

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
February 22, 2016

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, February 22, 2016 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, Debra Middlebrook, David Sherman, and Stephen Waite. Also present: Amber Jordan – Clerk & Treasurer, Ian MacDonald – Attorney, Jimmy Milton - Highway Supervisor, David Rudin – Officer in Charge, Engineer Ray Jurkowski and Alexander Baker of the NECC. (Sign in sheet attached.)

Engineer – Ray Jurkowski w/ Morris Associates

- Pool - A careful onsite inspection of the Village Pool reveals it has multiple cracks and is extremely deteriorated. Mr. Jurkowski presented pictures and details of the structural issues. The pool appears to continue to move, continue to crack. It is the recommendation of Mr. Jurkowski to close and fill in the pool with a gravel material.
- Village Hall – Mr. Jurkowski inspected the basement and exterior of the Village Hall. There are multiple sill plates that are deteriorated do to time and environment. The bilco doors and supporting stone wall is moving and a crack have formed to the rear of the building. There appears to be a rafter that was removed in the basement. The board reviewed the plans submitted by Engineer Jurkowski and agreed that the Village Hall needs some major repairs. The estimated price is \$40,000 - \$50,000.

Motion made by Trustee Middlebrook authorizing the engineer to go out to bid for village hall repairs, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

- Library CDBG – Preliminary drawing have been submitted to the library and now to the board. Mr. Jurkowski would like permission from the village board to present the plans to the Dutchess County for approval.

Motion made by Trustee Waite approving Engineer Ray Jurkowski to submit the completed plans to the county for approval and then put out to bid, seconded by Trustee Bates, all five board members in attendance approved and motion was passed.

- Waterline for Town Resident - Parcel # 7271-00-585464

Motion made by Trustee Waite approving property owner at parcel # 7271-00-585464 to connect to the village water line at their expense, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

NECC – Summer Recreation Program

Alex Baker works at the NECC as the After-School Coordinator. Mr. Baker is proposing to have a program that would begin at the Elementary School for morning activities. Around noon summer school kids get dropped off, when they would then go to Rudd Pond for swimming. After that they would go over to Eddie Collins Field. The program would be 6 weeks.

Reports from Department Heads

- Highway/Water Working Supervisor Jimmy Milton reported that they have been busy with water. The water flows are still over 250,000 gallons per day. The crew is going around the village and making sure that houses that are abandoned or empty haven't froze.

Executive Session

Motion made by Trustee Waite to enter executive session to consult with attorney @ 8:50pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Motion made by Trustee Waite to exit executive session at 10:27pm, seconded by Trustee Sherman, all five (5) board members in attendance approved and motion was passed.

Clerks Report

- Elections - Tuesday, March 15, 2016 from Noon to 9pm
- Resolution - Elections Inspectors

RESOLUTION # 2016 - 03

Appointment of Election Inspectors

Be it resolved, that Sharon Duncan and Dorothy Silvernale as election Inspectors” and Gail Schroder be appointed “Alternate Inspector” for the Village Election to be held on Tuesday, March 15, 2016, 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 2016 Village Elections on Tuesday, March 15, 2016, 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 22nd day of February 2016, and further that such Resolution has been fully recorded in the 2016 Resolution Book in my office. In witness, thereof, I have hereunto set my hand this 22nd day of February 2016.

MOTION MADE BY: Trustee Middlebrook

SECONDED BY: Trustee Sherman

Roll Call:	Martin Markonic	__AYE_____
	Debra Middlebrook	__AYE_____
	Christine Bates	__AYE_____
	David Sherman	__AYE_____
	Stephen Waite	__AYE_____

- Recreation Committee

RESOLUTION 2016-04

RECREATION COMMITTEE APPOINTMENTS

WHEREAS, the Recreation Committee was established to advise the Village of Millerton Board of Trustees on matters pertaining to recreation programs and facilities; and

WHEREAS, the provides that the Committee shall consist of four (4) village residents, one (1) town resident, one (1) Village Trustee, and one (1) Town Councilman appointed by the Village Board of Trustees, with every effort being made to ensure that the membership represents all wards and the diverse populations in Millerton; and

WHEREAS, members of the Committee are appointed to serve staggered two (2) year terms, beginning immediately and continue annual April 1 and ending on March 31; and

WHEREAS, the Village of Millerton Board of Trustees has determined that all are appropriate candidates for service on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE Village of Millerton Board of Trustees that the following individuals are hereby appointed to the Recreation Committee:

<u>Member</u>	<u>Term</u>
Jennifer Parks	February 22, 2016 and ending on March 31, 2017
Allen Lazarus	February 22, 2016 and ending on March 31, 2017
Christina Murphy	February 22, 2016 and ending on March 31, 2017
James Shultz	February 22, 2016 and ending on March 31, 2017
Town Resident- _____	February 22, 2016 and ending on March 31, 2017
Village Board Trustee- _____	February 22, 2016 and ending on March 31, 2017
Town Board Councilman- _____	February 22, 2016 and ending on March 31, 2017

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 22nd day of February 2016, and further that such Resolution has been fully recorded in the 2016 Resolution Book in my office. In witness, thereof, I have hereunto set my hand this 22nd day of February 2016.

MOTION MADE BY: Trustee Sherman SECONDED BY: Trustee Waite

Roll Call:	Martin Markonic	_____ AYE _____
	Debra Middlebrook	_____ AYE _____
	Christine Bates	_____ AYE _____
	David Sherman	_____ AYE _____
	Stephen Waite	_____ AYE _____

Abstract 2015-2016: Vouchers #2016313 to #2016351

General Fund \$ 57,917.16
Water Fund \$ 32,397.47

Motion made by Trustee Bates approving to pay the Abstract 2015-2016: Vouchers #2016313 to #2016351 (modifying voucher # 2016347 to reflect \$1,063.14 from the General Fund in the amount of \$57,917.16 and from the Water Fund in the amount of \$32,397.47, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

Treasurer's Report (Period Ending 01/31/2016)

	BALANCE			BALANCE
	01/01/16	RECEIPTS	DISBURSED	01/31/16
Trust and Agency	\$7,693.86	\$24,480.95	\$24,232.47	\$7,942.34
Accounts Payable	\$19,853.61	\$115,636.14	\$37,515.16	\$97,974.59
General Fund Savings	\$373,887.07	\$79,054.73	\$94,636.90	\$358,304.90
Water Fund Savings	\$91,307.64	\$22,249.07	\$45,480.19	\$68,076.52
Water Reserve Fund	\$13,200.28	\$1.67	\$0.00	\$13,201.95
Capital Reserve Fund	\$49,467.93	\$6.29	\$0.00	\$49,474.22
Planning Board Escrow	\$2,248.88	\$5,000.00	\$0.00	\$7,248.88
Capital Projects- Recreation	\$5,021.75	\$0.42	\$0.00	\$5,022.17
Health Insurance Deductible	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$562,681.02	\$246,429.27	\$201,864.72	\$607,245.57

REVENUE - EXPENSE REPORT

An 2015-2016 Expense Report has been submitted to include expenses through **2-22-2016**

An 2015-2016 Revenue Report has been submitted to include revenue received through **2-22-2016**

Other

- Workshop Meeting for Budget 2016-2017

Motion made by Trustee Sherman to hold a workshop meeting on February 29, 2016 @ 6pm, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

- Street Light to be added at S Maple Pole # 244110

Motion made by Trustee Waite to approve Central Hudson to install a street light on South Maple on Pole # 244110, 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 11pm, seconded by Trustee Bates, all five (5) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer