

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
July 24, 2017**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, July 24, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman, Jennifer Najdek and Stephen Waite. Also present: Highway Supervisor Cole Lawrence, Treasurer Amber Jordan, Clerk Stephany Eisermann, Attorney Ian MacDonald, Officer David Rudin, Edward Boyles, Joshua Schultz, Kristin McClune and Jenny Hansell. (Sign in sheet attached).

6 Meadow Lane – Zoning

The board discussed the pictures that were sent from Mr. Schulman at 7 Meadow Lane and determined that each board member would physically inspect the property and discuss at the next meeting.

Consolidated Funding Application

Motion made by Trustee Najdek to approve the submittal of the Consolidated Funding Application once completed, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Attorney’s Report

The Town of North East has agreed to the annexation of two (2) parcels: 7271-00-087397 and 7271-00-386065. A surveyor will need to map the parcels in question and new maps are to be filed with the Village, Town and County Clerk showing the new boundary between the Village of Millerton and the Town of North East. A Public hearing on the local law will be held September 18, 2017.

Motion made by Trustee Bates to adopt a resolution finding that the proposed action of annexing uninhabited parcels: 7271-00-087397 and 7271-00-386065 will not have any adverse effects, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Motion made by Trustee Bates that the board finds the proposed action of annexing the two (2) uninhabited adjoining parcels to the Village is not going to have any significant adverse environmental impacts and that a negative declaration be issued, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Motion made by Trustee Sherman to adopt a Resolution ordering the annexations of parcel numbers: 7271-00-087397 and 7271-00-386065, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

The resolution was voted upon with all Board members voting as follows:

Debra Middlebrook	Aye
Christine Bates	Aye
David Sherman	Aye
Jennifer Najdek	Aye
Stephen Waite	Aye

Motion made by Trustee Sherman to adopt a Resolution introducing the local law annexing two parcels 7271-00-087397 and 7271-00-386065, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

The resolution was voted upon with all Board members voting as follows:

Debra Middlebrook	Aye
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Christine Bates	Aye
David Sherman	Aye
Jennifer Najdek	Aye
Stephen Waite	Aye

North East Community Center – Resolution (Support CFA)

The North East Community Center would like to apply for the New York Main Street Grant which is part of the Consolidated Funding Application process, but is not in competition with the Consolidated Funding Application the Village of Millerton is applying for.

Reports from Department Heads

Highway / Water – Supervisor Cole Lawrence

Cole stated that there is equipment that is no longer being used by the Village but is taking up space. This consists of swimming pool items and a wood chipper. The swimming pool items have already been declared surplus by the board. Cole will work with the Public Works Committee on pricing for the surplus items. The wood chipper is too small to be effective and is not in working order. Will discuss this with Public Works Committee as well.

Cole stated that he would like to paint the outside of the Highway garage as it is in terrible condition. The board agreed that if he had enough funds in the budget to purchase paint, it could be done. Will be painting the Highway garage a Forest Green.

There are multiple tree stumps within the Village that need to be ground down. Trustee Sherman suggested that we try to schedule this at the same time as the Town to try to obtain a better rate if possible.

There is a storm drain that is plugged by Lyman's Garage. Water department has tried to flush it twice with fire trucks, but it is full. Cole purchased chimney brushes and pulled out 6 garbage cans full of debris.

Police – Officer in Charge David Rudin

Motion made by Trustee Najdek to swear in new Officer Edward Boyles seconded by Trustee Waite all five (5) members in attendance approved and motion was passed.

There was a total of eighty (80) incidents; sixty-two (62) within the village and eighteen (18) within the town. There was a total of fifteen (15) arrests; ten (10) within the village and five (5) within the town.

Officer in Charge Rudin requested to move Officer Michael Veeder into the role of Sergeant.

Motion made by Trustee Waite to appoint Officer Michael Veeder to Sergeant effective July 29, 2017 at the rate of twenty-two (\$22.00) dollars per hour, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Vouchers

Motion made by Trustee Bates to pay voucher #'s 2017481-2017487 and 2018019-2018068 once all Trustees have signed vouchers (to be completed no later than Wednesday morning), seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Minutes

Motion made by Trustee Bates to accept the minutes for 05/08/17, 05/15/17, and 06/01/17, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Approved: 10/16/2017

Harlem Valley Rail Ride

Motion made by Trustee Sherman allowing Mayor Middlebrook to sign the contract for the bicycle event once proper insurance is approved, seconded by Trustee Waite, four (4) members in attendance approved and the motion was passed. Trustee Najdek abstained.

Compensatory Time

Motion made by Trustee Waite to allow trial period of compensatory time off for Treasurer & Clerk (exempt positions) until November 20th meeting, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Treasurer's Report

Treasurer Jordan presented the board with the Treasurer's Report for period ending June 30, 2017.

Motion made by Trustee Sherman to accept the Treasurer's Report as presented, seconded by Trustee Bates, all five (5) members in attendance approved and the motion was passed.

NECC – Resolution Supporting Consolidated Funding Application

Motion made by Trustee Waite to accept Resolution 2017-16 supporting the consolidated funding application for the renovation of a downtown location on South Center Street, seconded by Trustee Najdek, four (4) members in attendance approved and motion was passed. Trustee Bates abstained.

Committee Reports (see attached)

Stephen Waite

Eddie Collins Revitalization – Two proposals were received for engineering services; one from Tighe and Bond, the other from The Chazen Companies.

Motion made by Trustee Najdek to accept the proposal from The Chazen Companies for the Eddie Collins Revitalization, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Trustee Waite also requested to have John Scuteri added to the Eddie Collins Revitalization Committee.

Mayor Middlebrook appointed John Scuteri to the Eddie Collins Revitalization Committee effect their next meeting.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 9:31 PM, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Village Clerk