

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
January 8, 2018**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, January 8, 2018 at 6:30 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Jennifer Najdek, Stephen Waite and David Sherman. Also present; Clerk Stephany Eisermann, Assessor – Katherine Johnson, Erin Moore from Tighe & Bond, Eliot Ramos and Matt Hartzog. (Sign in sheet attached).

Katherine Johnson – Assessor

Katherine Johnson addressed the board regarding the Cold War Veteran Exemption. She explained that the Village of Millerton, Town of North East and Dutchess County all adopted this exemption for ten (10) years. At this point, nine (9) years have passed so she wanted to bring it up to the village again to see if they wanted to continue with this exemption. The board discussed and will move forward at the regular business meeting.

Erin Moore – Tighe & Bond

Erin Moore from Tighe and Bond came in to discuss the grant that was received by the Village of Millerton in the amount of eighteen thousand and eight hundred dollars (\$18,800.00) for Wastewater Studies. Erin presented an overview of the proposal from Tighe & Bond as to how those funds would be utilized.

A-1 Communications

Clerk Stephany Eisermann supplied the board with a proposal obtained by Supervisor Coleman Lawrence to lease seven (7) new radios from A-1 Communications in the amount of one hundred forty dollars (\$140.00) monthly for a period of five (5) years.

Motion made by Trustee Najdek to allow Supervisor Coleman Lawrence to purchase seven (7) new radios in the amount of one hundred forty dollars (\$140.00) for a period of five years, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Truck Repair

Mayor Middlebrook explained that she was informed by Supervisor Lawrence that Truck #2 was in need of repair as it is barely keeping the plow off the ground.

Motion made by Trustee Waite to authorize the repair for truck # 2 in the amount of one thousand thirty-eight dollars and ninety-five cents (\$1,038.95) providing that amount is available within the budget, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Minutes

Motion made by Trustee Waite to approve the minutes for 12/18/2017, seconded by Trustee Najdek, all five (5) members in attendance approved and motion was passed.

Vouchers

Motion made by Trustee Najdek to pay Voucher #'s 2018281 – 2018290 once the majority of the board has signed:

General Fund \$ 6,287.32

Water Fund \$ 4,329.11

Seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Approved:10042018

Regular Meeting Date Change – Holiday

The regularly scheduled Board meeting to be held on Monday, February 19, 2018 is a holiday.

Motion made by Trustee Najdek to hold the regular Village Board Meeting on Monday, February 26, 2018, seconded by Trustee Bates, all five (5) members in attendance approved and motion was passed.

Committee Reports

Stephen Waite

See Attached

Christine Bates

None

Jennifer Najdek

None

David Sherman

None

Executive Session

Motion made by Trustee Najdek to enter executive session for personnel at 8:49 PM, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Motion made by Trustee Najdek to exit executive session at 9:21 PM, seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 9:22 PM, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann

Clerk