

**Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
August 23, 2021**

A regular meeting of the Village of Millerton Board of Trustees was called to order Monday, August 23, 2021 at 6:01 PM, with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, David Sherman and Laurie Kerr, Clerk/Treasurer Kelly Kilmer, Highway Supervisor Coleman Lawrence and Police Officer-in-Charge Mike Veeder were also present. A sign-in sheet is attached.

Department Reports

Police

Officer-In-Charge Veeder reported on crime statistics for the month and compared them to those of the same month last year. He expressed his disappointment in the Board's decision not to sponsor more officers coming out of training and stated the department's position that it is the Board's responsibility to protect the residents of the community, which is the department's very mission. Discussion ensued in which all parties clarified their positions and discussed enrollment strategies for the near future.

Highways and Water

Supervisor Lawrence reported the department is looking into leasing equipment from a company for catch-basin cleaning. The Village also needs a new broom. The Mayor asked the Public Works committee to meet soon with the Supervisor to review potential options. The Board and the Supervisor traded questions and answers on the process of obtaining one. The Treasurer raised the possibility of CHIPS funding that might be applicable to this. Discussion ensued regarding stormwater and flooding areas, and early research for quotes regarding work that needs to be done. The supervisor asked the Board what Mr. Buerger's next step is after being approved to join the water district by both Town and Village. There was more discussion on cross connection devices and the need to make Public Works meetings regular and intentional.

Vouchers

Motion was made to pay **Vouchers # 2020009-2020042**, allocated as follows: **General Fund -- \$25,434.39; Water Fund -- \$28,885.45; Capital Fund -- \$8,823.45; Total -- \$63,143.29** by Trustee Hartzog, seconded by Deputy Mayor Sartori and all five (5) present members approved.

Committee Reports

Deputy Mayor Sartori reported on behalf of the Personnel Committee that the office staff is in the process of logging their tasks for the purposes of more efficient distribution of responsibilities and potentially assessing the need for another staff member for specific duties.

Clerk's/Treasurer's Report

Motion to renew Village insurance at \$39,153.18 was made by Trustee Hartzog, seconded by Trustee Sherman and approved by all five (5) present members. *Motion* to sign Welsh contract renewal at \$289.74/month plus tax through 2024 was made by Deputy Mayor Sartori, seconded by Trustee Hartzog and approved by all five (5) present members. *Motion* to sign a contract with Rodenhausen Chale and Pollodoro for bond counsel associated with the Millerton Sewer Services project at a cost not to exceed \$22,500 was made by Trustee Kerr, seconded by Trustee Hartzog and approved by all five (5) present members. *Motion* to sign a contract with Rodenhausen Chale & Pollodoro for special local counsel services in connection with the Millerton Sewer Services project at a discount of \$220/hour for legal counsel and \$95/hour for legal assistance was made by Deputy Mayor Sartori, seconded by Trustee Hartzog and approved by all five (5) present members.

Mayor's Report

Mayor Najdek distinguished clearly between duties of the Sewer Committee and those of the Village Board regarding the matters under discussion within the Committee. The Board must decide which parcels will be within phase one of the sewer and wastewater project. The Committee is not a decision-making body. They'll discuss the cost of the project and explain parameters of the project to individuals. The Mayor reminded the Board that there would be a September 14th

Approved:

Workshop Meeting, and a September 27th Regular Business Meeting at 6PM. She also reminded the Board that August 31st a marijuana policy community forum is scheduled, which is not a public meeting of any governing body, but that Village Board decisions will need to be made by December 31st. *Motion* to allow the bidding process to commence through Tighe & Bond for installation of water meters as part of the water improvement project was made by Deputy Mayor Sartori, seconded by Trustee Kerr, and approved by all five (5) present members. *Motion* to pay \$138,609.75 to Utility Services Corporation after the Village receives the EFC funding to cover that amount was made by Trustee Sherman, seconded by Trustee Hartzog and all five (5) present members approved.

Executive Session

Motion to enter executive session at 8:33 PM for personnel matters was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members. *Motion* to exit executive session at 8:58 PM was made by Trustee Hartzog, seconded by Deputy Mayor Sartori and approved by all five (5) present members.

Adjourn

Motion to adjourn at 8:58PM was made by Deputy Mayor Sartori, seconded by Trustee Sherman and approved by all five (5) present members.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler
Deputy Clerk (11/24/21)

Approved: