

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
June 15, 2015

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, June 15, 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 – Bids Opened for Main Street Sidewalk

Engineer Ray Jurkowski informed the board that no bids were received for the Sidewalk Project. The project will need to be rebid.

Motion made by Trustee Sherman authorizing Engineer Ray Jurkowski to go out for rebid on the Sidewalk Project, seconded by Trustee Middlebrook, all five (5) board member in attendance approved and motion was passed.

Attorney's Report

- Main Street Sidewalk – South side of street. Letter to Townscape regarding the sidewalk project to be revisited in one year.

Motion made by Trustee Middlebrook accepting the letter to Townscape with amendments, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

- Logs piled up on Wakeman Road – Resident concerned that the large amounts of logs piled up would pose a danger if the pile were to fall. Mayor Markonic will reach out to the property owner.
- Rudd Pond Contract

Motion made by Trustee Bates authorizing Mayor Markonic to sign the Rudd Pond Agreement for the recreation program to be held there for summer of 2015, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Email Address - The board agreed to have village emails created for all board members, therefore all village business will not be in personal emails.

Reports from Department Heads

- Highway/Water Supervisor James Milton
 - Gutters on Village Hall were fixed and pieces added to alleviate the excess water flow onto the sidewalk.
 - Traver Place will take 2-6 weeks depending on the weather.
- Police Officer in Charge David Rudin
 - Spring for Sound will have 6 officers on duty with staggered shifts.
- Recreation Program will be June 29, 2015 – August 3, 2015

Committee Reports

- Debra Middlebrook
 - 26 South Maple Street Quotes will be received this week.
- Christine Bates

- LED Lights for street lighting will be changed at an average of 10% a year.
- Energy Audit was received at the Highway Garage and Village Hall.
- New Computer will be installed at the office this week.
- Clock Tower needs to be repaired.
- David Sherman
 - Cable Franchise Agreement is being reviewed.
 - Would like the highway water crew to Flush Water Hydrants
 - All Hazards Mitigation (AHM) – Items to be mitigated.
- Stephen Waite
 - The fence needs to be repaired at Eddie Collins Park

Mayor – Martin Markonic

- Playground needs to be pressure washed.
- The lines will be painted on Main Street for parking.

Clerk - Treasurer’s Report

	BALANCE 04/01/15	RECEIPTS	DISBURSED	BALANCE 04/30/15
Trust and Agency	\$4,230.68	\$49,078.22	\$46,038.59	\$7,270.31
Accounts Payable	\$17,849.32	\$31,033.38	\$26,767.84	\$22,114.86
General Fund Savings	\$383,331.69	\$65,910.79	\$56,685.59	\$392,556.89
Water Fund Savings	\$71,568.69	\$36,120.17	\$26,210.49	\$81,478.37
Water Reserve Fund	\$13,185.37	\$1.62	\$0.00	\$13,186.99
Capital Reserve Fund	\$49,206.24	\$6.07	\$0.00	\$49,212.31
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,017.54	\$0.43	\$0.00	\$5,017.97
Health Insurance Deductible	\$2,199.90	\$0.00	\$0.00	\$2,199.90
TOTAL	\$548,838.31	\$182,150.68	\$155,702.51	\$575,286.48

	BALANCE 05/01/15	RECEIPTS	DISBURSED	BALANCE 05/31/15
Trust and Agency	\$7,270.31	\$24,402.38	\$26,105.32	\$5,567.37
Accounts Payable	\$22,114.86	\$10,488.07	\$14,010.42	\$18,592.51
General Fund Savings	\$392,556.89	\$13,809.37	\$27,721.64	\$378,644.62
Water Fund Savings	\$81,478.37	\$14,741.85	\$6,675.14	\$89,545.08
Water Reserve Fund	\$13,186.99	\$1.68	\$0.00	\$13,188.67
Capital Reserve Fund	\$49,212.31	\$6.27	\$0.00	\$49,218.58
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,017.97	\$0.42	\$0.00	\$5,018.39
Health Insurance Deductible	\$2,199.90	\$0.00	\$0.00	\$2,199.90
TOTAL	\$575,286.48	\$63,450.04	\$74,512.52	\$564,224.00

- Donation of \$500.00 was received from Bob Bagolmolony from – Bike Event.
- Water Tank Inspection has been completed.

- Workers Comp proposal for insurance was distributed to the board.

Motion made by Trustee Sherman approving the Workers Comp Insurance, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Minutes

- July 21, 2014

Motion made by Trustee Middlebrook approving the minutes of July 21, 2014 as present, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- August 18, 2014

Motion made by Trustee Middlebrook approving the minutes of August 18, 2014 as present, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- August 25, 2014

Motion made by Trustee Middlebrook approving the minutes of August 25, 2014 as present, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- September 15, 2014

Motion made by Trustee Sherman approving the minutes of September 15, 2014 as present, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

- October 20, 2014

Motion made by Trustee Middlebrook approving the minutes of October 20, 2014 as present, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Abstract 2014-2015: Vouchers # 2015449 to # 2015456

Abstract 2015-2016: Vouchers # 2016001to # 2016025

General Fund \$ 20,513.70

Water Fund \$ 16,371.97

Motion made by Trustee Bates approving to pay the Abstract 2014-2015: Vouchers # 2015449 to # 2015456 and Abstract 2015-2016: Vouchers # 2016001to # 2016025 from the General Fund in the amount of \$20,513.70 and from the Water Fund in the amount of \$16,371.97, seconded by Trustee Waite, Trustee Sherman abstained. With the majority of the board in favor, motion was passed.

Old Business

List of pending items that need to be addressed was distributed to the board.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 10:07pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer