

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
July 27, 2015**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, July 27, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, David Sherman, and Stephen Waite. Also, present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney, David Rudin – Officer in Charge, Highway Supervisor – James Milton. Sign in sheet attached.

Engineer's Ray Jurkowski

- Sidewalk Bid received from Sun Up in the amount of \$101,877.30. The board discussed that the bid exceeds the amount of the grant and that they are going to have to cover the remaining costs.

Motion made by Trustee Bates accepting the bid from Sun Up in the amount of \$101,877.30, seconded by Trustee Middlebrook, all four (4) board members in attendance approved and motion was passed.

Rail Trail Association

RESOLUTION # 2015 – 14

New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Grant

WHEREAS, the Harlem Valley Rail Trail Association, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Recreational Trails Program for a trail project to be located in the Village of Millerton a site located within the territorial jurisdiction of this Board and

WHEREAS, as a requirement under the rules of these programs, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Board of the Village of Millerton hereby does approve and endorse the application of the Harlem Valley Rail Trail Association for a grant under the Fund for a Recreational Trails Program for a trail project, known as Harlem Valley Rail Trail Outdoor Classroom Project and located within this community.

MOTION MADE BY: Trustee Christine Bates

SECONDED BY: Trustee Stephen Waite

All board member in attendance approved, motion passed.

North East Community Center and Hudson River Housing – Requesting approval to apply for the New York Main Street Technical Assistance Grant for a Feasibility Study

Elizabeth Celaya and Mary Linge from Hudson River Housing is requesting approval from the Village Board to allow Hudson River Housing to apply for the New York Main Street Technical Assistance Grant. The deadline is July 31st. The grant is required to be located within a village or town center. The grant requires the approval of the local municipal board.

Motion made by Trustee Bates authorizing Hudson River Housing to apply for the New York Main Street Technical Assistance Grant. No board members seconded the motion, therefor the motion did not pass.

John Street and North Center Street potential hazard

Resident Ron Steed presented to the board the parking issues at the intersection of John Street and North Center Street. Mayor Markonic will do a site visit.

Attorney's – Ian MacDonlad

- Rail Trail Agreement will be reviewed for the next board meeting.

Reports from Department Heads

- Highway/Water Supervisor James Milton
 - New Truck – Ford F550 for \$67,386.23
 - Water Tank Inspection report was distributed to the board.
- Department of Health Report
- Police Officer in Charge David Rudin
 - Sponsor Andrew Schultz and Kyle Cuddeback to attend the Police Academy

Motion made by Trustee Middlebrook approving the Village of Millerton to sponsor Andrew Schultz and Kyle Cuddeback to attend the Police Academy, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

- 2007 Crown Vic is having transmission problems.
- Recreation Director Cheryl Katan
 - 41 campers currently registered.
 - The boys room at Rudd Pond is closed and will not be repaired until the end of season.
 - The free lunches are to creative for the younger kids. They won't eat things like antipasti salad.

Committee Reports

- Debra Middlebrook – Nothing to report
- Christine Bates
 - Spring for Sound – Trustee Bates went to some of the local businesses and ask their opinion of the event. The overall perspective was positive, but that it didn't necessarily bring in more revenue for them. It was stated that it might be better if it was held at Eddie Collins Park.
- Stephen Waite
 - Rec Committee – Would like to explore putting together a Recreation Committee.
 - Harlem Valley Rail Ride (Bike Event) went well.

Abstract 2015-2016: Vouchers # 2016026 to # 2016075

General Fund \$ 62,657.49

Water Fund \$ 26,850.75

Motion made by Mayor Markonic approving to pay the Abstract 2015-2016: Vouchers # 2016026 to # 2016075 from the General Fund in the amount of \$62,657.49, from the Water Fund in the amount of \$26,850.75, once all board members have reviewed and signed. All four (4) board members in attendance approved and motion was passed.

Trustee Sherman arrived @ 10:25pm

Clerk - Treasurer's Report

- 2016 Dutchess County Community Development Block Grant (CDBG) Application has been released and is due on Friday, October 16, 2015 at 4:00 p.m.

Motion made by Trustee Middlebrook to hold a Public Hearing on September 21, 2015 @ 7:05pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Rail Trail Agreement – Tabled.
- Fall for Art proposed dates - October 3 & 4
- Bulk Trash (A new law did go into effect this year which does require E-Waste to be kept separate from regular MSW (Garbage))
- Consolidated Funding Application (CFA)

Committee Reports continued...

- David Sherman
 - Spring for Sound – Would like to have the event coordinators come to the village board to discuss and plan the event. There was an issue because they chose to install the stage on Friday night, therefor closing South Center Street to traffic much earlier then anticipated.
 - Harlem Valley Rail Ride (Bike Event) went well.

Executive Session

Motion made by Trustee Middlebrook to enter executive session for potential litigation at 11:02pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Sherman to exit executive session at 11:10pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 11:10pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer