

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
October 15, 2018**

A regular meeting of the Village of Millerton Board of Trustees was held on Monday, October 15th, 2018 was called to order at 7:01PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Christine Bates, Alicia Sartori, and Matthew Hartzog. Also present; Clerk Kelly Kilmer, Treasurer Stephany Eisermann, Highway Supervisor Cole Lawrence, OIC David Rudin, Senior Assistant Police Officer Matthew Leonard and Attorney Ian MacDonald. Members of the public, Joshua Schultz, Kristin McClune, Ted L'Estrange, Brandon Lawrence, Kaitlyn Lyle, Bob Murphy (Sign in sheet attached).

Attorney – Ian MacDonald

- South Center Street property – Jen has been doing some research regarding demolition and removal of lead paint. She will continue and report back to the board. Until this information is obtained nothing more can continue with this property.
- Sprint Agreement – Ian sent out a “red line” copy of the agreement to the board and Trustee Bates responded with some comments/questions. Ian will make some changes discussed and send the agreement back out to the board for another review. There was some discussion with the board regarding the current building at that location and who owns it.

Minutes

Motion was made by Trustee Najdek to approve the minutes of **07/10/2018, 08/20/2018, 09/17/2018, 10/04/2018** with corrections/changes submitted to clerk, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

Vouchers

Motion was made by Trustee Hartzog to pay vouchers #**2018620-2018655** for a total of **\$40,652.67**, General fund **\$16,531.48** and Water fund **\$24,121.19** and seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

Department Reports

- Highway/Water: **Control Panel** – It has been put in as a rush order, Armani is 2 weeks into the process, but it will still be sometime before it is ready to be installed. Armani is aware of the time sensitive nature of this project. **Auction item – 1987 Skid Steer** Cole is going to put this item into the next auction, Fair Market Value of this piece is approximately \$2500, Cole is not sure of what the date is for the next auction. **Easy Street** – They still owe us 4.5 hours for drain cleaning and will be returning on 10/22/2018. **Drain issues** – South Center Street drain is plugged yet again. Cole has determined that this is a County Highway issue, he will be contact the county to see what can be done to fix this problem.

Approved:

- Police: OIC David Rudin introduced Matthew Leonard as the new “Senior Police Assistant”, Matthew was rehired by the village board (he was a past police officer for the village) in October and will be working 12 hours a week. Officer Rudin presented September 2018 report of incidents. The board was pleased with this month’s format in which information was given (see attached report). There was an anonymous donation for the department to purchase a body or dash cam. Trustee Hartzog also had asked and contacted NY DOT regarding a speed survey. Also asked about a mobile traffic radar sign, Officer Rudin offered to contact the Sheriffs department to see what the availability of the radar sign they had, we are welcome to use theirs per Officer Rudin when they are not.

Committee Reports

- Christine: Report was submitted via email (see attached committee report). Addition to the attached report Trustee Bates spoke about the process with the clock tower. It was agreed that some of the old invoices needed to be pulled and see what was left over to spend from the original motion.
- Jen: Report was submitted via email (see attached report)
- Alicia: Report was submitted via email (see attached report) – CDBG grant application is due October 19, 2018 by 5PM – this is for south side of Main Street sidewalks
- Matt: Report was submitted via email (see attached report) – EMS final draft was released and given to all board members. Joint/Public Meeting will be held at the Town of Amenia on October 24, 2018 @ 7PM.

Mayor:

- Deb reported that the recreation contract was up for renewal with the Town of North East. *Motion* was made by Trustee Bates to allow Mayor Middlebrook to sign the 2018-2019 Recreation Contract between the Village of Millerton and Town of North East, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed. *Motion* was made by Trustee Najdek to allow Mayor Middlebrook to sign the Rail Trail Agreement, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.
- Mayor Middlebrook introduced her choice for appointment to the ZBA, Kristine McClune. *Motion* was made by Trustee Hartzog to allow the mayor to appoint Kristine McClune to the ZBA board for the time of October 2018 thru April 2020, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.
- Deb mentioned that the front of the building needed a little attention and that the highway department was going to do some landscaping with the overgrown bushes. Also, everyone was given some prices for a new flag pole, all the trustees are going to give some thought to getting a new flag pole to help clean up the front of the building.
- The mayor gave an update with the awarded CDBG 2018 grant for the improvements to our building to make it ADA compliant, that was joint with the Town of North East.
- The Town of North East will be adopting a new Solar Law and the mayor was

Approved:

asked if the Village would also adopt one after the town did theirs. The mayor will get more information.

Public Comment

- Ted L'Estrange gave a presentation and left a packet for each board member regarding situations happening in China
- Kristine McClune spoke about some positive experiences with the Village Police and stated that they are needed in our village and town.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 8:29PM, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: