

Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
February 22, 2022

A regular business meeting of the Village of Millerton Board of Trustees was held Tuesday, February 22, 2022. It was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori and Trustees Matthew Hartzog, Laurie Kerr and David Sherman, Clerk/Treasurer Kelly Kilmer, and Police Officer-in-Charge Michael Veeder were present. Highway Supervisor Coleman Lawrence was absent. A sign-in sheet is attached.

Vouchers

Motion to pay **Vouchers # 2020266-2020298**, allocated as follows: **General Fund \$8,984.76; Water Fund \$2,695.81; Capital Fund \$10,257.56; Total \$21,938.13** was made by Deputy Mayor Sartori, seconded by Trustee Hartzog, and approved by all five (5) present members. *Motion* to pay Endeavor Municipal Funding Group's invoice as part of prepaid March vouchers in the amount of \$1,500.00 as part of an earlier agreement for grant research and work regarding options for old Village Hall was made by Trustee Hartzog, seconded by Trustee Kerr, and approved by all five (5) present members.

Mayor Najdek stated that, as of March, workshop meetings will feature department and committee reports and department heads will be present at workshop meetings, rather than business meetings, as a routine. Workshop meetings will be the forum for discussing business and business meetings will be the forum for deciding upon it.

Building/Planning/Zoning

Anna Clune will begin work as the Building, Planning, & Zoning department secretary Tuesday, March 8th, at 15 hours a week, and the hours will be Tuesdays and Thursdays, 9:00 AM – 2:00 PM, and Wednesdays, 2:00 PM – 7:00 PM.

Police Department

Officer in Charge Veeder circulated the monthly police report and compared statistics for the month to those from the same month of last year. Mr. Veeder reported the department was awarded two grants – one for digital fingerprinting and another for a radar system. Mayor Najdek asked that the department share grant information with Suzanne Bressler, the Village's grants administrator. Sergeant David Rudin joined Mr. Veeder in presenting data to the Board showing 911 and Millerton Police Department call volume/activity, category, pattern, and respondents – whether by the department, the Sheriff, or the State Police -- in the Village over time, broken down by days and times. Data also showed call volume and timing on the department's office voicemail. The department responded to, by itself or with other entities, the largest percentage of the calls, which Mr. Rudin said shows how much the County Sheriff's office counts on the MPD's presence. Mayor Najdek requested numbers from the period since hours were changed, ideally prior to the March 7th meeting.

Old Village Hall

The question arose of what to consider doing with old Village Hall at 21 Dutchess Avenue and Board members shared their thoughts after reviewing Endeavor Municipal Group's memorandum. Mayor Najdek summarized that the Village is moving in the direction of compiling an RFP for bids to purchase the old Village Hall.

Clerk/Treasurer's Report

Treasurer Kilmer reviewed budget report questions and budget lines that would change significantly. She also discussed the property tax cap and water bill relevies, as well as the continuing water meter project.

Approved:

Mayor's Report

Sidewalk Contract

Motion to sign new sidewalk contract with CPL in the amount of \$39,500 was made by Trustee Hartzog, seconded by Trustee Sherman, and all five (5) present members approved.

Hudson River Housing ("HRH") Mini Grants – HRH is offering \$5,000 mini grants for municipalities to partner with nonprofits for specific housing-related endeavors. *Motion* to partner with Northeast Millerton Library within the framework of a Hudson River Housing mini grant given certain conditions are addressed was made by Trustee Sherman, seconded by Trustee Hartzog, and approved by all five (5) present members.

Wastewater Service Area

Mayor Najdek reviewed the updated map of the proposed wastewater service area. The Board will need to determine the actual service area so costs can begin to be accurately estimated and other decisions can be made. Questions will be forwarded to Erin Moore at Tighe & Bond – the contracted engineering firm.

Executive Session

Motion to enter executive session to discuss potential litigation and public safety was made at 8:15 PM by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members. *Motion* to exit executive session was made at 8:25 PM by Trustee Sherman, seconded by Trustee Hartzog and approved by all five (5) present members.

Adjourn

Motion to adjourn the meeting was made at 8:25 PM by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all five (5) present members.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler (3/30/22)
Deputy Clerk

Approved: