

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
August 2, 2021**

A workshop meeting of the Village of Millerton Board of Trustees was called to order Monday, August 2, 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 of the Eddie Collins Memorial Park Revitalization Committee, and Erin Moore from Tighe & Bond were present. A sign-in sheet is attached.

Presentations

Wastewater System - Erin Moore of Tighe & Bond Engineering updated the Board on the potential for implementing a wastewater system in Millerton (following a prior feasibility study and briefings) and various related factors. She also briefly touched on potential funding avenues and noted there is positive agency decision-maker familiarity with this potential project in Millerton.

Eddie Collins Memorial Park Revitalization - Jeanne Vanecko of the ECMP Revitalization Committee brought the Board up to speed with the work of the committee, specifically the groundbreaking event for the Park, which is scheduled for Saturday, August 28th. Construction is expected to begin imminently thereafter.

Clerk's/Treasurer's Report

Motion to accept minutes June 21st, 2021 and July 7th, 2021 was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and all five (5) present members approved. *Motion* to allow Mayor Najdek to sign an agreement with Dutchess County to utilize 2018-granted CDBG funding for sidewalks, whereas the \$125,000 was once granted for some refurbishment of the prior Village Hall on Dutchess Avenue. This motion was offered by Trustee Sherman, seconded by Trustee Hartzog, and all five (5) present members approved. Clerk Kilmer conveyed that the library has stated it has an issue with Annex parking and they need handicapped accessibility extended to at least four spaces. The Mayor suggested a visual assessment before discussing further. Treasurer Kilmer informed the Board the Village's AUD was filed.

Vouchers

Motion was made to accept and **pay Vouchers 2019998-2020008**, allocated as follows: General Fund - \$12,031.40; Water Fund - \$4,316.64; Totaling \$16,348.10, by Deputy Mayor Sartori, seconded by Trustee Sherman and all five (5) present members approved.

Executive Session

Motion to enter into executive session at 7:05 PM regarding attorney information for possible litigation was made by Trustee Hartzog, seconded by Trustee Sherman and approved by all five (5) present members.

Motion to exit executive session at 7:14 PM was made by Trustee Kerr, seconded by Deputy Mayor Sartori, and all five (5) present members approved.

Mayor's Report

Mayor Najdek suggested a community forum be held jointly with the Town on marijuana lounges and dispensaries. Discussion ensued as to the process involved and informing the public ostensibly via fact sheet of the separate decision making to be made by the Town and the Village on this issue.

Adjourn

Motion to adjourn at 7:20 PM was made by Deputy Mayor Sartori, seconded by Trustee Hartzog, and all five (5) present members approved.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (8/30/21)

Approved: