

**Board of Trustees  
VILLAGE OF MILLERTON  
Regular Meeting Minutes  
August 20<sup>th</sup>, 2018**

A regular meeting of the Village of Millerton Board of Trustees was held on Monday, August 20<sup>th</sup>, 2018 was called to order at 7:00PM 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 police officer David Rudin, and Attorney Ian MacDonald. Members of the public, Erin Moore, Brandee Nelson, Barbara Graham, and Andrew Spayman (Sign in sheet attached).

**Tighe & Bond**

Erin Moore from Tighe and Bond went over the checklist for the WIIA (Water Infrastructure Improvement Act) grant that has a deadline of September 7<sup>th</sup>, 2018. A Public Hearing is scheduled for August 27<sup>th</sup>, 2018 @7PM, Resolutions will be presented at that time.

Brandee Nelson gave a update on the Composting Toilets, the unit has been set and just waiting to finish the pipe and drain. Brandee will be checking with the state to see if our highway supervisor Cole, can complete that part of the work. Also Brandee presented an invoice for \$1321.00 with another invoice for approximately \$2500.00 to be sent at a later date, for payment. *Motion* to pay the invoice in the amount of \$1321.00 was made by Trustee Najdek, seconded by Trustee Sartori, all five(5) members in attendance approved and motion was passed.

**Sprint Telecommunications**

Trustee Bates has a couple question in regard to the proposed contract by Sprint. The board agreed that maybe we should have the representative from Sprint come out and present to the board at a meeting. Stephany will contact the representative and set up a time.

**Attorney – Ian MacDonald**

Resolutions for the upcoming WIIA Grant were previously discussed in the first part of the meeting during Tighe & Bond's presentation. Ian discussed a little more about the Sprint – Telecommunication subject. Ian also gave a update on the South Center Street property and he will be contacting the county (Ann Saylor) regarding them unable to find the Well cover.

**Vouchers**

*Motion* was made by Trustee Bates to pay vouchers #2018539-2018584 for a total of \$49,617.24, General fund \$21,435.27 and Water fund \$28,181.97 and seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

**Department Reports**

**Highway/Water:** Trustee Hartzog and Trustee Najdek (Public Works Committee) are going to set up a meeting to go over things with Cole. Cole reported that the crosswalk signs in the village are being moved by people, Cole will investigate other options. Easy Street Cleaning gave a proposal for drain cleaning for 2 days at \$3,200, *Motion* was made by Trustee Najdek for the mayor to sign proposal for Easy Street, seconded by Trustee Hartzog, all five (5) members in

attendance approved and motion was passed. Cole has presented to the board that he would like to go with Armani Engr Corp for the new Control Panel @ a cost of \$34,800. *Motion* was made by Trustee Najdek to purchase the new Control Panel from Armani Engr Corp, seconded by Trustee Bates, all five (5) members in attendance approved and motion passed. *Motion* was made by Trustee Hartzog to allow Mayor Middlebrook to sign the contract to purchase the Control Panel, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

**Police:** OIC David Rudin reported on incidents during the month of July. (Report attached). Trustee Hartzog did a ride along with one of the officers and Dave reported on that ride along. David reported there is a pending \$1500 grant from Sue Serino's office and David would like to use the money towards dash camera's or body cameras. Also David talked about how we have been getting more court papers to be served to individuals and would like to start charging for this service. Discussion was had by the board and *Motion* was made by Trustee Hartzog to charge a flat rate of \$50 for each time papers are needed to be served, seconded Trustee Bates, all five (5) members in attendance approved and motion was passed.

### **Committee Reports**

**Christine:** Both her and Trustee Sartori interviewed a candidate to send to the Police Academy and gave report on what they both thought. The board discussed what sending a candidate to the academy entailed for the village. *Motion* was made by Trustee Najdek to hire and send Tyler Conely to the academy with a mandatory interview with the board after the successful completion of both the academy and 160 hours of field training and with no guarantee of employment at that time, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

**Jen:** Nicole, Recreation/Camp Director will be here next week for the public hearing meeting to give the final report for this year's summer camp program

**Alicia:** Nothing to report

**Matt:** There will be another revised report/survey for the EMS coming out soon.

**Mayor:** Fall for Art – October 6<sup>th</sup>, 2018 – Community Event to include, NECC, Webutuck, Fire Department and local merchants. No Executive Session at this meeting.

*Motion* was made by Trustee Najdek to change the Workshop meeting from September 3<sup>rd</sup>, 2018 to September 4<sup>th</sup>, 2018 at 6PM, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion was passed.

### **Adjourn**

*Motion* made by Trustee Najdek to adjourn the meeting at 9:36PM, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk