

**Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes
July 10th, 2018**

The regular meeting of the Village of Millerton Board of Trustees was held on Tuesday July 10th, 2018 and called to order at 6:03 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, and Matthew Hartzog Also present; Clerk Kelly Kilmer, Treasure Stephany Eisermann, Officer David Rudin (arrived at 6:45PM), Attorney Ian MacDonald (arrived at 6:53PM), Robert Bagomolny, Neva Cruz, and Margaret Runge. (Sign in sheet attached).

Tree – 18 Simmons Street

Village resident Margaret Runge from 18 Simmons Street, requested to plant new trees where there had once been village trees. Four (4) old/dead trees were previously taken down from the spots she would like to plant the new ones. She also asked that the highway department look at some branches from the last tree near her property. The members of the board in attendance were okay with her putting new trees in as long as the highway Supervisor (Cole) marked where they could go due to water and power lines.

Harlem Valley Rail Ride – Bob Bagomolny

HVRR will be July 18th – July 23rd, 2018 at the Eddie Collins Field. *Motion* was made by Trustee Sartori to allow Mayor Middlebrook sign the contract between the Village and BB CyclingEvents, seconded by Trustee Hartzog, all three (3) members in attendance approved and motion was passed. Trustee Najdek abstained from the vote.

A *motion* was made by Trustee Hartzog to allow the American Legion Post #178 to sell beer at the HVRR event on July 22nd, 2018, seconded by Trustee Sartori, all three (3) members in attendance approved and motion passed. Trustee Najdek abstained from the vote.

Telecommunications – Sprint

Contract was sent over from Sprint for the board to review and for the Village attorney Ian MacDonald to go through. The board will review and bring questions to next months meeting.

Tighe and Bond – Composting Toilets

The work will begin on the composting toilets July 30th, 2018. Time line of work is attached to minutes. This project must be completed before October 2018.

Vouchers

Motion was made by Trustee Hartzog to pay vouchers #2018501-2018528 for a total of **\$45,298.79**, General fund **\$28,159.06** and Water fund **\$17,139.73**, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Water/Highway

No report – Cole not present at meeting

Police

OIC Dave Rudin gave month of June report of **111 incidents**, **28** in the town and **83** in the village. **8** arrest – **6** in the village and **2** in the town (DWI, Drug, AOI). Dave also commented

that the department was down two (2) officers due to other employment. He would like to send 2 people/candidates to the police academy in September.

Recreation

Camp director Nicole gave a presentation of the overview of the summer program so far, packet attached to minutes. Field trips are coming up that will need the treasurer to write checks for before the next meeting. *Motion* was made by Trustee Hartzog to allow Stephany to write the checks for the upcoming field trips for only the amounts listed on the attached list, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Committee Reports

Christine was absent this meeting, no report. Jen went upstairs with Stephany to look at the small space by the police department. There are several items up there that might be of use to us and would like to try to get things cleaned up and brought down so we can utilize them. Alicia had nothing to report. Matt is going to be on the committee for public works now and will be happy to help Cole with some things. Also Matt will be getting reports from Townscapes meetings and he will be able to update the Village.

Executive Session

Motion to go into executive session for personnel at 6:41PM made by Trustee Sartori, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion passed.

Motion to end executive session and return to regular meeting at 6:45PM made by Trustee Hartzog and seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Attorney

BAN Renewal – 2016 John Deere Tractor

Bond Anticipation Note Resolution was read into the minutes. *Motion* was made by Trustee Najdek to approve the resolution, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion passed.

BOND ANTICIPATION NOTE RESOLUTION, dated July 10, 2018, authorizing the issuance of a \$12,535.05 Bond Anticipation Note of the Village of Millerton pursuant to the Local Finance Law, for the purpose of financing the purchase of a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302.

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, adopted a resolution effective as of July 19, 2016, authorizing the issuance of serial bonds in the amount of \$20,891.75 for the purpose of financing the purchase of a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302, and

WHEREAS, the Village Board of the Village of Millerton, at its meeting on July 18, 2016, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$20,891.75 and other matters in connection therewith, and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millerton as follows:

Section 1. The Village of Millerton shall issue a Bond Anticipation Note Renewal in the principal amount of \$12,535.05 pursuant to the Local Finance Law in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of serial bonds authorized by the Bond Resolution of the Village of Millerton dated July 18, 2016.

Section 2. The specific object or purpose for which the obligations are to be issued is financing the purchase of a 2016 John Deere 1025R Sub-Compact, state contract number PC66663, quote # 13179302.

Section 3. As required by the Local Finance Law, it is hereby stated that:

- a) This is a renewal Bond Anticipation Note. The original Bond Anticipation Note was issued July 19, 2016 in the amount of \$20,891.75. That note was retired at maturity and replaced with a \$16,713.40 renewal Bond Anticipation Note on July 18, 2017. That note will be retired at maturity and replaced with the \$12,535.05 renewal Bond Anticipation Note authorized by this resolution.
- b) Said bond anticipation note will mature on July 14, 2019.

- c) Such notes are not issued in anticipation of bonds for an assessable improvement.

Section 4. The power to prescribe the terms, forms and contents of said bond anticipation note, subject to the provisions of this resolution, and to sell and deliver said bond anticipation note, is hereby delegated to Debra Middlebrook, Mayor of the Village of Millerton. The Mayor of the Village of Millerton is hereby directed to sign any bond anticipation note issued pursuant to this resolution, and the Village Clerk is hereby directed to attest to said signature and to affix to such notes the corporate seal of the Village of Millerton.

Section 5. The faith and credit of the Village of Millerton are hereby pledged for the payment of the principal of and interest of the Bond Anticipation Note.

Section 6. This resolution shall take effect immediately.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Debra Middlebrook:	AYE
Christine Bates:	ABSENT
Jen Najdek :	AYE
Alicia Sartori:	AYE
Matthew Hartzog:	AYE

The resolution was thereupon duly adopted.

Adopted: July 10, 2018

Kelly Kilmer, Village Clerk

Neon Signs

Mayor Middlebrook is asking the board and committee for zoning to look at the current zoning laws for neon signs in the village.

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 7:44PM, seconded by Trustee Hartzog, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk