

Board of Trustees
VILLAGE OF MILLERTON
Special Meeting
July 27, 2021

A special meeting of the Village of Millerton Board of Trustees was called to order Tuesday, July 27, 2021 at 6:00 PM, with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, David Sherman and Laurie Kerr, Clerk/Treasurer Kelly Kilmer, Jeanne Vanecko, and Victor Cornelius of Endeavor Municipal Development were present (the latter by Zoom). A sign-in sheet is attached.

Presentation

Victor Cornelius presented to the Board regarding the specifics of the company's CFA grant application efforts. Board members asked related questions. Grant Applications are: 1) GIGP or Green Innovation Grant to NYS EFC for ECMP; 2) Parks Grant to NYS OPRHP for ECMP; 3) Water Quality Improvement Program or WQIP to NYS DEC for Wastewater Project. *Motion* to allow Mayor to sign GIGP and Parks grant applications was made by Trustee Sherman, seconded by Trustee Kerr and approved by all five (5) present members. *Motion* for WQIP application to be signed was made by Trustee Sherman, seconded by Trustee Hartzog and approved by all five (5) present members.

Treasurer's Report

Budget updates closing out FY 2020-2021 were reviewed. Treasurer Kilmer announced the AUD (Annual Financial Document for the Village) will be submitted before its deadline for the first time in years.

Mayor's Report

Mayor Najdek reported the Town is applying for a CFA grant to conduct a feasibility study for the existing town highway garage area and has asked the Village for a letter of support. *Motion* to allow the Mayor to sign one was made by Trustee Hartzog, seconded by Trustee Sherman and approved by all five (5) present members. **Resolution 2021-17** (attached) was introduced which would revise elements of section three of Resolution 2015-03 relating to the Village's workplace violence prevention policy, thereby updating names of the Treasurer and Mayor and amending the Village office address and phone number. *Motion* to pass Resolution 2021-17 was made by Trustee Kerr, seconded by Trustee Hartzog and approved by all five (5) present members. The Mayor addressed Change Order #2 from Utility Services Company for the Water Tower Repainting project, which would add six days to the project as it would allow for OSHA-approved manhole installations, ensuring safety for those who will need to work there in the future. It would also bring the total contract price to \$354,000, leaving more than an \$80,000 cushion in the contract budget. *Motion* to approve Change Order #2 was made by Trustee Sherman, seconded by Trustee Kerr and approved by all five (5) present members. *Motion* to authorize \$1,595.80 to fix a Highway department truck in accordance with the Ben Funk estimate was made by Trustee Sherman, seconded by Trustee Hartzog and approved by all five (5) present members. *Motion* to move September 13, 2021 Board workshop to Sept 14, 2021 was made by Trustee Sherman, seconded by Trustee Hartzog and approved by all five (5) present members.

Adjourn

A *motion* to adjourn was made by Deputy Mayor Sartori at 7:01 PM, seconded by Trustee Hartzog, and all five (5) members present agreed.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (8/4/21)

Approved: