

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
July 1st, 2019**

A workshop meeting of the Village of Millerton Board of Trustees was held on Monday, July 1st, 2019. It was called to order at 6:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, Joshua Schultz, and Matthew Hartzog (arrived at 6:26 PM). Also, present Clerk Kelly Kilmer, Robert Bagomolny, and Edie Greenwood. (Sign in sheet attached).

Robert Bagomolny -BBCycling – Harlem Valley Rail Ride Event

The Harlem Valley Rail Ride is set for this month beginning with set up on Wednesday July 24th, 2019 and the event starting on Friday July 26th, 2019 through Monday July 29th, 2019. Mr. Bagomolny gave a brief description of this year's events and specifics for the upcoming weekend. *Motion* was made by Trustee Sartori to allow the Mayor to sign the Hold Harmless Agreement with BBCycling, seconded by Trustee Schultz, all three (3) members in attendance approved and motion was passed. (Deputy Mayor Najdek abstained from this vote). *Motion* was made by Trustee Sartori to allow the Mayor to sign the 2019 Harlem Valley Rail Ride Contract with BBCycling, seconded by Trustee Schultz, all three (3) members in attendance approved and motion was passed. (Deputy Mayor Najdek abstained from this vote).

Comprehensive Plan – Edie Greenwood

Edie Greenwood presented to the board the final Comprehensive Plan Draft. A copy of this final version is available at the Town of North East Hall, Village of Millerton Hall, and the Millerton Library. She explained what the next steps will be and how the Village of Millerton will need to have a Public Hearing within 90 days, as will the Town of North East. The Village Clerk will speak with the Town of North East Clerk to coordinate having a joint hearing.

Clerk Report

Highway position was posted on the Village website along with in the Millerton News for one week. The position will be uploaded to Indeed.com on July 2, 2019 to run for 2 weeks.

Motion was made by Trustee Schultz to place an ad in the Poughkeepsie Journal for the vacant highway position at any cost for the ad, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Update on the sidewalks in front of Herrington's – Sidewalk was completed last week by the highway crew. There has been 2 Notice of Defects that have come in this week in regard to sidewalks. Highway supervisor, Cole has been given both notices and will be looking at repairing these certain sections.

Vouchers

Motion was made by Deputy Mayor Najdek for Voucher #2018970-2018975 – General Fund \$ 615.80, Water Fund \$ 60.00 – **Total \$ 675.80**, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Mayor's Report

There will be a memorial service for Mr. Sadlon on July 13th, 2019 and the committee organizing this service have asked, if it is coordinated with the Farmer's Market, if Veterans Park could be utilized for the memorial. The Board agreed that it would be fine to use Veterans Park that

Approved: 07222019

Saturday and the Mayor will speak with OIC Veeder to see about extra coverage with the Village Police during the day at the memorial, for traffic control and pedestrian safety.

Mayor Middlebrook asked that Trustee Sartori work with Anna Clune on the grant for Eddie Collins Revitalization. Anna will need to use the Village of Millerton email to set this up and will coordinate with Trustee Sartori and the clerk to start the application process.

A public state from the Governor of NY was sent to all municipalities stating with the upcoming holiday (July 4th) there would be extra police coverage during the holiday weekend.

A letter that is address to Governor Cuomo opposing the proposed new power plant facility on the Hudson River (Danskammer) was distributed by email to the board to review and decide if the Village of Millerton would like to sign this letter.

Motion was made by Deputy Mayor Najdek to allow the Village of Millerton to be added to the letter addressed to Governor Cuomo opposing the new facility on the Hudson River, seconded by Trustee Schultz, all four (4) members in attendance approved and motion was passed.

Executive Session – Personnel

Motion was made by Trustee Schultz at 6:23 PM to enter into Executive Session for personnel, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Motion was made by Trustee Hartzog at 7:05 PM to exit Executive Session, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Adjourn

Motion was made by Deputy Mayor Najdek to adjourn at 7:06.36, seconded by Trustee Sartori, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk