

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
September 15, 2021**

A workshop meeting of the Village of Millerton Board of Trustees was called to order at 6:01PM on Wednesday, September 15, 2021, with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, David Sherman and Laurie Kerr, Clerk/Treasurer Kelly Kilmer, Highway and Water Supervisor Coleman Lawrence and the President of Armani Consulting Corporation were present along with members of the public. A sign-in sheet is attached.

Presentations

The President of Armani Consulting Corporation presented on equipment and processes that would potentially assist the Village in its water operations.

Vouchers

Motion was made to accept and pay **Vouchers 2020043-2020045**, allocated as follows: **General Fund - \$54,483.23**, by Trustee Sherman, seconded by Trustee Hartzog and all five (5) present members approved. *Motion* to pay vouchers **2020046-2020055**, allocated as follows: **General Fund - \$8,603.67, Water Fund - \$5,219.41, Total \$13,823.08**, was made by Deputy Mayor Sartori, seconded by Trustee Hartzog and all five (5) present members approved.

Clerk's Report

The office will be closed next week on Monday, Tuesday and Wednesday due to training. The Buildings Department will also be closed and the overall outgoing phone message for the office will convey this. The clerk will be checking her emails during that interval. Dues for Council of Supervisors and Mayors will need to be paid.

Mayor's Report

The Mayor met with representatives from the NYS DOT and engineers regarding the Village sidewalk project, and it is clear that in accordance with the Village's CDBG grant agreement, the project completion deadline nears under the 2018 and 2019 grant parameters. *Motion* to allow both 2018 and 2019 CDBG projects involving sidewalk reconstruction in the Village to be extended -- due to project deadlines -- was made by Trustee Hartzog, seconded by Trustee Sherman and approved by all five (5) present members.

Motion to adopt **Resolution 2021-18** (attached), regarding the Village's responsibility to maintain and repair the multimodal crosswalk signs at its own expense as needed within the geographical jurisdiction of the Village, was made by Deputy Mayor Sartori, seconded by Trustee Kerr and all five (5) present members approved. A roll call vote reflected this.

Motion to not accept AT&T's proposal to lower its rent payment to the Village was made by Trustee Hartzog, seconded by Trustee Kerr and all five (5) present members approved.

A discussion ensued regarding opting in or out of the marijuana dispensary business permission in the Village, and administrative issues that would potentially save time in conducting Board business during meetings.

Motion to enter executive session at 6:53 PM was made by Trustee Kerr, seconded by Deputy Mayor Sartori and all five (5) present members approved.

Motion to exit executive session at 6:58 PM was made by Trustee Sherman, seconded by Trustee Kerr and approved by all five (5) present members.

The Mayor reminded all to circulate information and questions in advance and do that outside of meeting time as much as possible in preparation to ensure reasonable time length of meetings; Trustee Kerr mentioned committees forming and offering recommendations to the Board rather than sharing information to a point of initial discussion, and the Mayor reminded the Board to pose questions to a single contact person, the deputy clerk in this case, for catch basin cleaning research next week.

Adjourn

Motion to adjourn at 7:18 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 (9/17/21)