

Board of Trustees
VILLAGE OF MILLERTON
Reorganizational Meeting Minutes
April 8, 2019
6 PM

The annual Reorganizational meeting of the Village of Millerton Board of Trustees was held on Monday, April 8th, 2019 and was called to order at 6:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, Joshua Schultz and Matthew Hartzog (arrived at 6:05 PM). Also present; Clerk Kelly Kilmer, Treasure Stephany Eisermann, Police Officer Michael Veeder, Lance Middlebrook, and Andrew Rebillard. (Sign in sheet attached).

Appointments:

The following appointments were made for the term April 2019 – June 2021

Deputy Mayor – Jennifer Najdek
Treasurer – Stephany Eisermann
Clerk – Kelly Kilmer
Working Supervisor – Coleman Lawrence
Officer in Charge – Michael Veeder
Building Inspector – Kenneth McLaughlin
Zoning Enforcement Officer – Nancy Bruise

The following appointments were made for the term April 2019 – June 2020

Planning Board Chair – Lance Middlebrook
Zoning Board Chair - Delora Brooks

The following appointments were made for the term listed with appointment

Planning Board Member – Andrew Rebillard April 2019 – June 2024
Recreation Director – Nicole Geringer – April 2019 – September 2019

The following are committee assignments for the period of April 2019 – June 2020

Events/Community Development/Celebrations	*Matthew Hartzog & Jennifer Najdek
Finance/Grants	*Alicia Sartori & Joshua Schultz
Health & Emergency Preparedness	*Matthew Hartzog & Joshua Schultz
Personnel/Ethics	*Alicia Sartori & Jennifer Najdek
Public Works	*Jennifer Najdek & Joshua Schultz
Recreation & Youth	*Jennifer Najdek & Alicia Sartori
Sidewalks & Trees	*Matthew Hartzog & Alicia Sartori

Motion was made by Deputy Mayor Najdek to accept appointments and assignments as read, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Resolutions:

The following are a list of Resolutions for the Reorganizational meeting. All Resolutions are attached to these minutes and in the Resolution book located at the Village Hall.

2019-05 Village Board Meeting Scheduled – *Motion* made by Trustee Sartori to accept resolution as read, seconded by Trustee Schultz, all five (5) members in attendance approved and motion passed.

2019-06 Advance Approval of Claims – *Motion* made by Trustee Schultz to accept resolution as read, seconded by Deputy Mayor Najdek, all five (5) members in attendance approved and motion passed.

2019-07 Attendance at Schools and Conferences - *Motion* made by Trustee Hartzog to accept resolution as read, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Approved:

2019-08 Designation of Depositories - *Motion* made by Deputy Mayor Najdek to accept resolution as read, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

2019-09 Mileage Allowance and Food Reimbursement - *Motion* made by Trustee Schultz to accept resolution as read, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

2019-10 Official News Papers - *Motion* made by Trustee Hartzog to accept resolution as read, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

2019-11 Registrar of Vital Statistics - *Motion* made by Trustee Hartzog to accept resolution as read, seconded by Trustee Schultz, all five (5) members in attendance approved and motion passed.

2019-12 Designation of Interim Successors - *Motion* made by Trustee Sartori to accept resolution as read, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Minutes

Motion was made by Trustee Hartzog to approved 03/11/2019 board minutes, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed. Trustee Schultz abstained due to not being at this meeting.

Mayor

- Composting Toilet – there was a request to open the toilets for an event that will be happening in the Village on April 12, 2019. There is an issue with water in the tank that should not be there. The tanks will need to pump out prior to be able to open them. We are doing the best to be able have this taken care of so that we can open them for the event. *Motion* was made by Trustee Hartzog to have arraignment's made to have the composting toilets pump out not to exceed \$300, seconded by Trustee Sartori, all five (5) members in attendance approved and motion was passed.
- Rail Trail Extension – Groundbreaking ceremony on April 12, 2019 for the extension of the Rail Trail that will be beginning.
- Housing Meeting – Trustee Hartzog and Trustee Schultz will be attending this meeting on April 12, 2019 and will bring information back to the board.
- Water Tank Agreement – *Motion* was made by Trustee Hartzog to allow the Mayor to sign the agreement for the water tower inspection in the next fiscal year at a total of \$4,490.00, seconded by Deputy Mayor Najdek, all five (5) members in attendance approved and motion passed.

Clerk Report

- Resident email regarding a Village Clean up day. It was made aware that there would be a clean up day and that the NECC is planning and in charge of that event. Clerk Kilmer will email the resident back with this information.
- Village Attorney has changed companies for which he works for and a letter of engagement will be needed for Ian MacDonald to continue working with the Village of Millerton with his new employer. *Motion* was made by Trustee Hartzog to allow Mayor Middlebrook to sign the Engagement letter, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Treasurer Report

Approved:

- Working on Budget and will continue with the board before the budget needs to be adopted.

Public Comment

None

Executive session

Motion made by Trustee Hartzog to adjourn to Executive Session at 6:43 PM for personnel, seconded by Trustee Schultz, all five (5) members in attendance approved and motion was passed.

Motion was made by Trustee Schultz to exit Executive Session and return to regular meeting at 8:02 PM, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Adjourn

Motion was made by Trustee Najdek to adjourn at , 8:03 PM seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: