village Hall ADA Plan Presentation – CPL Ray Jurkowski

Presentation was given by Ray Jurkowski from CPL Engineering Firm regarding the renovations for the village hall for the CDBG – ADA grant. Copy of scale drawing and costs are attached to these minutes.

Departments

Highway: Cole spoke with Town of Northeast Supervisor, Bob regarding paving and what roads are the worst per the report from Cornell. There were three (3) on the list, Wakeman Rd., Park Street, and Central Street. The public works committee will meet with Cole to go over this list and give Bob an answer by May. Underwater Solutions sent a quote over for the inspection of the Water Tower, inspections are done every 5 years. The quote for this inspection is approximately \$4,500- 5,000. Truck #2 has broken down again and has been made a plow truck only at this time. Cole is going to remove the dump/flat bed and scrap it. Cole also let the board know that Anthony resigned from his position of Laborer. The clerk will place an ad in the newspaper, website, and Indeed.com as soon as possible.

Police: Officer Rudin passed out the report for the month of February 2019. Total incidents for the month of February was **34**. The town had **13** and the village had **21**, with **2** arrests in the town. Officer Rudin is still working on securing the speed zone sign for around the beginning of April. Also, the court officer (Officer Kemp) will receive taser training for the possibility to have this officer to carry a taser while working at the courthouse in the Town of North East. The new camera and body cams, have been purchased and received. They will be installed in the older car at this time (Crowne Vic). Once this is complete and software is installed the cameras will be put in service for all shifts.

Vouchers

Motion was made by Trustee Hartzog to pay vouchers #**2018830-2018862** for a total of **\$24,813.98** General fund **\$19,924.11** and Water fund **\$4,889.87** after majority of board members have signed vouchers, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Committee Report

- Christine Bates – Reported on Telecommunications inquiries regarding purchasing our current cell company contracts in the amount of approximately \$700,000 – 750,000 lump sum. This will be looked at further with the new technology of 5G coming up. Also Christine is looking into the LED Lights with Central Hudson for the street lights.
- Jennifer Najdek –report attached (emailed report) Jenn asked that the board appoint Nicole Gerringer as the Recreation Director for the 2019 Summer program, as of

Approved: 06032019

04/01/2019 at \$20.00 per hour at a max of 400 hours for the program, *Motion* was made by Trustee Sartori for this appointment and seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

- Alicia Sartori – report attached (emailed report)
- Matt Hartzog – Nothing to report

Clerk Report

- Elections – Inspectors and Custodian have been trained and are ready for March 19th, 2019 elections.
- Bulk Trash – flyer will be going into the April Water bills. April 13th is the next bulk trash day.
- Kelly received two (2) quotes for replacing/fixing the boiler for the village hall. The current boiler is not working correctly and may not make it through the rest of the month. Discussion on what the board wants to do to correct this problem.

Treasurer Report

- Stephany presented a report that she and Karen (sub-contractor) have been working for the budget workshop meeting. She explained portions of the report and answered questions from the board.

Mayor's Report

- Eddie Collins project – The Mayor asked if everyone was supportive of the vision of the “new” design. The Eddie Collins committee wants to make sure the board is ok with the design before presenting to the Town of North East. The artificial turf, swimming pool design, and the parking buffer seems to be the only parts of the design that the board had some concerns with.
- NECC – The Mayor met with the CEO, Christine Sergeant of the NECC, Christine is wondering if the village has anymore garbage cans that the NECC volunteers (kids) can paint for the Village. It was discussed that there are two (2) cans in Veterans Park that the board approved having the volunteers paint.
- Discussion about having the accounting firm the Village utilizes reconcile the bank accounts and assist with the finalization of filing the AUD 2018, *Motion* was made by Trustee Najdek to allow the accounting firm RBT at the cost of \$160 per hour to reconcile the bank account records and flat rate of \$3,375 to finish with the AUD 2018, seconded by Trustee Bates, all five (5) members approved and motion was passed.

Minutes

Motion was made by Trustee Bates to approved 02/26/2018 & 03/12/2018 board minutes, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Public Comment

A great job by the whole board, keep up the great work was

Executive session

Motion made by Trustee Najdek to adjourn to Executive Session at 9:03 PM for personnel, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

Approved: 06032019

Motion was made by Trustee Hartzog to exit Executive Session and return to regular meeting at 10:01 PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Adjourn

Motion was made by Trustee Najdek to adjourn at 10:01:30, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk