

**Board of Trustees
VILLAGE OF MILLERTON
Public Hearing Minutes
October 4, 2018**

A Public Hearing meeting of the Village of Millerton Board of Trustees was held on Thursday, October 4th, 2018 and was called to order at 6:02PM at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Alicia Sartori, and Christine Bates. Also present; Clerk Kelly Kilmer, and Treasurer Stephany Eisermann. Members of the public present, Kaitlin Lyle (sign in sheet attached).

Minutes – 01/08/2018, 07/25/2018, 08/13/2018

Motion was made by Trustee Sartori to approve above minutes with any/all noted comments and changes, seconded by Trustee Bates, all four (4) members in attendance approved and motion passed.

Public Hearing – CDBG 2019 Grant

Motion was made by Trustee Sartori to open the public hearing for the CDGB 2019 Grant at 6:08PM, seconded by Trustee Bates, all four (4) members in attendance approved and motion passed.

After the floor was closed for public comment Mayor Debra Middlebrook read the following Resolution into the minutes

RESOLUTION NO. 2018 - 20

DATED: October 4, 2018

**Resolution Authorizing the Submission of the
2019 Community Development Block Grant Application**

Activity Title: **Sidewalk Infrastructure Repair and Replacement**

WHEREAS, the Village of Millerton ("Village") is participating in the 2019 Dutchess County Community Development Block Grant Consortium, and

WHEREAS, input from citizens and groups has been received and considered at a public hearing on this day, October 4th, 2018, and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED, that the 2019 application to the Dutchess County Community Development Block Grant Program for the above referenced activity is approved.

BE IT FURTHER RESOLVED, that the submission of the application to the Dutchess County Department of Planning and Development is authorized.

Motion made by: Alicia Sartori, Trustee

Seconded by: Jenn Najdek, Deputy Mayor

Roll Call:

Debra Middlebrook, Mayor	AYE
Jenn Najdek, Deputy Mayor	AYE
Christine Bates, Trustee	AYE
Alicia Sartori, Trustee	AYE
Matthew Hartzog, Trustee	ABSENT

The resolution was thereupon duly adopted on October 4th, 2018.

Kelly Kilmer

Approved: 10152018

Clerk, Village of Millerton

Motion was made by Trustee Sartori to accept Resolution 2018-20, seconded by Deputy Mayor Najdek, all four (4) members in attendance approved and motion passed.

EMS

There will be a joint public meeting held with Town of Amenia, Town of Dover, Town of North East, and Village of Millerton regarding the current and future state of Emergency Medical Services in North Eastern Dutchess County. The public meeting will be held October 24th, 2018 at 7PM at the Town of Amenia Town Hall.

NYCOM Fall Training Update

Treasurer Stephany Eisermann and Clerk Kelly Kilmer gave updates on what classes they attended during the annual NYCOM Fall Training in Lake Placid for 2018.

Tax Collection

Clerk, Kelly Kilmer gave a brief update on finalizing the 2018 tax collection of village taxes.

Sexual Harassment Policy

NY State just instituted a new sexual harassment policy that must be implemented by October 9th, 2018 and training to be completed for all employees by October 9th, 2019.

Motion was made by Trustee Bates to adopt the new policy with the language set forth by the State of New York, seconded by Trustee Sartori, all four (4) members in attendance approved and motion passed. (See attached copy of new policy)

Adjourn

Motion made by Trustee Najdek to adjourn the meeting at 6:31PM, seconded by Trustee Sartori, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Approved: 10152018