

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
October 17, 2016

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, October 17, 2016 at 7:10 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Deputy Mayor Debra Middlebrook presiding. Trustees present: David Sherman, and Stephen Waite. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer / Deputy Clerk, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Jimmy Milton - Working Supervisor, Mark Liebergall, Kristen McClune, & Joshua Schultz. (Sign in sheet attached).

Attorney's Report

NorthEast Fire District: The Fire District took the position that they are not subject to the Zoning Laws within the Village. Attorney MacDonald will get back to Stephany to advise if the Fire District is subject to filing for a Building Permit.

Reports from Department Heads

Jimmy Milton – Highway / Water

- Pool has been filled in and looks good. It will settle over the winter and topsoil will be added in the spring.
- Columns that were donated by Rob Cooper have been picked up and are at the Highway Garage.
- Work is being done to repair the leaf box. Hopefully it will be up and running by the end of the week.
- The Fire House is requesting that the Century Blvd. be closed on October 31st in the evening for the Halloween Event.

Motion made by Trustee Sherman to allow the Fire House to close Century Blvd for the Halloween event, seconded by Trustee Waite, all three (3) board members in attendance approved and motion was passed.

Abstract 2016-2017: Vouchers #2017147 to #2017187

General Fund: \$27,614.47

Water Fund: \$15,550.42

Motion made by Trustee Sherman to pay voucher #'s 2017147-2017187 from the General Fund in the amount of \$27,614.47 and from the Water Fund in the amount of \$15,550.42 once trustees in attendance have signed, seconded by trustee Waite, all three (3) board members in attendance approved and motion was passed.

Committee Reports

• **Debra Middlebrook**

Deputy Mayor Middlebrook inquired about the status of the street light installation on South Maple Avenue prior to the meeting. The Village has received a confirmation that it will be installed.

• **David Sherman**

Trustee Sherman brought up the 2017 CDBG. The sidewalk plan was originally discussed in 2012 and at this point, he would like to narrow down the original scope of work that needs to be

Approved: 11/21/2016

performed on the sidewalk. At this time, the sidewalk replacement does not need to begin at Park Street and go as far as the rail trail (as there are portions of the sidewalk that are in good condition).

- Stephen Waite
 - Trustee Waite disbursed the handout from the Committee for the Revitalization of Eddie Collins Field. Trustee Waite respectfully requested the board members to review the information and get back to him with any feedback. A resolution is required to proceed with the application and Trustee Waite is requesting that be done at the next board meeting so the application can be filed by the December 2nd deadline.
 - The survey results for the Revitalization of Eddie Collins field are in and have been e-mailed to the board. The survey will be closing soon.
 - The Millerton Fire Department and Recreation Committee is proposing a “Breakfast with Santa” on Black Friday Weekend. The donation would be an unwrapped toy to donate to the “Adopt-A-Family” program. Trustee Waite mentioned to Officer Rudin that it would be great to have a patrol car there to keep the donated toys in. They are looking for Volunteers for this event; please contact Stephen Waite or Gina Tierney.
 - The Irondale Schoolhouse is having a pumpkin carving and costume contest. They are looking for judges.

Clerk Report

- Joshua Schulman – Correct discrepancy on grass letter and reissue; Mayor Martin Markonic will sign. The lawn must be mowed within 10 days.
- 2017 CDBG Grant: \$150,000 with add alternates- Coyote Point to South Center Street. Resolution: main Street Sidewalk Project Phase 2 – See attached.
- Water penalties Acct# 51-7657612-0
Motion made by Trustee Waite to waive water penalties for account # 51-7657612-0 due to proper documentation provided that water bill was paid on time, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.
- Tax Warrant
Motion made by Trustee Sherman to allow the Clerk to levy the unpaid Village taxes, seconded by Trustee Waite, all three (3) board members in attendance approved and motion was passed.
- Halloween Curfew
Motion made by Trustee Waite to enforce Halloween curfew effective 9pm for anyone under the age of sixteen (16) not accompanied by an adult, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.
- Approval of Minutes – 09/19/16 Meeting
Motion made by Trustee Waite to approve the board minutes from the September 19th meeting with grammatical corrections, seconded by trustee Sherman, all three (3) board members in attendance approved and motion was passed.

Dog Clean up Stations – Mark Liebergall

Mr. Liebergall spends a lot of time in Veteran’s Park and has observed pet waste in the areas where people are walking and children are playing. Mr. Liebergall proposes that the Village install two (2) pet waste stations to encourage people to clean up after their pets. The board asked Stephany to follow up with Sean at the American Legion to make sure they have no issues with the installation of the clean-up stations. Will discuss again at a future meeting once that information is received. Will also research different varieties and costs.

Reports from Department Heads Continued

Approved: 11/21/2016

Officer David Rudin –Police Department

○ There was a total of sixty-four (64) Incidents: forty-one (41) in the village and twenty-three (23) in the Town. Total of seven (7) arrests.

Adjourn

Motion was made to Trustee Sherman to adjourn the meeting @ 8:46 PM, seconded by Trustee Waite, all three (3) members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk