

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
March 28, 2016

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, March 28, 2016 at 6:09pm 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: Amber Jordan – Clerk & Treasurer. (Sign in sheet attached.)

ZBA - Appointment

Mayor Martin Markonic would like to appoint Ellen Owens to the ZBA, finishing the term of Beverly Scutieri ending 4/2018.

Motion made by Trustee Bates accepting the appointment of Ellen Owens to the Zoning Board of Appeals term ending April 2018, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

2016-2017 Budget

The board continued to go through the budget line by line.

Executive Session

Motion made by Trustee Sherman to enter executive session for personnel at 9:02pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Middlebrook to exit executive session at 9:20pm, seconded by Trustee Bate, all five (5) board members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 9:27pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer