

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
March 2, 2020**

A workshop meeting of the Village of Millerton Board of Trustees was called to order on Monday, March 2, 2020 at 6:00 PM with Mayor Debra Middlebrook presiding and Deputy Mayor Jennifer Najdek, Trustees Alicia Sartori, and Matthew Hartzog (who joined at 6:36 PM), Clerk Kelly Kilmer and Treasurer Stephany Eisermann attending. Police Officer-in-Charge Michael Veeder and Police Officer Scott Mullen were also present. Trustee Joshua Schultz was absent. A sign-in sheet is attached.

Police Report

Officer-in-Charge Veeder introduced Officer Scott Mullen to the Board and reported a successful drug bust in the Town: two individuals were apprehended last weekend when Officer Tyler conducted a regular traffic stop that led to further discovery and the subsequent seizure of 60 bags of heroin.

Vouchers

Motion to approve **Vouchers numbered 2019326-2019329, allocated as follows: General \$6,191.50; Water \$1,461.49; Total \$7,652.99** was made by Trustee Sartori, seconded by Deputy Mayor Najdek and approved by all four (4) members present, thus the vouchers were approved.

Clerk's Report

The Clerk updated the Board on the outcome of the recent Zoning Board of Appeals meeting regarding fire district signage. She stated the Eddie Collins Memorial Park revitalization project grant application legal opinion letter relies on the abstract of title for the property. *Motion* to allow legal counsel Ian MacDonald to secure the services of the recommended title company to conduct a title search for up to \$750 was made by Trustee Sartori, seconded by Deputy Mayor Najdek, and all four (4) present members approved.

Treasurer's Report

This workshop being the Board's first pass at the budget evaluation in preparation for the coming fiscal year, various budget lines were reviewed, beginning with health insurance. Future budget deliberations were scheduled in accordance with mandatory deadlines.

Mayor's Report

Motion to allow two technicians to schedule repair of garage solar panel inverters not to exceed \$1,600 was made by Deputy Mayor Najdek, seconded by Trustee Hartzog and approved by all four (4) present members. Discussion ensued regarding appraisals of the former site of Village Hall and the Tighe & Bond proposal for engineering services pertaining to water system improvements and the WIIA grant application.

Adjourn

Motion was made by Deputy Mayor Najdek to adjourn at 8:40 PM. The motion was seconded by Trustee Sartori, all four (4) members in attendance were in favor and the motion passed, thus ending the meeting.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Clerk

Suzanne Bressler
Deputy Clerk (2/4/21)

Approved: 02162021