

Board of Trustees
VILLAGE OF MILLERTON
Regular Meeting Minutes

January 26, 2015 was cancelled do to inclement weather...

February 4, 2015

The regular meeting of the Village of Millerton Board of Trustees was held on Wednesday, February 14, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Debra Middlebrook, David Sherman, and Robert Cooper. Trustees absent: Christine Bates. Also present: Amber Jordan – Clerk, Ian MacDonald – Attorney and David Rudin – Officer in Charge. (Sign in sheet attached.)

Attorney's Report

Attorney Ian MacDonald – Nothing to report.

BOND Resolution – The village board completed the process for a BOND of \$200,000 in 2013. The board had a BOND Counsel completed the process. The board would like to know if this process has an expiration date, if the board has not yet received the BOND.

Hudson River Floodplains - PCB Cleanup which was sponsored by the Environmental Organization: Clearwater in November at Marist College sample resolution was presented to the board. After reviewing the sample resolution, the board consensus was to not pass the sample resolution.

Reports from Department Heads

- Highway/Water
 - NYSMIR – Recommendations: 1- To have all barrels of Chlorine in spill containment. 2- A breathing apparatus. 3- Bullet proof glass at the counter located in the village hall. 4- Cameras and panic button installed at the village hall.
- Police Officer in Charge David Rudin
 - December 2014 there were 40 Calls with the majority in the Town.
- Building
 - 2014 Report – Distributed to the board (see attached).
 - 2015 Report – Distributed to the board (see attached).

Committee Reports

- Debra Middlebrook – Pool report: 651 visitors to the pool. The board discussed potentially closing the pool.
- Robert Cooper – Reviewed the letter from resident regarding the broken-up sidewalk on Central Avenue.
- Christine Bates - Absent
- David Sherman – Met with the Clerk Amber Jordan and discussed the information that is available regarding water meters, the water software, etc.

Abstract 2014-2015: Vouchers #2015266 to #2015310

General Fund \$ 47,719.81

Water Fund \$ 28,163.59

Motion made by Trustee Cooper approving to pay the Abstract 2014-2015: Vouchers #2015266 to #2015310 (deleting voucher # 2015297 for \$502.87) from the General Fund in the amount of

\$47,719.81, and from the Water Fund in the amount of \$28,163.59, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

Treasurer’s Report (Period ending 12/31/2014)

	BALANCE 12/01/14	RECEIPTS	DISBURSED	BALANCE 12/31/14
Trust and Agency	\$4,650.89	\$23,419.38	\$23,829.76	\$4,240.51
Accounts Payable	\$84,391.19	\$18,605.17	\$85,827.29	\$17,169.07
General Fund Savings	\$495,956.03	\$6,607.69	\$25,620.36	\$476,943.36
Water Fund Savings	\$68,476.99	\$4,243.01	\$16,404.19	\$56,315.81
Water Reserve Fund	\$13,178.81	\$1.68	\$0.00	\$13,180.49
Capital Reserve Fund	\$49,181.78	\$6.26	\$0.00	\$49,188.04
Planning Board Escrow	\$2,248.88	\$0.00	\$0.00	\$2,248.88
Capital Projects-Recreation	\$5,016.29	\$0.44	\$0.00	\$5,016.73
Health Insurance Deductible	\$2,395.94	\$0.00	\$196.04	\$2,199.90
TOTAL	\$725,496.80	\$52,883.63	\$151,877.64	\$626,502.79

REVENUE / EXPENSE REPORT

An 2014-2015 Revenue and Expense Report has been submitted to include expenses through **2-4-2015**

Clerk

- February Newsletter was distributed.
- Election Inspectors

RESOLUTION # 2015 - 01

Appointment of Election Inspectors

Be it resolved, that Gail Schroder as election Inspectors for the Village Election to be held on Wednesday, March 18, 2015, at a compensation of \$10.50 per hour, and that Richard Howard be appointed “Voting Machine Custodian” at a compensation of \$125.00 for the day.

Be it resolved, that the polling place for 2015 Village Elections on Wednesday, March 18, 2015, will be held at the Nutrition Site located at 21 Dutchess Avenue (on Simmons Street side of building), Millerton NY 12546, Dutchess County. The polls will be open from 12:00 noon until 9:00 p.m.

That this Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Millerton duly held on the 4th day of February 2015, and further that such Resolution has been fully recorded in the 2015 Resolution Book in my office. In witness, thereof, I have hereunto set my hand this 4th day of February 2015.

MOTION MADE BY: Trustee Debra Middlebrook

SECONDED BY: Trustee David Sherman

Roll Call:	Martin Markonic	___AYE_____
	Debra Middlebrook	___AYE_____
	Robert Cooper	___AYE_____
	Christine Bates	___AYE_____
	David Sherman	___AYE_____

- Methodist Church – Building Permit Fee was not waived.
- HSA's

Motion made by Trustee Cooper approving the employees to establish a pre-tax Health Savings Account to accompany the high deductible health insurance plans offered by the village, seconded by Trustee Middlebrook, all five (5) board members in attendance approved and motion was passed.

- Village Tax on Parcel 7271-

Motion made by Trustee Cooper establishing the property behind Eddie Collins Field as a Wild Life Park, seconded by Trustee Sherman, all four (4) board members in attendance approved and motion was passed.

- Budget 2015-2016
- All Hazards Mitigation – Letter to join Dutchess County AHM
- CDBG 2014 Sidewalks – Engineering Plans are available for review.
- Fire Hydrants – Letter from Astor Head Start Director requesting a flag be placed on the fire hydrant located in front of their building on Park Street. This would allow the property owner to know the location of hydrant when there are snow storms that produce a large amount of snow.

Adjourn

Motion made by Trustee Sherman to adjourn the meeting at 10:47pm, seconded by Trustee Cooper, all four (4) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan
Clerk - Treasurer