

**Board of Trustees
VILLAGE OF MILLERTON
Annual Organizational Meeting
July 7, 2021**

The annual organizational meeting of the Village of Millerton Board of Trustees was called to order on Wednesday, July 7, 2021 at 6:02 PM – in person for the first time since the outbreak of Covid-19, with Mayor Jenn Najdek presiding. Trustees Alicia Sartori, Matthew Hartzog, David Sherman and Laurie Kerr, Clerk/Treasurer Kelly Kilmer and Deputy Clerk Suzanne Bressler were also present. Five members of the public also were in attendance. A sign-in sheet is attached.

Mayor's Report

Mayor Najdek appointed several individuals to Village positions. A *motion* was made by Trustee Sherman, which was then seconded by Trustee Hartzog and approved by all five (5) present members, to accept those appointments. The Mayor also assigned Trustees to committees that serve the Village. See the attached agenda for listed appointments and corresponding titles and terms, as well as committee designations.

Mayor Najdek then introduced a series of resolutions that, combined, lay the foundation for conducting general Village business during the ensuing organizational year. Those resolutions, verbatim, are attached to these minutes. Below is the record of Board actions within that series:

- Res. 09-2021 Meeting Dates - *Motion* to adopt made by Trustee Sherman, seconded by Trustee Hartzog and approved by all five (5) present members.
- Res. 10-2021 Advance Approval of Claims - *Motion* to adopt made by Deputy Mayor Sartori, seconded by Trustee Hartzog and approved by all five (5) present members.
- Res. 11-2021 Authorizing Village Officers and Employees for Training Opportunities - *Motion* to adopt made by Trustee Hartzog, seconded by Trustee Sherman and approved by all five (5) present members.
- Res. 12-2021 Designation of Depository - *Motion* to adopt made by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all five (5) present members.
- Res. 13-2021 Mileage and Food Reimbursement - *Motion* to adopt made by Trustee Kerr, seconded by Deputy Mayor Sartori, and approved by all five (5) present members.
- Res. 14-2021 Paper of Record - *Motion* to adopt made by Trustee Sherman, seconded by Deputy Mayor Sartori and approved by all five (5) present members.
- Res. 15-2021 Registrar of Vital Statistics - *Motion* to adopt made by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all five (5) present members.
- Res. 16-2021 Designation of Interim Successors - *Motion* to adopt made by Trustee Hartzog, seconded by Trustee Kerr and approved by all five (5) present members.

Thus, with unanimous approvals, **Resolutions 09-16 of 2021** were adopted, effective immediately.

Vouchers

Motion to pay **Vouchers #2019950-2019964**, allocated as follows: **General \$5,403.28; Water \$5,060.88; and Trust & Agency \$15.51, Totaling \$10,479.67**, was made by Trustee Hartzog, seconded by Trustee Sartori and all five (5) members present approved.

Committee Reports

The Mayor addressed committee reports and procedures for their prior submission and ensuing consideration. She also discussed efficient Board utilization of office and employee time.

Approved:

Clerk's Report

Clerk Kilmer summarized the election process, high voter turnout and new issues that arose this election phase.

Treasurer's Report

Treasurer Kilmer reported positively on the AUD Report status and its impending deadline, and addressed needs concerning the water reserve account. *Motion* to allow the Treasurer to move \$2,950.00 to the water reserve account was made by Trustee Sherman, seconded by Trustee Hartzog and all five (5) present members approved. *Motion* to allow the Treasurer to move \$5 per billed unit quarterly to the water reserve account was made by Deputy Mayor Sartori, seconded by Trustee Kerr and all five (5) present members approved.

Public Comment

Chris Kennan, Supervisor for the Town of North East, expressed the Town's intention to work closely with the Village on wastewater efforts and the shared Highway facility. He offered congratulations to the new Mayor and Trustees and reaffirmed the Town's focus is on partnering with the Village effectively in a host of areas. Cathy Fenn inquired about the Buildings Inspector's email responsiveness. Delora Brooks asked about dot gov email availability and noted the positive engagement factor experienced with online meeting accessibility. The Mayor stated the Village would make meetings accessible online when that can be done in a technologically reliable manner. Ms. Brooks posed questions regarding capabilities of the community's water source and encouraged the Board and public to consider housing ideas. In particular, she referenced a report once issued by the Tri-Town Commission regarding incorporating worker housing into the area without destroying viewsheds, and while working in conjunction with land conservancies (the nature of that report was thus explained in meeting by Trustee Hartzog). Lisa Erdner asked whether Board committees are open to the public. The Mayor encouraged her participation in areas of need and noted a vacancy on the Zoning Board of Appeals.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Sartori at 6:37 PM, seconded by Trustee Kerr, and all five (5) members present agreed.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (7/28/21)

Approved: