

**Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
October 18, 2021**

A regular business meeting of the Village of Millerton Board of Trustees was called to order at 6:06 PM on Monday, October 18, 2021, with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Laurie Kerr and David Sherman, Clerk/Treasurer Kelly Kilmer, and Police Officer-in-Charge Michael Veeder were also present. Trustee Hartzog was absent. Members of the public were also present. A sign-in sheet is attached.

Department Reports

Police Department

Officer-in-Charge Veeder reported on crime statistics for the previous month and compared them to those of the same period last year. Plans for patrol and safety on Halloween were discussed briefly. The 9:00 PM curfew for Halloween was discussed and renewed as per Board agreement.

Building, Planning and Zoning

An update on 2 Main Street planning and zoning board deliberations and scheduling was given. *Motion* to accept fire inspection letters for the Buildings Department to send out, exacting a \$50 fee on required inspections, was made by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all four (4) present members.

Treasurer's Report

Treasurer Kilmer introduced the monthly budget report. She reviewed certain lines with the Board and discussed recommended budget adjustments. The need to discuss certain water budget line considerations in greater depth was expressed. *Motion* to move **\$2,000 from F.8340.0400 to F.8340.0430** was made by Trustee Sherman, seconded by Trustee Kerr and all four (4) present members approved.

Vouchers

Motion was made to accept and pay **Vouchers # 2020091-2020132**, allocated as follows: **General Fund - \$56,462.43; Water Fund - \$24,207.65; Capital Fund \$291,046.61; Total \$371,716.69**, was made by Deputy Mayor Sartori, seconded by Trustee Sherman and all four (4) present members approved.

Clerk's Report

Motion to sign the Dutchess County Procurement Contract for shared services with the County, which makes bidding processes smoother for the Village, was made by Trustee Kerr, seconded by Deputy Mayor Sartori and all four (4) present members approved. The composting toilet closure was scheduled for October 31st at dusk.

Old Business

Trustee Sherman presented an overview of issues concerning the water communication system and quotes from Armani on possibilities that will improve it.

Mayor's Report

Motion for the 2022 CDBG public hearing to occur at 6:05 PM on November 1, 2021, was made by Deputy Mayor Sartori, seconded by Trustee Sherman and all four (4) present members approved it. *Motion* to adopt **Resolution 2021-21- a Resolution for the Water Meters Upgrade Contract** (part of the WIIA grant) to be awarded to the bidder East National Water LLC, as recommended after bid reviews

by Tighe & Bond, in the amount of \$144,660 (not subject to SEQR), and to authorize the Mayor to sign any necessary contract documents was made by Trustee Sherman, seconded by Trustee Kerr, and approved by all four (4) present members. *Motion* made by Trustee Kerr to accept the Tighe & Bond proposal of the updated Water System Report with a cost of \$11,000, seconded by Trustee Sherman, and all four (4) present members approved. The Mayor said Erin Moore from Tighe & Bond will be at the next workshop meeting to brief the Board so it can decide upon geographical parameters of the first phase of the water metering project. She asked that Board members do their research and submit questions to Erin in advance so a decision can be made at that meeting. The Mayor raised the issue of the need to schedule a police committee meeting jointly with the Town of North East, which the police committee will set up. *Motion* made for a special meeting Monday, October 25th at 6 PM by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all four (4) present members.

Public Comment

None.

Adjourn

Motion to adjourn at 6:51 PM was made by Deputy Mayor Sartori, seconded by Trustee Kerr and approved by all four (4) present members.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (12/1/21)