

**Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
April 25, 2017**

The special meeting of the Village of Millerton Board of Trustees was held on Tuesday, April 25, 2017 at 6:30 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman and Jennifer Najdek. Also present: Stephany Eisermann - Village Clerk and Amber Jordan – Treasurer, (Sign in sheet attached).

Executive Session

Motion made by Trustee Najdek to enter executive session for personnel at 6:31 pm, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Bates to exit executive session for personnel at 7:42 pm, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Appointments to the Zoning Board

John Eboli	Chair	April 2017 – April 2018
Peter Greenough	Member	April 2017 – April 2018

Motion made by Trustee Sherman to accept the appointments as listed, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Pedestrian Plan

Mayor Middlebrook stated that she would like to appoint Steven Waite to the Pedestrian Plan.

Motion made by Trustee Sherman to appoint Steven Waite to the Pedestrian Plan, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Spring for Sound Contract

Motion made by Trustee Najdek to task the Village attorney to prepare a contract between the Village of Millerton and the Spring for Sound organizers regarding out roles in Spring for Sound, seconded by Trustee Sherman, all four (4) members approved and motion was passed.

Laborer Advertisement

Highway Supervisor Coleman Lawrence was concerned that perhaps the initial advertisement may not be specific enough. Ad will be revised for the second week.

Temporary Laborer

Motion made by Trustee Najdek to hire Joshua Schultz at \$16.00 per hour as a temporary laborer, seconded by Trustee Bates, all four members in attendance approved and motion was passed.

Special Meeting

A Special Meeting will be held on Thursday, April 27, 2017 @ 7:00 PM.

Motion made by Trustee Sherman to hold a special meeting Thursday, April 27 @ 7:00 PM seconded by Trustee Bates, all four members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn at 8:46 PM, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk – Deputy Treasurer

Approved: 06/19/2017

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