

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
May 29, 2018

The workshop meeting of the Village of Millerton Board of Trustees was held on Tuesday, May 29, 2018 at 4:07 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Jennifer Najdek, and Alicia Sartori. Also present; Clerk Kelly Kilmer and Treasure Stephany Eisermann, (Sign in sheet attached).

Vouchers

Motion made by Trustee Najdek to pay Voucher #'s 2018431 to 2018463 once the majority of the board has signed:

General Fund \$ 16,841.90

Water Fund \$ 20,748.79

Seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Executive Session

Motion made by Trustee Najdek to move to Executive Session for Personnel at 4:17 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Najdek to exit executive session at 5:01 PM, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 5:01 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk