

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
March 8, 2021**

A workshop meeting of the Village of Millerton Board of Trustees was called to order on Monday, March 8, 2021 at 5:35 PM via Zoom telecommunication, with Mayor Debra Middlebrook presiding. Deputy Mayor Jen Najdek, Trustees Alicia Sartori, Joshua Schultz and Matthew Hartzog (who joined at 5:46 PM), and Clerk/Treasurer Kelly Kilmer were also present.

Mayor's Report

Mayor Middlebrook updated the Board on Townscape's Earth Day plans in the Village. The Board responded favorably. Park Avenue trees were discussed. Anna Clune will apply for two grants for the ECMP revitalization project with the Board's approval – AARP and Berkshire Taconic. The Board heard some information about this and gave general approval for application.

Vouchers

Motion to approve **Vouchers numbered 2019778-2019786**, allocated as follows: **General \$3,741.48; Water \$4,716.17; Total \$8,457.65** was made by Trustee Sartori, seconded by Deputy Mayor Najdek, and all four (4) members present at that time approved.

Clerk's Report

Clerk Kilmer announced that a letter arrived regarding the assessed value of the Village for property taxes, which went up since last year -- but not by enough to affect current budget planning. Fuel cost assessment and payments in the context of the new shared garage were discussed. Demitasse on Main Street requested approval for a bench to be placed outside its storefront in accordance with general zoning rules. The Board agreed it would be permissible but would be revisited if complaints began to come in.

Executive Session

Motion to enter Executive Session for financial decisions relating to health insurance benefits was made at 5:48PM by Deputy Mayor Najdek, seconded by Trustee Schultz and approved by all five (5) present members. *Motion* to exit executive session was made by Deputy Mayor Najdek at 6:14 PM, seconded by Trustee Hartzog, and approved by all five (5) members present.

Treasurer's Report

Treasurer Kilmer led the Board through a final budget review, pointing out a host of changes and noting this version of the budget has been brought to a balanced state, at \$309,284.37 for both Revenue and Expenses categories alike. *Motion* for public hearing on the budget to be set for April 5th at 6:00 PM was made by Trustee Hartzog, seconded by Trustee Schultz and all five (5) members present approved.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Najdek at 7:08 PM and seconded by Trustee Schultz; all five (5) members present were in favor and the meeting ended.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (3/18/21)

Approved: 05/17/2021