

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
March 1, 2021**

A budget workshop meeting of the Village of Millerton Board of Trustees was called to order on Tuesday, March 1, 2021 at 6:09 PM via Zoom telecommunication, with Mayor Debra Middlebrook presiding. Deputy Mayor Jen Najdek, Trustees Alicia Sartori, Joshua Schultz and Matthew Hartzog, and Clerk/Treasurer Kelly Kilmer were also present.

Procedural Items

Mayor Middlebrook asked for this meeting to adjourn by 7:30 PM and scheduled another for Monday, March 8th at 6:00 PM by *motion* of Deputy Mayor Najdek, seconded by Trustee Schultz and approved by all five (5) present members. A *motion* to allow the Mayor to sign an extension request for the CDBG 2019 grant and project was made by Trustee Hartzog, seconded by Deputy Mayor Najdek and approved by all five (5) present members. A *motion* to set date and time of the public hearing on Millerton's police reform plan for Thursday, March 11, 6:00 PM was made by Trustee Hartzog, seconded by Deputy Mayor Najdek, and approved by all five (5) members present. *Motion* to move \$5,000 from the budget's parks and recreation repairs line to capital projects fund expense for Eddie Collins Memorial Park was made by Deputy Mayor Najdek, seconded by Trustee Hartzog, and all five (5) present members agreed. The Millerton Library requested permission for its annual summer outdoor concert to be held on Century Boulevard to allow for more social distance. The Clerk will obtain more information. Discussion ensued regarding fire routes and whether the front lawn might suffice.

Budget Review

Treasurer Kilmer guided the Board through a review of expense budget lines in crafting the Village's preliminary budget. The FY 2022 final budget must be adopted by May 1st after a public hearing on the preliminary budget, to be held in April. This meeting, the Board notably agreed not to plan for any Board raises. There was also some discussion regarding the Village policy on employee health insurance.

Time Change for Budget Deliberations

Motion to start budget meetings at 5:30 PM so they are less likely to run past 8:00 PM was made by Trustee Hartzog, seconded by Trustee Schultz, and approved by all five (5) present members. This changes the March 8th workshop to a 5:30 PM start, rather than the 6:00 PM commencement decided earlier.

Public Comment

None.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Najdek at 7:25 PM and seconded by Trustee Sartori; 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

Approved:03152021