

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
June 18th, 2018

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, June 18th, 2018 at 7 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, Treasure Stephany Eisermann, Highway Supervisor Cole Lawrence, Officer Benjamin Doty and village attorney Ian MacDonald. Members of the public in attendance, Steve Waite and Lisa Wood (Sign in sheet attached).

Community Funding Grant - Playground

Steve Waite presented to the board a joint grant application that he was working on with the nonprofit group, Greystone, for the upgrade of the existing playground for people/children with disabilities. This grant would be joint with three (3) other communities and it would be filed for the maximum amount allowed. Steve was looking for some help and information on the current playgrounds structure and layout. The project information needs to be received by July 6th, 2018 and the application is due by July 27th, 2018.

Lisa Wood – Quail Birds

Lisa Wood a resident in the village presented to the board and requested that she be able to have seven (7) total quail birds at her residence on Simmons St. Lisa assured the board that the birds do not make any noise and would be kept in a cage and she also gave a list of her neighbors that we could speak to regarding having the birds around the adjacent residence. The board wanted to research Quail birds before a decision.

EFC Agreement

Motion made by Trustee Najdek to allow Mayor Debra Middlebrook to sign the agreement, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

BAN Renewal – John Deere Tractor

Motion made by Trustee Sartori to accept the Ban Renewal from Millbrook Savings Bank in the amount of \$12,535.05 at an interest rate of 2%, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed. The village attorney Ian MacDonald will prepare all necessary documents for the July 10th board meeting.

Attorney

Ian gave an update regarding the South Center Street property and Cole is going to get a quote for the demolition of the property. Also, an email was sent to the Village treasurer from ATT regarding their rent they currently pay for the space on the water tower for cellular being higher than others in our area. This email was forwarded to Ian to research.

Vouchers

Motion was made by Trustee Najdek to pay vouchers #2018465-2018497 for a total of **\$66,947.61**, General fund **\$46,750.17** and Water fund **\$20,197.44**, and seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Water/Highway

Cole needs to go back to Armani Corp to get clarification and/or better warranty for control panel bid from this company. There will be a water main fix on Central and Main for this Thursday, June 21st, 2018 during the night time hours starting approximately 7PM. Cole is concerned about people parking on Veteran's Park grass when parking, he asked about the possibility of putting up "No Parking" signs. Jenn will speak with The Millerton Inn and let them know about not letting their patrons park on the grass that is part of Veteran's Park. Cole will speak with Jenn prior to putting up any signs. Cole presented the price of the work trailer he had in the budget from last year.

Motion was made by Trustee Najdek to purchase the trailer from Charlies Repair Shop, not to exceed the budget amount of \$3500, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Motion was made by Trustee Najdek to have the line item for clothing changed to \$500 to Highway and \$500 to Water, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Police

Officer Doty was in attendance to give report, OIC Rudin was absent for this meeting. Total # of incidents for month of May 2018 where a total of **99** incidents, **17** in the town, **82** in the village. A letter from Bill Flint was also given to the board letting them know he had retired and had sold his business of towing. He thanked the village and police department for their assistance throughout his career.

Recreation

Working on applications through the County to get all the camp employees applications completed.

Committee Reports

Alicia was going to speak with Brandee from Tighe & Bond to see if she could come to a Workshop meeting and go over some grants that would be available to the village.

Mayor

Debbie was looking at putting Solar lights/Crosswalk on the main road in front of the movie house. She will be getting a quote and possibly using funds/grant from Didi Barrett's office. More information to come after receiving the quote.

Debbie received information regarding a grant from Urban Forestry and thought about doing a tree inventory. Alicia was going to look into this grant.

Arlington Fire sent a request for a Letter of support to operate as an Advanced Life Support First Response (ALSFR). *Motion* was made by Trustee Sartori to allow Mayor Middlebrook sign and send the letter of support, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

AUD Extension

Motion was made by Trustee Bates to file the AUD Extension with the deadline of October 1st, 2018, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

New Bank Accounts

The new accounts that were open in conjunction with the new deposit scanning machine require to have \$5 left in the account so that no fees are charged to the accounts.

Motion made by Trustee Sartori to keep \$5 in each account at all times so no fees are incurred, 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 9:03 PM, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk