

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

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, August 7, 2017 at 7:00PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Christine Bates, David Sherman and Stephen Waite. Trustees Absent: Jennifer Najdek. Also present; Village Clerk Stephany Eisermann, Paul Zerbato and Kaitlyn Lyle (Sign in sheet attached).

Paul Zerbato - Insurance

Paul discussed his recommendations for Insurance requirements and for any event being held within the Village and the reasons behind the coverage requests.

Paul also went over the NYMIR Insurance Renewal as well as some recommendations on items to consider for next year.

6 Meadow Lane – Lawn Mower

The board discussed the property maintenance at 6 Meadow Lane and would like to see the property owner at the regularly scheduled Village Board Meeting. The board would also like to see the mowing contract in effect and requests a list provided of all the plants that have been specifically picked and planted at this location.

Greenway Compact

The board discussed the Greenway Compact Resolution. It will be discussed with legal counsel at the regularly scheduled board meeting and a decision will be made at that time.

Committee Assignments

Mayor Middlebrook will be vacating her seat for the Comprehensive Plan Committee and has appointed Trustee Waite to take over that seat.

Mayor Middlebrook will also be resigning from the Eddie Collins Revitalization Committee and appointed John Scuteri to fill that seat.

Mayor Middlebrook has removed Lance Middlebrook from the Zoning Board of Appeals and has appointed Elliot Ramos to that seat.

Mayor Middlebrook explained that the current Zoning Code is very vague and it may be time to consider a Zoning Code Committee to review and assess the current code. Trustee Bates will review.

2018 CDBG

An e mail was received from Erin at Tighe and Bond with a proposal for mapping the water lines and writing the grant. The cost for these services would be two-thousand five hundred dollars (\$2,500.00).

Motion made by Trustee Waite to schedule a Public Hearing for the 2018 Community Development Block Grant Application on September 18, 2017 at 7:05PM, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

Workshop Meeting

Motion made by Trustee Sherman to set the workshop meeting for Monday, September 5, 2017 at 7:00 PM, seconded by Trustee bates, all four (4) members in attendance approved and motion was passed.

Greenway Grant Application

Just a reminder to please review the Greenway Grant Application. Edie Greenwood will be present at the next board meeting to discuss the application.

Millerton Fire Company Carnival

Motion to lift the Open Container Ban for August 9,10,11 and 12 only during carnival operation hours; must be contained to Eddie Collins Park only (no alcohol is permitted outside of the park) and is limited solely to the sale of beer and wine, seconded by Trustee Sherman, all four (4) members in attendance approved and motion was passed.

A Copy of the Liquor Permit must be received by the Village Office before the event is held.

Adjourn

Motion made by Trustee Bates to adjourn the meeting at 8:50 PM, seconded by Trustee Najdek, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Clerk