

**Board of Trustees
VILLAGE OF MILLERTON
Special Workshop Meeting
May 14, 2020**

A Special Workshop meeting of the Village of Millerton Board of Trustees was held on Wednesday, May 14, 2020. It was called to order at 5:30 PM via WebEx meeting telecommunication (Due to COVID-19 restrictions from State and County levels) with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori and Joshua Schultz. Trustee Hartzog was absent from this meeting. Also, present Clerk Kelly Kilmer and Treasurer Stephany Eisermann. (Sign in sheet attached). Members of the public were able to view and ask questions through the Village of Millerton Facebook page where this meeting was televised live.

Resolution 15-2020 – Authorizing Payment of Village Taxes in Two Installments

Motion was made by Deputy Mayor Najdek to accept the Resolution 15-2020 to allow the payment of Village Taxes for year 2020/2021 property tax in two payments, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed. Resolution is attached to these minutes.

Clerk Report

Motion was made by Trustee Sartori to allow Mayor Middlebrook to sign the Grant Gateway Portal application, seconded by Deputy Mayor Najdek, all four (4) members in attendance approved and motion passed.

Clerk Kilmer made the board aware that a building application has been submitted for Verizon Wireless and new equipment to be installed to replace existing equipment on the water tower. Building Inspector Ken McLaughlin has looked over the permit and documents and has approved this permit. In order to do this work a consent form from the mayor needs to be signed as part as Verizon's process. *Motion* was made by Trustee Sartori to allow Mayor Middlebrook to sign the consent form to replace cellular equipment, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

Vouchers

Motion made by Trustee Schultz to pay voucher's # **2019393 & 2019396, Water \$ 1512.36, General \$ 1512.38, Total \$ 3024.74**, seconded by Deputy Mayor Najdek, all four (4) members in attendance approved and motion passed.

Recreation

Motion made by Trustee Sartori to appoint Nicole Gerringer as Summer Recreation Director at the rate of \$21.50 per hour for the 2020 Summer Season, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

Adjourn

Motion made by Deputy Mayor Najdek to adjourn at 5:39 PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 06152020