

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
February 19, 2019

A regular meeting of the Village of Millerton Board of Trustees was held on Tuesday, February 19th, 2019 was called to order at 6:02 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Alicia Sartori, and Matthew Hartzog. Also present; Clerk Kelly Kilmer, Treasure Stephany Eisermann and Police Officer Rudin (arrived at 7 PM). Members of the public; Kaitlin Lyle, Jeanne Vanecko, Stephen Waite, KT McClune, and Joshua Schultz (Sign in sheet attached).

Budget Discussion

For the first hour (6PM – 7PM) budget numbers were discussed primarily for highway and water. What was needed in this fiscal year and what would be needed in the next fiscal year was reviewed. All members of the board took the spreadsheet home further review. Next meeting will be another review of the budget.

Eddie Collins Memorial Park Presentation

Presentation was given by Stephen Waite and Jeanne Vanecko for the revitalization of the Eddie Collins Park. They presented the board with many graphic drawings showing Phase 1, 2, & 3 and the cost of each would be. Ms. Vanecko said that they are now going to start the fundraising phase of the project and will keep the board updated as new things begin. The board thanked both Steve and Jeanne for all their hard work and look forward to what the future holds for the park, all the town and village residents and the nonresidents that will utilize the park.

Departments

Highway: Cole was unable to attend the meeting but left a couple things for the board. He wanted to let the board know that NYMIR came to the highway garage to do the yearly inspection and that it went excellent. The clerk will check with Cole about the report on this inspection so that the board can review. Cole spoke with Robert Green Dodge and the new truck will not be here till July 2019.

Police: Office Rudin passed out the report for the month of December 2018 (he did not have the print out last month). He also had January 2019 report for the board to review. Total incidents for the month of January was **39**. The town had **8** and the village had **31**, with **2** arrests in the town and **4** arrests in the village. Officer Rudin reported that they are working on getting the 3rd quote for the body/dash cams so that they can get one (1) ordered before the end of the fiscal year. He will work with the treasurer once they obtain that quote, if they can.

Vouchers

Motion was made by Trustee Hartzog to pay vouchers #**2018789-2018828** for a total of **\$30,383.56** General fund **\$10,849.24** and Water fund **\$19,534.32** after majority of board members have signed vouchers, seconded by Trustee Sartori, all three (3) members in attendance approved and motion was passed.

Committee Report

- Christine Bates – Absent
- Jennifer Najdek – Absent
- Alicia Sartori – Nothing to report

Approved: 03042019

- Matt Hartzog – Reported that he is working on the equipment booklet for the board. RFP for EMS needs some more specific information before it can be submitted. Matt will keep the board posted on more developments with the EMS contract.

Clerk Report

- Crown Oil propane and tank – Kelly brought it to the attention of the board since the seniors are not using the space next door anymore that we had no need for the propane tank. The board agreed and Kelly will call to have it removed and the village will receive a credit for what is left.
- Kelly gave an update for the upcoming elections and that everything was moving along with the ballots and personnel.
- The Lakeville Journal sent a letter stating that due to their new software that they no longer could bill out for any legal notices or classifieds. They now require a prepay before running anything that was previous billed. Kelly asked that the board give permission for an amount to be sent to the Lakeville Journal so that she could put the notice for the upcoming elections in the paper per the election guidelines. *Motion* was made by Trustee Sartori to allow a prepay amount of \$150 to be made to the Lakeville Journal pending the approval of NYCOM and this would be one time only, seconded by Trustee Hartzog, all three (3) members approved and motion passed.
- Kelly asked that we look into getting a mail box for delivery rather than post office box. Due to us being a municipality we would have our mail dropped off inside the office during the week and never left in the box. This would save time and money. Kelly will look into the cost of a pole and mailbox and report back for the board.

Mayor's Report

- Deb would like to appoint another member to the Zoning Board in the currently vacant slot. She has asked that the board make a motion to appoint Delora Brooks to the ZBA serving a term from 04/2019 to 04/2023. *Motion* was made by Trustee Hartzog to appoint Delora Brooks to the ZBA starting April 2019 thru April 2023, seconded by Trustee Sartori, all three (3) members in attendance approved and motion passed.
- Procurement Policy has been updated and *Motion* was made by Trustee Hartzog to accept the policy as written, seconded by Trustee Sartori, all three (3) members in attendance approved and motion passed.
- Deb updated the board that Didi Barrett's office submitted the proposal for the crosswalk solar signs to the state level. We received in the mail another form that needs to be complete and sent back to the state as soon as possible. We will work with Didi Barrett's office to finish the form.

Adjourn

Motion made by Trustee Sartori to adjourn the meeting at 8:16 PM, seconded by Trustee Hartzog, all three (3) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 03042019