

Board of Trustees
VILLAGE OF MILLERTON
Special Meeting Minutes
July 25th, 2018

The special meeting of the Village of Millerton Board of Trustees was held on Monday, July 25th, 2018 at 9 AM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Deputy Mayor Jennifer Najdek presiding. Trustees present: Christine Bates, Matthew Hartzog and Alicia Sartori. Also present; Clerk Kelly Kilmer, Treasure Stephany Eisermann, and a member of the Town of North East, Chris Kennan. (Sign in sheet attached)

Climate Smart Community

Chris Kennan presented on the joint grant application for the Town of North East and the Village of Millerton related to the NY State Climate Smart Communities Program. He explained the three (3) elements for which the grant will go towards if awarded to the town and village. Resolution #2018-16 was read into the minutes, *Motion* to accept the resolution as read was made by Trustee Hartzog and seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

RESOLUTION # 2018 - 16

VILLAGE BOARD OF THE VILLAGE OF MILLERTON

RESOLUTION AUTHORIZING THE VILLAGE OF MILLERTON TO WORK JOINTLY WITH THE TOWN OF NORTH EAST ON ACTIVITIES RELATED TO THE NY STATE CLIMATE SMART COMMUNITIES PROGRAM, TO APPLY FOR GRANTS NOT TO EXCEED \$40,000 FOR CLIMATE SMART INITIATIVES FROM NY STATE, AND THE TOWN OF NORTH EAST WILL BE APPROPRIATING \$6,250 AND THE VILLAGE OF MILLERTON WILL BE APPROPRIATING \$1,000 TOWARDS MATCH REQUIREMENTS FOR SUCH CLIMATE SMART INITIATIVES

WHEREAS the State of New York has initiated a Climate Smart Communities Program for communities in NY State, with the goal of reducing greenhouse gas emissions and increasing resilience to the effects of climate change in communities across NY State; and

WHEREAS the Village of Millerton has become a Registered Climate Smart Community in the NY State Climate Smart Communities program; and

WHEREAS the Town of North East has become a Registered Climate Smart Community in the NY State Climate Smart Communities program; and

WHEREAS the Village of Millerton intends to work jointly and collaboratively with the Town of North East on Climate Smart activities, through the Town's Conservation Advisory Committee; and

WHEREAS the Village of Millerton intends to seek grant funding from the State of NY Department of Environmental Conservation to implement certain priority initiatives of the Climate Smart Communities program; and

WHEREAS NY State requires that communities receiving grant funding under the Climate Smart program match a portion of the grant funds from local sources, including Village funds.

NOW, THEREFORE, be it

RESOLVED, that the Village of Millerton is hereby authorized to work jointly and collaboratively with the Town of North East on Certification and Implementation initiatives of the Climate Smart program, to seek grant funding not to exceed \$40,000 for the initial round of priority activities under the Climate Smart Communities program, and be it further

RESOLVED, that the Village of Millerton hereby appropriates \$1,000 towards match requirements of the NY State Climate Smart Communities grant program.

Motion: 1st Matthew Hartzog
2nd Alicia Sartori

Approved 10042018

ROLL CALL VOTE:

| | |
|---------------------------|---------------|
| Debra Middlebrook, Mayor | ABSENT |
| Jenn Najdek, Deputy Mayor | AYE |
| Christine Bates, Trustee | AYE |
| Alicia Sartori, Trustee | AYE |
| Matthew Hartzog, Trustee | AYE |

Dated: July 25, 2018

The Resolution was carried by a majority vote of the Village Board members on July 25th, 2018

Kelly Kilmer
Clerk, Village of Millerton

A letter written by the Town of North East Supervisor, George Kaye was presented to be signed by the Deputy Mayor to accompany the grant application, along with the above resolution. *Motion* was made to allow Deputy Mayor Najdek to sign the letter in absent of Mayor Middlebrook by Trustee Hartzog, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed. (See attached letter)

Treasurer

Stephany updated the members of the board on the new WIIA grant and that Tighe and Bond will be at the next meeting on August 13th, 2018 to give a presentation.

Adjourn

Motion made by Trustee Sartori to adjourn the meeting at 9:38 AM, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk