

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting Minutes**  
**May 23, 2016**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, May 23, 2016 at 6:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: David Sherman, and Stephen Waite. Trustees absent: Debra Middlebrook, Christine Bates. Also present: Amber Jordan - Village Clerk-Treasurer, Joe McLaughlin – VRI and Ray Jurkowski – Morris Associates Engineer.

**Water System**

- They discussed the VRI contract for the Village Water System and reducing the monthly contract by \$400/month. The Village had employee Coleman Lawrence take the water courses to become a water operator. The board would like to give employee Coleman Lawrence a raise of \$2.30/hour.

Motion made by Trustee Sherman approving the reduction of VRI monthly contract by \$400 per month and increasing Coleman Lawrence salary by \$2.30/hour, seconded by Trustee Waite, all three (3) board members in attendance approved and motion was passed.

- Property Tax Relief Grant was presented by Engineer Ray Jurkowski as an option for the Village to apply for funding to improve the village water system.

Motion made by Trustee Waite authorizing Engineer Ray Jurkowski to apply, on behalf of the village for the Property Tax Relief Grant for mapping and improving the water system, seconded by Trustee Sherman, all three (3) board members in attendance approved and motion was passed.

**Adjourn**

Motion made by Trustee Sherman to adjourn the meeting @ 7:55pm, seconded by Trustee Waite, all three (3) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan  
Clerk – Treasurer