

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting Minutes  
March 9, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, March 9, 2015 at 6:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Robert Cooper, Debra Middlebrook, and David Sherman. Also present: Amber Jordan - Village Clerk and Village Treasurer, Althea Mullarkey – Scenic Hudson, Kimberly Mooles and Stephen Waite.

**Webutuck Valley Youth Soccer – Proposal for Travelling Team**

Coach Allen Lazarus presented to the board Travel Soccer from April-June on Sundays @ 12-2pm.

Motion made by Trustee Cooper approving the Webutuck Valley Youth Soccer Travel Team to utilize the Denny Memorial Park fields April-June on Sundays @ 12-2pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

**PCB Removal Resolution – Speaker Althea Mullarkey – Scenic Hudson**

Althea Mullarkey – Scenic Hudson gave a brief overview of the PCB Removal. The board thanked her for coming out and going over the information. The board will discuss and establish their next step.

**Sea Gull Roofing – Deposit to begin roof on Highway Garage**

Motion made by Trustee Cooper approving the deposit of \$10,000.00 to Sea Gull Roofing to begin the repairs/replacement of Highway Garage Roof damaged in wind storm last year, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

**Election Inspector Resolution**

**RESOLUTION # 2015 - 02**

**Appointment of Election Inspectors**

Be it resolved, that Gail Schroder and Dorothy Silvernail as election Inspectors” and for the Village Election to be held on Wednesday, March 18, 2015, at a compensation of \$10.50 per hour, and that Richard Howard be appointed “Voting Machine Custodian” at a compensation of \$125.00 for the day.

Be it resolved, that the polling place for 2015 Village Elections on Wednesday, March 18, 2015, will be held at the Nutrition Site located at 21 Dutchess Avenue (on Simmons Street side of building), Millerton NY 12546, Dutchess County. The polls will be open from 12:00 noon until 9:00 p.m.

That this Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Millerton duly held on the 9<sup>th</sup> day of March 2015, and further that such Resolution has been fully recorded in the 2015 Resolution Book in my office. In witness thereof, I have hereunto set my hand this 9<sup>th</sup> day of March 2015.

Motion made by Trustee Middlebrook approving resolution 2015-02, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

**OTHER**

Trustee Middlebrook expressed that she has spoken with Townscape – Jeanne Vanecko. There is currently no source of funding for the utilities to be installed underground.

**2015-2016 Village Budget**

The board discussed the 2015-2016 Budget.

**Executive Session**

Motion made by Trustee Cooper to enter executive session for personnel / potential litigation at 8:46pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Cooper to exit executive session for personnel / potential litigation at 10:05pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

**Adjourn**

Motion made by Trustee Sherman to adjourn the meeting at 10:05pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan  
Clerk