

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting Minutes
February 7, 2017**

The workshop meeting of the Village of Millerton Board of Trustees was held on Tuesday, February 7, 2017 at 6:06 PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Martin Markonic presiding. Trustees present: Debbie Middlebrook, Christine Bates, and David Sherman. Also present: Stephany Eisermann - Village Clerk, Amber Jordan – Treasurer, Jeanne Vanecko - Townscape.

Townscape

- Requesting annual donation of \$500 to Townscape
- Townscape has discussed the annual maintenance of the Composting Toilets as the Health Department is requiring the Village’s maintenance plan for the project. Calculated at \$4,000 annually (one hour per day, seven days a week, @ \$15 per hour), Townscape has found 6 parties that would split the annual cost bringing the cost to \$667 per party.

Employee Sick Time:

Motion made by Trustee Middlebrook to allow three (3) employees to donate one sick day each to another Village Employee, seconded by Trustee Bates, all four (4) members in attendance approved and motion was passed.

Old Copier:

Motion made by Trustee Sherman to declare the copier as surplus and put out for a sealed bid with a minimum of \$500 – Best Offer, seconded by trustee Bates, all four (4) members in attendance approved and the motion was passed.

Reorganizational Meeting:

Reorganizational Meeting will be held Monday April 10, 2017 @ 7PM.

Minutes

Minutes tabled – to be approved at the next board meeting.

Budget:

The Board reviewed and discussed the budget line by line.

Sandwich Board Signs

Motion made by Trustee Middlebrook to purchase two (2) sandwich board signs to be used for Village Events (elections, bulk trash day, baseball sign ups etc.), seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Sprint – Cell Tower

Motion made by Trustee Bates to make a counteroffer to the sprint contract received: \$1,500 per month with a minimum contract term of one (1) year with all insurances and misc fees to be incurred my Sprint, seconded by Trustee Middlebrook, all four (4) members in attendance agreed and the motion was passed.

Regular Village Board Meeting

The Village Board Meeting will be changed from Monday 02/27/17 to Monday, 02/21/17 @7PM.

VRI:

As of right now, Coleman Lawrence has his Operators Diploma. He must still receive an “In The Field”
Approved: 03/13/2017

verbal evaluation from the Dutchess County Inspector.

Joe at VRI will drop the price to \$600 per month which includes the annual water quality reports and test samples. Once Cole passes the County Evaluation, VRI will drop the price to \$300 per month including: the annual water quality report with samples, on call emergency contact, and will cover Coles sampling for two (2) weeks per year.

Budget Workshop Meeting

A Budget Workshop meeting will be held Thursday, 02/16/17 @ 7PM.

Executive Session

Motion made by Trustee Sherman to enter Executive Session for Personnel Work History @ 8:00 PM, seconded by Trustee Middlebrooks, all four (4) members of the board approved and the motion was passed.

Motion made by Trustee Sherman to exit Executive Session for Personnel @ 8:56 PM, seconded by Trustee Bates, all four (4) members in attendance agreed and motion was passed.

Adjourn

Motion was made by Trustee Bates to adjourn the meeting @ 8:57 PM, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk