

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting
February 21, 2017

The regular meeting of the Village of Millerton Board of Trustees was held on Tuesday, February 21, 2017 at 7:03 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debbie Middlebrook, Christine Bates, David Sherman and Stephen Waite. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer, Ian MacDonald – Attorney, James Milton – Highway/Water Supervisor, David Rudin – Police Officer in Charge, Kristen Panzer – Spring for Sound, Chloe Panzer – Spring for Sound, Jenn Najdek and Madeline Bambery (Sign in sheet attached).

Spring for Sound:

Kristen Panzer addressed the Board regarding Spring for Sound and stated that they are looking to request the same agreement with the Village as last year (locations, insurances and police etc.). The date requested for the event is June 10, 2017. The board had some questions and Spring for Sound will be placed on the agenda next month to be discussed in further detail.

NECC Recreation Program

Jenny Hansell came to discuss the NECC's plans for summer camp. At this point, there is no one available to run the camp. In addition, the school is in the process of being sold, and the summer months will be used to pack and hopefully relocate. There are possible buyers with many contingencies but the NECC needs to be prepared in case. For these reasons, the NECC will not be having a summer program, but if the Village does have a summer camp, the NECC will still provide daily lunch. Jenny also states that the NECC may be able to assist with scholarship funds for the families that qualify. Trustee Sherman asked if any of the NECC staff may be interested in coming to the Village's camp to do certain projects with the campers – Jenny said she would discuss that and get back to the board.

Jenny also wanted the board to be aware that the engineer will be starting on the feasibility study for the grant that the NECC applied for (the Village did provide a letter of support for that grant application).

Attorney's Report

- Public Notice of Election: Attorney MacDonald wanted to be sure that the Public Notice of Election is published twenty (20) days prior to the election.
- Property Annexation Update – Letter from Mayor Markonic has been sent to Supervisor George Kaye formally requesting the annexation of two (2) properties. No response has been received.

Reports from Department Heads

James Milton – Highway Department

- Provided a copy of the daily work log and explained that they have primarily been dealing with snow clean up and removal for the last few weeks.
- He also mentioned that Cole reached out Richard Renna regarding Kent Glass and if they would require a fire suppression system. They are waiting for clarification on that.
- There will be a new tap in on Route 22 so there will be a road dig and VRI will be a part of that process.

Officer in Charge David Rudin – Police Department

- There was a total of twenty-three (23) incidents; nineteen (19) in the Village and four (4) in the Town. A total of three (3) arrests were made.
- The Police Department is interested in taking over the printer that was deemed surplus last month.

Motion made by Trustee Waite to allow the Police Department to commandeer the old printer, seconded by Trustee Sherman, all five (5) members in attendance approved and the motion passed.

- Four (4) portable radios have been programmed and tested. Next week Officer Rudin will Cancel the NYCOMCO account to avoid monthly costs.
- As of Friday, February 17, 2017 Srgt. Matthew Leonard completed Taser Training School. He is now certified to train the entire department in the use of a Taser.

Committee Reports

Debbie Middlebrook

- No Report

Christine Bates

- Trustee Bates has been in communication with Chris at Rudd Pond regarding the summer recreation program. He stated that Village summer program could come back again this year on the same basis if we choose to.

David Sherman

- Trustee Sherman stated that a letter from the Mayor or Village Board will be needed regarding definitive assurance that the Village Board is pursuing the Rail Trail Composting Toilet Project.

Motion made by Trustee Bates authorizing Trustee Sherman and Trustee Waite to draft a letter to the county to be signed by Mayor Markonic stating that the Village Board fully supports the project, and is the applicant before the Dutchess County Department of Behavioral and Community Development, seconded by Trustee Middlebrook, all five (5) members in attendance approved and the motion was passed.

- Trustee Sherman also stated that a good look should be taken around the Village to see what street(s) is in need of the road repair.

Stephen Waite

- Recreation Committee

Trustee Waite explained that since he will no longer be a Village Board Trustee, someone will need to take over his position with the Recreation Committee if the board decides to keep it. Trustee Waite mentioned that the turnout for the Committee has not been very good. He did point out that if the board decides not to keep the Committee that the Christmas event should still be able to be put on.

- Summer Program

Trustee Waite stated that a response was received from the Hudson River Valley Greenway and that the Village of Millerton was awarded five thousand dollars (\$5,000), half the grant amount requested.

Vouchers

Motion made by Trustee Sherman to pay bills – Voucher #'s 2017301-2017331, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Minutes

- **March 31, 2016**
Motion made by Trustee Middlebrook to approve the 03/31/2016 minutes, seconded by Trustee Bates, all five (5) members in attendance approved and the motion was passed.
- **April 04, 2016**
Motion made by Trustee Bates to approve the 04/04/2016 minutes, seconded by Trustee Sherman, all five (5) members in attendance approved and the motion was passed.
- **April 11, 2016**
Motion made by Trustee Waite to approve the 04/11/2016 minutes, seconded by Trustee Middlebrook, all five (5) members in attendance approved and the motion was passed.
- **May 16, 2016**
Motion made by Trustee Waite to approve the 05/16/2016 minutes, seconded by Trustee Bates, all five (5) members in attendance approved and the motion was passed.
- **May 23, 2016**
Motion made by Trustee Bates to approve the 05/23/2016 minutes, seconded by Trustee Sherman, all five (5) members in attendance approved and the motion was passed.
- **June 20, 2016**
Motion made by Trustee Middlebrook to approve the 06/20/2016 minutes, seconded by Trustee Waite, all five (5) members in attendance approved and the motion was passed.
- **July 18, 2016**
Motion made by Trustee Sherman to approve the 07/18/2016 minutes, seconded by Trustee Waite, all five (5) members in attendance approved and the motion was passed.
- **November 21, 2016**
Motion made by Trustee Bates to approve the 11/21/2016 minutes, seconded by Trustee Middlebrook, all five (5) members in attendance approved and the motion was passed.

Clerk's Report

Village elections will be held Tuesday, March 21, 2017 from Noon to 9 PM.

Adjourn

Motion was made to Trustee Sherman to adjourn the meeting @ 9:58 PM, seconded by Trustee Bates, all five (5) members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk