

**Board of Trustees  
VILLAGE OF MILLERTON  
Special Meeting  
June 1, 2017**

The special meeting of the Village of Millerton Board of Trustees was held on Thursday, June 1, 2017 at 7:00 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, Jennifer Najdek and Dave Sherman. Also present: Chris Kennan. (Sign in sheet attached).

**Chris Kennan – Downtown Revitalization Grant (DRI).**

Chris Kennan provided an overview of the grant which the Village had applied for last year and is suggesting that the Village apply again this year with the addition of the mapping of the water system. The deadline to submit the application is June 13, 2017.

*Motion* made by Trustee Najdek to allow the Village of Millerton to apply for the 2017 Downtown Revitalization Grant, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

**Summer Camp – Rudd Pond Contract**

Trustee Bates explained that the contract with Rudd Pond for summer camp 2017 will remain the same as last year with the exception of life guard salaries and camp dates.

*Motion* made by Trustee Bates to authorize the mayor to sign the contract with Rudd Pond, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion was passed.

**Inland Marine Designation**

Mayor Middlebrook asked the board to please be prepared to make a decision at the regular business meeting regarding the presentation that Carolyn Klocker provided on Inland Marine Designation.

**NECC – Artisans in Veteran’s Park July 1, 2017**

An e mail was received from Jenny Hansell at the North East Community Center requesting the board to allow Artisans to set up and sell items in Veterans Park during the Farmers Market on July 1, 2017.

*Motion* made by Trustee Najdek to allow Artisans to set up and sell items in Veteran’s Park during the Farmer’s Market on July 1, 2017. Seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

**Purchase of Water - Kindred Landscape**

Kindred Landscape approached Cole about purchasing water. They installed a new lawn and are looking to purchase 400-600 gallons of water per day to water the new lawn. Will inquire with other municipalities regarding procedures and costs.

**Executive Session**

*Motion* made by Trustee Bates to enter Executive Session at 7:39 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

*Motion* made by Trustee Sherman to exit Executive Session at 8:19 PM, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed

**Police Department – New Hires**

*Motion* made by Trustee Sherman to hire Keven Kemp as a part time Police Officer at the rate of \$20.00 per hour effective as soon as possible, seconded by Trustee Bates, all four members in attendance approved and motion was passed.

*Motion* made by Trustee Sherman to provide a sponsorship to three new recruits: Cody Sterritt, Daniel Lindell and Edward Boyles for their training at the Police Academy, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

**Adjourn**

*Motion* made by Trustee Bates to adjourn at 8:29 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann  
Village Clerk