

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Meeting Minutes**  
**April 18, 2016**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, April 18, 2016 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Debra Middlebrook, David Sherman, and Stephen Waite. Also present: Ian MacDonald – Attorney, Jimmy Milton - Highway Supervisor, David Rudin – Officer in Charge, Mimi Ramos, Chuck Bruttumasso and Cheryl Katan. (Sign in sheet attached.)

**Unison** – Representative Chuck Bruttumasso will briefly go over the options available to the Village with Leasing Water Tower.

**Misc.**

- Springs for Sound June 11<sup>th</sup>, 2016 (Must have Liquor Insurance per Village Insurance Agent) Mimi Ramos reported that she has spoken with the neighboring businesses. The radios and added police staff is to be paid by Spring for Sound. The board states that a crossing guard is required.

Motion made by Trustee Bates approving Spring for Sound to close the north end of South Center Street on Saturday, June 11, 2016 from 8am to Sunday, June 12, 2016 at 8am. Seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Waite approved lifting the open container for plastic cups (no glass or cans) on Saturday, June 11, 2016 from 10:20am to midnight, seconded by Trustee Bates All five (5) board members in attendance approved and motion was passed.

- Annual Flea Market June 4<sup>th</sup>, 2016 from 7am-4pm

Motion made by Trustee Sherman approving the Millerton Fire Company to hold Flea Market on Saturday, June 4, 2016 from 7am-4pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

- Letter of support for Harlem Valley Rail Trail

**Attorney**

- Stop DWI Agreement – Pending.

**Reports from Department Heads**

- Highway/Water Working Supervisor Jimmy Milton
  - Park Avenue will be black topped
  - Order for 30 tons of Salt. The village would like a report from the Town Highway Supervisor of the loads, when and how much the village used.
  - VRI will be working on water leak on South Elm. The board requests the village supervisor to hire flaggers instead of utilizing VRI staff because of the hourly rate.
- Recreation Director Cheryl Katan reported that she has met with the Dutchess County Board of Health. The life guards will be hired through Rudd Pond. The tent will be ordered tomorrow.

- Officer in Charge David Rudin reported that the drug drop box has been picked up and it will be mounted to the floor in the Police Department.

**Committee Reports**

- Debra Middlebrook
  - Meeting with Jeanne from Townscape this week to discuss Eddie Collins Field.
- Christine Bates
  - Researched using Green Energy and in the end it is not cost effective.
- David Sherman
  - Mill Street had a water leak that was excavated by the Village Crew. There is an 8 inch and 4 inch line.
- Stephen Waite
  - Fields are not being maintained. The baseball program organizer is trying to get more help from the players and parents of players.

**Abstract 2015-2016: Vouchers #2016392 thru #2016430**

General Fund \$12,879.05

Water Fund \$14,484.74

Motion made by Trustee Sherman approving to pay the Abstract 2015-2016: Vouchers #2016392 thru #2016430 from the General Fund in the amount of \$12,879.05 and from the Water Fund in the amount of \$14,484.74, once all board members have signed vouchers. All five (5) board members in attendance approved and motion was passed.

**Treasurer’s Report**

- Water to be Levied to Taxes

Motion made by Trustee Bates accepting list of unpaid water rents, if not paid on or before May 1<sup>st</sup>, 2016 to be levied to the Village Taxes for 2016-2017, seconded by Trustee Sharman. All five (5) board members in attendance approved and motion was passed.

**Clerk’s Report**

- Health Insurance

Motion by Trustee Bates approving MVP Health Insurance (three (3) option for the employees to choose from) with Village portion remaining the same, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

- Budget 2016-2017

**RESOLUTION**

**Adoption of Budget for 2016-2017**

Whereas, the Budget for the year 2016-2017 has been duly presented to the Board, and a duly advertised Public Hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, that the said Budget, as changed, altered, and revised, be and hereby is adopted as the Budget of the Village of Millerton for the year 2016-2017. (Copy of budget attached.)

MOTION MADE BY: Trustee Christine Bates

SECONDED BY: Trustee David Sherman

The following resolution was voted upon with all Board members voting:

Mayor Marty Markonic:   AYE  

Trustee Debra Middlebrook:   AYE  

Approved: 03132017

Trustee Christine Bates:     \_\_AYE\_\_  
Trustee David Sherman:     \_\_AYE\_\_  
Trustee Stephen Waite:     \_\_AYE\_\_

**Adoption of WATER Budget for 2015-2016**

Whereas, the Water Budget for the year 2016-2017 has been duly presented to the Board, and a duly advertised Public Hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, which the said Water Budget, as changed, altered, and revised, be and hereby is adopted as the Water Budget of the Village of Millerton for the year 2016-2017. (Copy of budget attached.)

MOTION MADE BY:           Trustee Christine Bates  
SECONDED BY:             Trustee David Sherman

The following resolution was voted upon with all Board members voting:

Mayor Marty Markonic:     \_\_AYE\_\_  
Trustee Debra Middlebrook: \_\_AYE\_\_  
Trustee Christine Bates:    \_\_AYE\_\_  
Trustee David Sherman:     \_\_AYE\_\_  
Trustee Stephen Waite:     \_\_AYE\_\_

**Adjourn**

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

Respectfully Submitted,

Amber Jordan  
Clerk - Treasurer