

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
February 11, 2020**

A workshop meeting of the Village of Millerton Board of Trustees was held on Tuesday, February 11, 2020. It was called to order at 6:00 PM with Mayor Debra Middlebrook presiding. Deputy Mayor Jennifer Najdek, Trustees Alicia Sartori, Matthew Hartzog and Joshua Schultz, Clerk Kelly Kilmer and Treasurer Stephany Eisermann were present. Eleanor Nurzia was also in attendance. A sign-in sheet is attached.

Clerk Kilmer reported that the Climate Smart Community requested permission to post their meetings at Village Hall every third Thursday 6:00-7:30 PM beginning in March. Mayor Middlebrook said she is fine with it since Trustee Hartzog is at those meetings. Earth Day and Bulk Trash Day will happen on April 24th. NECC activities will also be part of the Village's water bill insert along with announcements about Earth Day and Bulk Trash Day. The NECC will be selling Northeast/Millerton items.

The Mayor reported that she discussed the WIIA grant with Erin Moore of Tighe & Bond regarding basic timelines and parameters. The Clerk announced that Eddie Collins grants meetings will be held soon and the Mayor and Deputy Mayor will be present for those meetings, with Trustee Sartori serving as a backup. The Mayor also announced that she was informed by the County Executive that \$130,000 in Community Development Block Grant funds will be coming to Millerton for the Eddie Collins project.

The Treasurer provided budget documents and an overview of them to the Board. The Mayor said with six grants in play, the Village needs someone assigned to monitoring them and to handle building and zoning clerical work.

Village Hall location discussion ensued, including topics such as retention and storage, location of the police department, restoration to the old location to make it work, separation of departments location-wise, costs, issues regarding the current space, convenience to residents, parking issues, and more, and the Board decided to consider all information and resume discussion next meeting.

Motion to enter executive session regarding opiate crisis litigation was made at 7:03 PM by Trustee Hartzog, seconded by Trustee Schultz and approved by all five (5) present members, thus the Board entered executive session. *Motion* to exit executive session was made at 7:13 PM by Trustee Hartzog, seconded Trustee Schultz, and all five (5) present members approved, thus the Board resumed their meeting. *Motion* to re-enter executive session regarding potential personnel disciplinary action was made at 7:13 PM by Trustee Schultz and seconded by Trustee Hartzog, and all five (5) present members approved, thus executive session resumed. *Motion* to exit executive session at 7:49 PM was made by Trustee Schultz, seconded by Trustee Hartzog and all five (5) present members approved, thus the meeting resumed.

Adjourn

Motion was made by Deputy Mayor Najdek to adjourn at 7:50 PM. The motion was seconded by Trustee Sartori, all five (5) members in attendance were in favor and the motion passed, thus ending the meeting.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Clerk

Suzanne Bressler
Deputy Clerk (1/26/21)

Approved: 02162021