

Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
April 4, 2022

A workshop meeting of the Village of Millerton Board of Trustees was held Monday, April 4th, 2022. It was called to order at 6:02 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, 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. Members of the public were also present. A sign-in sheet is attached.

Vouchers

Motion to pay **Vouchers # 2020342-2020356**, allocated as follows: **General Fund - \$7,209.90; Water Fund - \$3,980.74; Capital Fund \$55,188.23; Total Amount - \$66,378.87**, was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members.

Mayor Najdek read a letter of resignation into the record from Police Officer Phillip Miscedra. Trustee Hartzog suggested the Board reply in a letter with gratitude for his service.

Public Hearing – Tentative Budget FY 2022-2023

Motion to open Public Hearing on the Village of Millerton's tentative budget for Fiscal Year 2022-2023 was made by Deputy Mayor Sartori, seconded by Trustee Hartzog, and all five (5) present members approved. Seeing no immediate public comment, the hearing was held open while other business was conducted.

Department Report

Police Department

Officer-in-Charge Veeder reviewed the monthly police report with the Board and answered members' questions about various statistics and incident types. Some questions arose around procedure for aggressive dog reports.

Presentation – Eddie Collins Memorial Park Project

Jeanne Vanecko discussed breakdown and costs of Phase II. The engineers are ready to begin tomorrow, with the goal of kicking off use of the park end of July. *Motion* to sign professional services agreement with Labella Associates in the estimated amount of \$64,500 was made by Deputy Mayor Sartori, seconded by Trustee Sherman, and approved by all five (5) present members.

Tentative Budget – Public Hearing Continues

Trustee Sherman commended Treasurer Kilmer for her diligence in compiling the FY 2022-2023 Tentative Budget. Discussion ensued regarding a timeline for voting on the budget through the process. At 6:21 PM, the mayor called for any further public comment and, seeing none, Trustee Sherman made a *motion* to close the public hearing. His motion was seconded by Trustee Hartzog and approved by all five (5) present members.

Committee Reports

Trustee Hartzog reported on Public Works informational meetings and a walkaround regarding Century Boulevard. Trustee Kerr reported on Wastewater Committee activities and LED street lamps. *Motion* for the Mayor to sign the Real Term professional services agreement was made by Trustee Kerr, seconded by Trustee Hartzog, and approved by all five (5) present members.

Clerk/Treasurer's Report

Approved:05162022

Treasurer Kilmer reviewed the monthly budget report and recent income with the Board and fielded questions. Clerk Kilmer discussed preparation of composting toilets for opening on April 11, 2022, given the Board's agreement. Discussion ensued regarding software proposals for the Village of Millerton offices, for which the Board expects to decide April 18. *Motion* to sign a new five-year contract with VRI as our secondary water operator at a \$600/year increase over the next five years was made by Deputy Mayor Sartori and seconded by Trustee Sherman, and *motion* to sign the multimodal sign service agreement to return it to Village engineers and DOT contingent upon counsel approval was made by Trustee Hartzog and seconded by Trustee Sherman. Both motions were approved by all five (5) present members.

Mayor's Report

Motion to approve **Resolution 2022-05**, of today's date, to set a public hearing for April 20, 2022 at 6:00 PM at either the Library Annex or the Millerton Legion Hall (to be determined the following morning) on the subject of proposed Local Law A -- to abolish the Millerton Police Department, replacing it with contracted services, was made by Trustee Kerr and seconded by Deputy Mayor Sartori. In roll call vote, the Resolution passed 4-1.

Public Comment

Lisa Erdner asked about handicapped accessibility of Millerton sidewalks and whether the upcoming public hearing would be recorded. Delora Brooks suggested recording meetings and making them fully available to the public. Brian Wahl asked if monthly police reports could be available to the public on the Village website or otherwise. He also suggested the Board take time to consider public comment before jumping to vote on the local law that same evening.

Executive Session

Motion to enter Executive Session at 7:58 PM for personnel issues was made by Trustee Hartzog and seconded by Trustee Sherman, all five (5) members present approved, and motion carried. *Motion* to exit Executive Session at 8:10 PM was made by Trustee Sherman and seconded by Trustee Hartzog, all five (5) members present approved, and motion carried.

Motion to roll over employee Kilmer's 54.25 hours of vacation time, stipulating 14.25 of those hours must be used by April 30th else be annulled, was made by Trustee Hartzog, and seconded by Deputy Mayor Sartori. All five (5) present members approved; motion carried.

Adjourn

Motion to adjourn was made at 8:11 PM by Deputy Mayor Sartori. The motion was seconded by Trustee Sherman, and all five (5) present members approved, and motion carried.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler (4/14/22)
Deputy Clerk