

**Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
April 27, 2017**

The special meeting of the Village of Millerton Board of Trustees was held on Tuesday, April 27, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman and Jennifer Najdek. Also present: Jeanne Vanecko, Stephen Waite & Brandee Nelson (Sign in sheet attached).

Executive Session

Motion made by Trustee Bates at 7:05 PM to enter executive session for personnel, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Motion made by Trustee Sherman at 7:34 PM to exit executive session for personnel, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Cost of Living Increase

Motion made by Trustee Bates that a cost of living salary increase of 2% is approved for designated employees on the attached sheet for the 2017-2018 budget year, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Health Insurance

Motion made by Trustee Bates that \$52,596.00 is budgeted (2017-2018) for potential health insurance costs associated with three (3) Village employees, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Budget

Motion made by Trustee Bates to adopt 2017-2018 budget reflecting the following changes: David Rudin's salary will be \$22.73 per hour, and line item 1420.0400 (Attorney's Fees) needs to be increased from \$10,500 to \$11,500, and the board would like to have the allowable increase in the real property tax to be equal or just less than the 1.0068 factor that the state allows, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Hudson Valley Rail Ride – American Legion

Motion made by Trustee Sherman to authorize the American Legion to apply for their alcohol permit for the Rail Ride event to be held on July 30, 2017 at Eddie Collins field (permit for beer and wine at Eddie Collins only), seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Trustee Bates to adjourn at 8:40 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk – Deputy Treasurer

Approved: 06/19/2017

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