

**Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
January 15, 2021**

A special meeting of the Village of Millerton Board of Trustees was called to order on Friday, January 15, 2021 at 10:07 AM via Zoom meeting telecommunication (due to COVID-19 restrictions from State and County levels), with Mayor Debra Middlebrook presiding. Deputy Mayor Jen Najdek, Trustees Alicia Sartori and Matthew Hartzog, Clerk/Treasurer Kelly Kilmer, Townscape Chair Jeanne Vanecko, and consultant Victor Cornelius were also in attendance. Trustee Josh Schultz was absent. A sign-in sheet is attached.

The Mayor announced that Townscape has graciously offered to donate funds to pay for grant-seeking services for the Village by grants consultant Victor Cornelius for three items:

- 1) Stormwater management at Eddie Collins Memorial Park;
- 2) Wastewater engineering costs; and
- 3) Certain shared services with the Town.

Mr. Cornelius successfully sought similar grants for neighboring municipalities.

The purpose of this special meeting is for the Board to ask questions of Mr. Cornelius and to ideally move to allow the Village to contract with him. The Mayor had one procedural question regarding matching funds, and it was answered satisfactorily.

Motion to allow the Mayor to sign and execute grant-seeking contracts within the gentle confines of the abovementioned circumstances was made by Deputy Mayor Najdek, seconded by Trustee Hartzog, and approved by all four (4) present members. Mr. Cornelius will begin work as soon as contracts are signed and his fee is collected from Village Hall, where Chair Vanecko will leave a check Tuesday, January 19, 2021.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Najdek at 10:14 AM and seconded by Trustee Hartzog; all four (4) members present were in favor and the meeting disbanded.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Treasurer/Clerk

Suzanne Bressler
Deputy Clerk (2/4/21)