

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
June 6, 2022**

A workshop meeting of the Village of Millerton Board of Trustees was held Monday, June 6th, 2022. It was called to order at 6:00 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Laurie Kerr and David Sherman, and Clerk/Treasurer Kelly Kilmer were present. Police Officer-in-Charge Michael Veeder was also present.

Vouchers

Motion to pay **Vouchers 2020431-2020450**, allocated as follows: **General \$5,838.04; Water \$2,232.01; Capital \$3,269.24; Total \$11,339.29** was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members. *Motion* to pay **Vouchers 2020451-2020455**, allocated as follows: **General \$16,433.76; Water \$2,167.71; Total \$18,601.47** was made by Trustee Kerr, seconded by Trustee Sherman, and approved by all five (5) present members.

Presentation

Wastewater Project

Arica McCarthy, a planner with the Village's engineering firm Tighe & Bond, presented an update on the wastewater and treatment plant proposal and reviewed related drawings and the SEQR process. **Resolution 2022-10** was introduced, classifying the Village as lead agency for the proposed sewer system. *Motion* to adopt the resolution was made by Trustee Sherman, seconded by Trustee Kerr, and approved by all five (5) present members. The resolution passed roll call vote unanimously.

Departments

Police

Officer-in-Charge Mike Veeder shared the May crime report data and confirmed the participation of the department in the upcoming June 15th bike rodeo along with the Sheriff's Department and the State Police.

Clerk/Treasurer

Minutes

Motion to accept Minutes of May 5th and May 10th was made by Deputy Mayor Sartori, seconded by Trustee Hartzog, and approved by all five (5) present members. Clerk Kilmer announced elections will be held Tuesday, June 21st, 2022, Noon to 9:00 PM, at Village Hall. Absentee ballots will be available in the Village Office.

Committee Reports

Deputy Mayor Sartori reported that in working with a labor consultant on policies and practices, a draft revision of Village employment policies and practices will be circulated to members of the Board soon. Trustee Hartzog reported that East National Water confirms 82% of water meters have been installed. There are nine non-compliant water consumers the Village has yet to outfit with new meter equipment and there are seven that would not allow access previously due to COVID. The Village Office successfully reached 95% of 115 unresponsive property owners and scheduled appointments for expediency. Trustee Kerr reported on LED street lighting. Trustee Sherman addressed sidewalk construction on Main Street, which is half complete. The hope is sidewalks will be finished by July 4th weekend. The multi modal crosswalk signs are not yet ready.

Mayor

Motion to sign the Village's **DWI Contract** was made by Trustee Hartzog, seconded by Trustee Sherman, and approved by all five (5) present members. Mayor Najdek, on the Board's behalf, congratulated Robert Runge on

his retirement after 28 years of work at Herrington's. She shared with the Board that Friday, June 10th, between 2:00 and 5:00 PM, there will be a celebration in his honor at the Herrington's Dutchess Avenue yard.

Public Comment

Members of the public commented on: sewer system routing and costs; police data that will be instrumental in decision making; and police training on the day of the fire – and various perspectives on that as an impetus to the current proposal. Officer-in-Charge Veeder gave his account of what transpired the day of the fire last Fall, for clarification on the department's schedule and other law enforcement entities' involvement. Minutes were also discussed, and the Clerk reminded the public that meeting minutes do not require Board approval and that they are posted on the Village website, www.villageofmillerton.com. She reminded the public that the minutes are not verbatim and that all that is required to record are Board actions and motions, although other subjects are noted for reference.

Adjourn

Motion to adjourn was made at 7:26 PM by Deputy Mayor Sartori. The motion was seconded by Trustee Hartzog, and all five (5) present members approved, thus the motion carried.

Respectfully Submitted,

Kelly Kilmer
Village Clerk

Prepared By:

Suzanne Bressler (6/23/22)
Deputy Clerk