

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting  
October 2, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, October 2, 2017 at 6:30 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Jennifer Najdek, Stephen Waite and David Sherman. Also present; Clerk Stephany Eisermann, Treasurer Amber Jordan, Bianca Martin – Salisbury Bank, Whitney Joseph – Lakeville Journal, Ron Steed, Marti Steed, Joshua Schultz and Kristin McClune. (Sign in sheet attached).

**Salisbury Bank – Bianca Martin**

Millerton Branch Manager Bianca Martin addressed the board. She stated that Salisbury Bank would like to become a part of the Millerton Farmer's Market. Since Salisbury Bank is a community bank, they would like to increase their presence within the community. Ideally, Salisbury Bank would like to participate every Saturday, but due to the availability of volunteers, they can commit to a twice a month schedule. They would like to follow the Farmer's market Schedule from Early Spring to October. The board suggested that Bianca reach out to the North East Community Center to become a part of the Farmer's Market.

**North East Fire District**

Mayor Middlebrook explained that she reached out to the attorney and he explained that the Village cannot provide water at no charge to any unit. The same formula must be followed that was used to calculate the existing rate of three-hundred fifty-five dollars (\$355.00). Based on that formula, the rate for the new facility will be billed at two-hundred seventy dollars (\$270.00) per quarter since a 1.5" pipe will be installed.

**Fall For Art**

Jeanne Vanecko from Townscape is looking to put out signs advertising Fall for Art Veterans park, Gazebo, Intersection of Route 22 and Route 44.

**Bulk Trash Day**

Bulk Trash day will be held on Saturday, October 21, 2017 from 8:00 am to 12:00 pm. Have confirmed with Supervisor Stevens at the Town of North East and Keith Monte from Welsh Sanitation.

*Motion* made by Trustee Sherman to hold Bulk Trash Day on Saturday, October 21, 2017 from 8:00 am from 12:00 pm, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

**Vouchers**

*Motion* made by Trustee Bates to pay voucher #'s 2018133 – 2018147 in the amounts of:

General Fund \$ 3,527.91

Water Fund \$ 4,084.21

T & A \$ 57.65

Seconded by Trustee Sherman, all five (5) members in attendance approved and motion was passed.

**Clock Tower**

Trustee Waite & Trustee Bates had received an e mail from Carol Sadlon regarding the information to repair the clock tower.

Approved: 11/06/2017

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### **Ethical Misconduct**

At the previous board meeting, resident and local business owner Ron Steed presented to the board, what he believed to be a matter of ethical misconduct by Planning Board Member Peter Greenough and Deputy Mayor Christine Bates. Each Trustee spoke on the subject at hand and Mayor Middlebrook stated that a final decision will be made at the regular business meeting to be held on October 16, 2017.

### **Erin – Tighe & Bond**

Erin Moore reviewed the proposal that Tighe & Bond had submitted to the Village for water mapping. What they are proposing is very preliminary mapping research. The majority of grant funding moving forward is not available for mapping systems and preliminary planning, but is reserved for actual shovel ready projects. What Tighe & Bond is looking to do is get the Village to the preliminary standing point. They have already began the process by submitting FOIL requests to Dutchess County for any records they have. Treasurer Jordan explained to Erin that there are maps on file. Once Erin reviewed the maps that are currently on file, the scope of work changed and the end goal would be to have a complete record. Erin requested that the board allow her seven hundred dollars (\$700.00) to assess the documents that the Village has on file and she will then provide a new scope of work and proposal.

*Motion* made by Trustee Sherman to allow Tighe & Bond seven hundred dollars (\$700.00) to assess current documents and provide a new proposal based on this information, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

### **Adjourn**

*Motion* made by Trustee Sherman to adjourn the meeting at 7:35 PM, seconded by Trustee Waite, all five (5) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann  
Clerk