

**Board of Trustees
VILLAGE OF MILLERTON
Regular Board Meeting
April 19, 2021**

A regular meeting of the Village of Millerton Board of Trustees was called to order on Thursday, April 19, 2021 at 6:03 PM via Zoom telecommunication, with Deputy Mayor Jenn Najdek presiding. Mayor Debra Middlebrook was absent. Trustees Joshua Schultz, Alicia Sartori and Matthew Hartzog, and Clerk/Treasurer Kelly Kilmer were also present. Highway Supervisor Coleman Lawrence and Officer-in-Charge Michael Veeder of the Millerton Police Department also attended to make their reports. A sign-in sheet is attached.

Departments

Highways and Water

On May 4, 2021, the Elm Tree on Main Street will be removed. Preparation for the water tank painting project will soon begin. A discussion ensued regarding material needs and budget expectations for this preparation phase. *Motion* to allow Highway Supervisor Lawrence to order hydrant components, insertion valves and related materials not to exceed \$23,000 made by Trustee Schultz, seconded by Trustee Hartzog and approved by all four (4) members present.

Police

Officer-in-Charge Veeder reported on crime statistics for the prior month (see attached report). *Motion* to adopt OCIS shared services agreement was made by Trustee Schultz, seconded by Trustee Hartzog and approved by all four (4) members present.

Buildings

Clerk Kilmer stated there are various projects in the pipeline but nothing to report on yet.

Vouchers

Motion to approve **vouchers numbered 2019823-2019861, allocated as follows: General \$26,071.12; Water \$9,024.56; and Capital Projects \$9,774.10; Totaling \$44,869.78** was made by Trustee Sartori, seconded by Trustee Schultz, and all four (4) members present approved.

Committees

Deputy Mayor Najdek reported the Chazen bid opening is on April 30th and the park will stay open as long as possible until the summer. No other committees reported.

Clerk's Report

Clerk Kilmer, on her own and Deputy Clerk Bressler's accounts, thanked Trustee Hartzog for reviewing a large number (17) of boxes slated for shredding. Deputy Mayor Najdek and the Mayor herself are coming in to do the same the next day. The deputy clerk will call and check to be sure the last quote given to the Village from the lowest priced bidder has not changed, and schedule them for the shred as soon as they are available. A *motion* was made to have Legal Shred do this work as soon as they can, not to exceed \$600, by Trustee Schultz and seconded by Trustee Sartori and all four (4) present members approved.

Treasurer's Report

Motion to adopt the proposed FY 2021-2022 budget for the Village of Millerton was made by Trustee Hartzog, seconded by Trustee Sartori and all four (4) present members approved.

Mayor's Report

Approved: 06/21/2021

Deputy Mayor Najdek, standing in for Mayor Middlebrook, reported the merchants' association would like to utilize some sidewalk space safely during the Earth Day celebration. Also, at the May 10th meeting, Chazen will address awarding of the bid. *Motion* to cancel the upcoming May 3rd meeting was made by Trustee Hartzog, seconded by Trustee Schultz, and approved by all four (4) present members.

Resolutions

Motion to adopt Resolution 2021-05 to allow the Village to apply for the Hudson River Valley Greenway Grant Program for ECMP Phase I was made by Trustee Hartzog, seconded by Trustee Schultz, and with roll call voting all four (4) present members voted "aye" and it passed unanimously.

Motion to adopt Resolution 2021-06 to establish a Climate Smart Community Task Force for the Village of Millerton -- comprised by not less than one member of each of the Town Board and the Village Board and members of both such-governed communities was made by Trustee Schultz, seconded by Trustee Sartori and approved by all four (4) present members in a roll call vote.

Motion to adopt Resolution 2021-07 was made by Trustee Hartzog, seconded by Trustee Sartori and approved by all four (4) members present. The resolution appoints Kathy Chow as the CSC task force coordinator and establishes duties pertaining to that position, including -- but not limited to -- leading, developing and managing the task force and organizing the logistics, delegating tasks, managing documentation, uploading to the CSC portal, overseeing communications, and serving as the overall point of contact.

Public Comment

One commenter noted another sign is necessary at checkerboard corner, and Deputy Mayor Najdek and Trustee Hartzog will work on contacting the appropriate agency contact person moving forward.

Adjourn

Motion to adjourn was made at 7:09 PM by Trustee Sartori, seconded by Trustee Hartzog and approved by all four (4) present members.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler
Deputy Clerk (5/26/21)