

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting Minutes  
October 5, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, October 5, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, Christine Bates, David Sherman, and Stephen Waite. Also present: Amber Jordan - Village Clerk and Village Treasurer, Ian MacDonald – Attorney. Sign in sheet attached for all present.

**Mill Road (Parcel # 133889-7270-00-405741-0000)**

Attorney Ed Downey expressed to the board that he is representing the estate that would like to purchase the parcel from the village. There is a title issue that would put some constraints on a third party purchasing the parcel. The title appears to have an overlap onto the abutting property owner's parcel. The board agreed to have the parcel appraised.

**Legion Road / David Road**

The board discussed the incomplete sale of a paper road at the intersection of Legion Road and David Road. Resident Chip Ackerman had the paper road appraised in 2007. The sale of the property was not completed; no deed transfer took place. Mr. Ackerman stated that the village never billed him for the property.

Property owners Paul Jehnson and Eli Rigerman are the owners of the adjacent parcel to the paper road.

Mr. Jehnson expressed his opinion that abandoning the road was done on a misrepresentation and the road should not have been abandoned.

Mayor Markonic stated that in 2007 the village board agreed that the property was no longer needed and declared by resolution it to be surplus property. The minutes of January 16, 2007 show a resolution declaring it surplus property. The minutes of February 20, 2007 show that the village board held a public hearing and resolution was made approving the sale of property. There are no documents recording the completion of sale.

Motion made by Trustee Sherman to enter executive session for potential litigation @ 7:30 pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Sherman to exit executive session at 8:07pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

The board agreed to have the village attorney investigate the process that took place during the sale of said paper road and report back to the village board.

**Committee Reports**

- Debra Middlebrook reported that she is working with Stephen Waite and David Rudin to compile numbers for the police contract. Middlebrook also stated that she will be working with Christine Bates and Amber Jordan on the draft event policy.
- Christine Bates expressed there is going to be a more complete report from Rec Director Cheryl Katan with information on the swimming and financials.

- David Sherman distributed to the board a copy of the Pine Plains Pedestrian Plan to review.
- Stephen Waite presented to the board the estimated price of the composting toilets and the annual maintenance of toilets for the Rail Trail. Waite also presented a list of possible candidates for the recreation committee.

**Mayor**

Mayor Markonic will be requesting to meet with VRI's Joe McLaughlin to discuss the flushing of hydrants and exercising of valves.

**Voucher VRI**

Motion made by Trustee Waite approving to pay Abstract 2015-2016: Vouchers # 2016155 from the General Fund in the amount of \$27,355.17 and from the Water Fund in the amount of \$10,328.50, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

**Adjourn**

Motion made by Trustee Bates to adjourn the meeting @ 9:37pm, seconded by Trustee Waite, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan  
Clerk – Treasurer