

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Regular Meeting Minutes**  
**May 16, 2016**

The regular meeting of the Village of Millerton Board of Trustees was held on Monday, July 18, 2016 at 7:10pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, David Sherman, and Stephen Waite. Trustees absent: Debra Middlebrook. Also present: Amber Jordan - Village Clerk-Treasurer, Ian MacDonald – Attorney, Jeanne Vanecko, Chris Kennan, Ralph Fedele, Edith Greenwood, Cheryl Katan, Stephany Eisermann – Deputy Clerk, Matthew Leonard – Millerton Office and Andrew Schultz – Millerton Office. (Sign in sheet attached)

**Upstate Revitalization Grant (Overview by Chris Kennan)**

Mr. Kennon presented to the board the ability for the village to apply for a ten-million-dollar Revitalization grant. The grant is to help the downtown area while building up the communities infrastructure. Looking to the future of our community there are three pillars for growth: education, economic growth and community planning. The deadline is May 27, 2016.

**Harlem Valley Rail Trail Association - Cycling Event** is to be held on July 24, 2016. Event coordinator Bob Bagomolny will have to meet with the Recreation Committee to organize setup and location of event at Eddie Collins Field.

**Attorney’s Ian MacDonald’s Report**

- Attorney MacDonald reviewed the Dutchess County Stop DWI Agreement. He presented his recommended changes to the board. The board agreed to have Attorney MacDonald to reach out to the county for final approval. The board will review at the next board meeting.

**Reports from Department Heads**

- Highway/Water Working Supervisor James Milton
  - Joint grant application for Skid Steer

**Resolution 2016 - 14**

**WHEREAS**, The Highway Department requires well-functioning equipment to carry out the roadwork requirements of that department:

**WHEREAS**, the Highway Department's maintenance schedule is ongoing; and will utilize this equipment for stump grinding, asphalt milling, material handling, etc., during the course of the year; and

**WHEREAS**, the Highway Department has identified equipment that would greatly improve operations and efficiencies within the department; and

**WHEREAS**, Dutchess County is offering a Municipal Consolidation and Shared Services Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

**RESOLVED**, that the Supervisor is hereby authorized, as co-applicant, to join with Pine Plains, as lead applicant, for an Application to the 2016-2017 Municipal Consolidation and Shared Services Grant Program for the procurement of a skid steer with attachments and trailer with the Village of Millerton’s portion in the amount of \$26,300, and to execute all related application documents.

MOTION MADE BY: Trustee: David Sherman

SECONDED BY: Trustee: Christine Bates

Roll Call: Martin Markonic Aye

Approved: 02212017

Debra Middlebrook	Absent
Christine Bates	Aye
David Sherman	Aye
Steven Waite	Aye

- Joint grant application for Sweeper/Vac-all

**Resolution 2016 - 15**

**WHEREAS**, The Highway Department requires well-functioning street sweeping and catch basin cleaning equipment to carry out the roadwork requirements of that department:

**WHEREAS**, the Highway Department's maintenance schedule is ongoing; and will utilize this equipment for street sweeping and catch basin cleaning during the course of the year; and

**WHEREAS**, the Highway Department has identified equipment that would greatly improve operations and efficiencies within the department; and

**WHEREAS**, Dutchess County is offering a Municipal Consolidation and Shared Services Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

**RESOLVED**, that the Mayor is hereby authorized to join the Town of North East (lead applicant) for an Application to the 2016-2017 Municipal Consolidation and Shared Services Grant Program for the procurement of a new Elgin Whirlwind MV Street Sweeper mounted on a 2017 International Chassis with options, with the Village of Millerton's portion in the amount of \$62,058.

MOTION MADE BY: Trustee: David Sherman

SECONDED BY: Trustee: Christine Bates

Roll Call:	Martin Markonic	Aye
	Debra Middlebrook	Absent
	Christine Bates	Aye
	David Sherman	Aye
	Steven Waite	Aye

- Keil would like a letter of intent to purchase the Johns Deere

Motion made by Trustee Sherman authorizing the clerk to submit a letter of intent to purchase the John Deere, seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

- Police Officer Leonard
  - 13 tickets, 3 accidents, 2 EMS
  - There was a burglary recently where the Village officers requested the assistance of the Dutchess County Sheriffs Crime Scene Investigators. The county stated that they only had five (5) sheriffs on duty and could not assist.
- Recreation Director Cheryl Katan
  - The NECC food program is being well received by the campers.
  - The Water Safety Instructor (WSI) and Aquatics Director positions are under discussion with Dutchess County Department of Health. The village will list Eddie Collins Field as its primary location for the summer program and we will visit Rudd Pond on Monday and Friday's.

**Committee Reports**

- Debra Middlebrook – Absent.
- Christine Bates – Nothing to report.
- David Sherman

- Street light outs: one in front of Movie House, one on Dutchess Avenue (second one up from Main Street), one across from Cumberland Farms across from the Baptist Church.
- The old Water Mapping prints are going to be scanned and copied at Herrington's so we can transfer some of the data to a better map.
- Stephen Waite
  - Working with a small group researching potential grants for the Village Park.
  - Meeting with Millerton Fire Chief Keith Roger regarding setting up an Emergency Service Day. A day that we can put all emergency services in one location and get the community involved for a game of baseball.
  - The Recreation Committee is looking at putting together a survey for the community to give their input on what services they would like to see.
  - Potential Recreation Committee Member - Gina Tierney.

Motion made by Trustee Sherman approving the appointment of recreation member Gina Tierney for a two (2) year term, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

- Workshop meeting on Monday May 23, 2016 @ 6pm.

Motion made by Trustee Waite to hold a workshop meeting on Monday, May 23, 2016 @ 6pm, seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

**Abstract 2015-2016: Vouchers #2016431 thru #2016469**

General Fund \$13,946.39

Water Fund \$14,149.23

Motion made by Trustee Sherman approving to pay Abstract 2015-2016: Vouchers # 2016431 to # 2016469, from the General Fund in the amount of \$13,946.39 and from the Water Fund in the amount of \$14,149.02 (when a quorum of the board has signed all vouchers), seconded by Trustee Waite, all four (4) board members in attendance approved and motion was passed.

**Clerk - Treasurer's Report**

- Budget Adjustments Attached.

Motion made by Trustee Sherman approving the budget adjustments for the General Fund as presented (attached), seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

Motion made by Trustee Sherman approving the budget adjustments for the Water Fund as presented (attached), seconded by Trustee Bates, all four (4) board members in attendance approved and motion was passed.

- Memorial Day Proclamation

**Village of Millerton**  
*and*  
**Town of North East**

# *Proclamation*

*Whereas*, THE UNITED STATES OF AMERICA, BY AN ACT OF CONGRESS, HAS DESIGNATED THE LAST MONDAY OF MAY, EACH YEAR, AS “MEMORIAL DAY”;

*Whereas*, MEMORIAL DAY HAS BEEN SET ASIDE TO HONOR THE MEMORY OF THOSE MILITARY PERSONNEL WHOM GAVE THEIR LIVES FOR, AND IN, THE DEFENSE OF OUR COUNTRY;

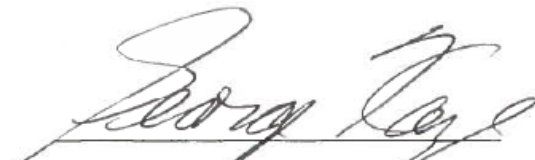
*Whereas*, RECOGNIZING THE SACRIFICES OF OUR NATIONS DEAD IS AN EXPRESSION OF PATRIOTISM IN ITS PUREST SENSE;

*Whereas*, ON MONDAY, MAY 30, 2016 THE MILLERTON POST #178, THE AMERICAN LEGION WILL CONDUCT CEREMONIES IN RECOGNITION OF OUR DEPARTED BROTHERS AND SISTERS;

*Now, Therefore*, BY VIRTUE OF THE AUTHORITY VESTED IN THE MAYOR OF THE VILLAGE OF MILLERTON, AND BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH EAST, BE IT HEREBY JOINTLY DECLARED THAT MONDAY, MAY 30, 2016, SHALL BE A SOLUMN DAY OF REMEMBRANCE IN OUR COMMUNITY AND ALL CITIZENS URGED TO JOIN THE MILLERTON AMERICAN LEGION POST IN TRIBUTE TO THOSE HONORED DEAD.



MARTIN MARKONIC, Mayor  
VILLAGE OF MILLERTON



GEORGE KAYE, Supervisor  
TOWN OF NORTH EAST

- Copier – The current contract is almost completed.
- Credit Card Services – Documents for the board to review for the possibility of the village accepting credit cards for payments on water, taxes, etc.

**Mayor**

It is recommended that the village will be reducing the monthly agreement with VRI by \$400/month. At which point the board can move those funds to increase the employee Coleman Lawrence salary, once he receives his certification as Water Operator.

**Adjourn**

Motion was made to Trustee Bates to adjourn the meeting @ 10:52 pm, seconded by Trustee Sherman, all four (4) members in attendance approved and the motion was passed.

Respectfully Submitted,

Amber Jordan  
Treasurer – Deputy Clerk