

**Board of Trustees**  
**VILLAGE OF MILLERTON**  
**Workshop Meeting**  
**May 04, 2020**

A Special Workshop meeting of the Village of Millerton Board of Trustees was held on Wednesday, May 04, 2020. It was called to order at 6:00 PM via WebEx meeting telecommunication (Due to COVID-19 restrictions from State and County levels) with Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek, Matt Hartzog and Joshua Schultz. Trustee Sartori was absent from this meeting. Also, present Clerk Kelly Kilmer and Treasurer Stephany Eisermann. (Sign in sheet attached). Members of the public were able to view and ask questions through the Village of Millerton Facebook page where this meeting was televised live.

**Vouchers**

*Motion* made by Trustee Schultz to pay voucher's # **2019394 - 2019400** , **Water \$ 310.96, General \$ 21,734.73, Total \$ 22,045.69** seconded by Deputy Mayor Najdek, all four (4) members in attendance approved and motion passed.

**Clerk Report**

*Motion* was made by Trustee Hartzog to approve the minutes of the clerk for meeting dates 04/06/2020, 04/15/2020, & 04/20/2020, seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed.

Clerk Kilmer asked for approval for additional window stickers/clings for the Police Department doors at the office. The window graphics cost is \$40 and installation and shared travel with the installation of the Village Hall window graphics is \$84 for a total of \$124.00. *Motion* was made by Deputy Mayor Najdek to allow the cost of window graphics for the Millerton police department at a cost of \$124.00, seconded by Trustee Hartzog, all four members in attendance approved and motion passed.

Clerk Kilmer informed the board that Village Elections that would have been held on June 16, 2020 has been moved by Executive Order to September 15, 2020. More information to be given later and a notice will be posted on the Village Facebook page.

**Mayor**

Resolution 6-2020 Main Street Sidewalk Replacement Project (CDBG 2019) was discussed, and a copy was given to all the board members. *Motion* was made by Deputy Mayor Najdek to accept Resolution 6-2020 (attached to minutes), seconded by Trustee Schultz, all four (4) members in attendance approved and motion passed. The mayor informed the board of some information regarding "Re opening" during each phase through the county. She will keep the board informed of all information that comes from the county regarding all the phases.

**Public Comment**

A comment was asked from Facebook from a current business member regarding selling items during this time. What the business owner was asking needs to go through the Building Department and Planning Board not the Village Board.

**Adjourn**

*Motion* made by Deputy Mayor Najdek to adjourn at 6:38 PM, seconded by Trustee Schultz , all four (4) members in attendance approved and motion passed.

Respectfully Submitted,

Approved: 06152020

Kelly Kilmer  
Village Clerk

Approved: 06152020