

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
July 6, 2020

A Workshop meeting of the Village of Millerton Board of Trustees was held on, Monday, July 6, 2020. It was called to order at 6:00 PM via ZOOM meeting telecommunication (Due to COVID-19 restrictions from State and County levels) with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori and Matt Hartzog. Trustee Schultz was absent from this meeting. Also, present Clerk Kelly Kilmer and OIC Michael Veeder (Sign in sheet attached). Members of the public were able to view and ask questions through the Village of Millerton Facebook page where this meeting was televised live.

Vouchers

Motion made by Deputy Mayor Najdek to pay voucher's # **2019465 - 2019468**, **Water \$ 340.39, General \$ 3,992,243, Total \$ 4,332.63** seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Police Department

Sergeant Veeder gave an overview of the new police vehicle that is scheduled to be purchased for the department. There was a discussion on what color the new car would or could be and then possible wraps for the current car to keep both vehicles the same. *Motion* was made by Trustee Sartori to allow the purchase of a new vehicle at cost of \$52,000 before color is chosen, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Clerk Kilmer received quotes for BAN interest rates to pay for the police vehicle and *Motion* was made by Deputy Mayor Najdek to go with Salisbury Bank & Trust at a rate of 1.80%, seconded Trustee Hartzog, all four (4) members approved and motion passed.

Officer Veeder spoke with the board regarding starting the process to have the Millerton Police Department become an accredited department. He stated that it could possibly take 1.5 to 2 years to become completely accredited. He will keep the board apprised of the progress.

Eddie Collins Revitalization Project Update

Deputy Mayor Najdek gave an update on the progress with the bids that came in for the engineering services on the Eddie Collins project. A spreadsheet was given to the board that was put together by the Eddie Collins Committee with all the bids that were sent in and how each compared. The committee is recommending going with the Chazen Engineering Firm, it was discussed and the board asked Clerk Kilmer to sent the spreadsheet to the village attorney, Ian MacDonald. *Motion* was made by Trustee Sartori to go with the recommendation of the Eddie Collins Committee and accept proposal by the Chazen Engineering Firm contingent on any "red flags" after the attorney reviews all documents, seconded by Trustee Hartzog.

Trustee Mathew Hartzog

Trustee Hartzog spoke regarding "8 Can't Wait" – a nationally new program for the police force. We will be following Dutchess County Guidelines. Trustee Hartzog has been doing some research regarding 5G and what it will mean for the Village at a local level. Matt explained to the board what could be the possibility with the cell tower that currently holds the antennas for AT&T and Verizon. Trustee Hartzog also reported the U.S. Census was continuing with the reporting and will begin with a Phase 2 which is door to door collections, with COVID precautions.

Approved: 11162020

Clerk

Clerk Kilmer reported and explained the new quote with NYMIR and the Village of Millerton 2020 insurance premiums. After some discussion *Motion* was made by Deputy Mayor Najdek to accept the quote, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion passed.

Mayor

Reopening of the Eddie Collins park to the residents of Millerton, now that we are in Phase IV was discussed and agreed upon that the park can be reopen for the baseball fields and playground. The basketball courts are going to continue to remain closed at this time. The mayor reported on the Eddie Collins Revitalization Committee is going to be applying for another grant on behalf of the Village for the Eddie Collins Revitalization Project, a support letter has been requested by the committee from the Mayor. *Motion* was made by Deputy Mayor Najdek to allow the mayor to sign the support letter, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed. The mayor updated the timeline of the sidewalk project on Main St., this should start by the end of August. She also asked the board about canceling the Workshop Meeting for August to give the board members a chance to continue/complete their individual projects assigned. All members agreed and the Workshop meeting will be canceled for August.

Public Comment

None

Adjourn

Motion made by Deputy Mayor Najdek to adjourn at 7:08 PM, seconded by Trustee Sartori , all four (4) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk