

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
October 4, 2021**

A workshop meeting of the Village of Millerton Board of Trustees was called to order at 6:00 PM on Monday, October 4, 2021 with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, David Sherman and Laurie Kerr, Clerk/Treasurer Kelly Kilmer, Jeanne Vanecko and other members of the public were present.

Resolution 2021-19 Endowment Fund for ECMP

The ongoing maintenance, care and operations of ECMP after its revitalization would be provided for by the endowment fund established by Resolution 2021-19, read into the record by Mayor Najdek, witnessed by the Village Board and Jeanne Vanecko representing the committee for the revitalization of the park. *Motion* to adopt the Resolution made by Trustee Hartzog, seconded by Trustee Kerr and approved by all five (5) present members. *Motion* made by Deputy Mayor Sartori to allow the placement of a temporary sign at the entrance of the Eddie Collins Park until completion of Phase 1, seconded by Trustee Hartzog, all five (5) members in attendance approved and motion passed.

Vouchers

Motion to accept and pay **Vouchers # 2020085-2020090**, allocated as follows: **General Fund - \$10,388.32; Water Fund - \$2,317.59; Capital Fund \$118,645.50; Total \$124,351.41**, was made by Trustee Hartzog, seconded by Deputy Mayor Sartori and all five (5) present members approved.

Clerk/Treasurer's Report

Clerk/Treasurer Kilmer briefed the Board on a budget adjustment – moving \$2,000 from the contingency line , F.1990.0400 to Water Repairs/Supply line, F.8340.0430. *Motion* to move the funds was made by Trustee Sherman, seconded by Trustee Hartzog, and all five (5) present members approved. *Motion* to do a budget adjustment in the General Budget lines of Office Contractual, A.1660.0410 to Training/Travel line, A.1410.0400 in the amount of \$1,200.00 was made by Deputy Mayor Sartori, seconded by Trustee Kerr and all five (5) present members approved. A quick synopsis of the water fund balance was reviewed by the Treasurer.

Mayor's Report

Resolution – 2021-20 – Townscape will commit to fees as outlined in this resolution and the terms by which Townscape will donate these funds are outlined in a Memorandum of Understanding (MOU) to pay Endeavor, the entity that is working toward securing funding for Millerton on certain projects, effective as of the \$10,000 first paid by Townscape. The Board approved the MOU and is in accord with agreements outlined in this resolution. The Board authorized Mayor Najdek to execute the agreements and MOU. *Motion* to effect all this was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members. *Motion* to enable the Village to opt in to allow marijuana dispensaries within its parameters and therefore take no further action was made by Trustee Hartzog, seconded by Trustee Kerr and approved by all five (5) members. *Motion* was made by Trustee Hartzog and seconded by Deputy Mayor Sartori to allow the Village of Millerton to opt in to allow smoking lounges/cafes in the municipality and therefore take no further action. A Roll Call vote was taken which resulted in three ayes and two nays, enabling the majority vote to pass the motion. *Motion* to select Jet Vac Equipment for catch basin cleaning was made by Deputy Mayor Sartori, seconded by Trustee Sherman, and all five (5) members approved. Board attention was called to commercial fire inspection letter drafts for review to consider next meeting. The Mayor cited certain things the Board might try to look toward is shifting committee reports to workshop meetings. One upcoming subject will be employee health insurance.

Public Comment - None.

Adjourn

Motion to adjourn at 6:59 PM was made by Deputy Mayor Sartori, seconded by Trustee Hartzog and all five (5) present members approved.

Respectfully Submitted,
Kelly Kilmer
Village Clerk

Prepared By:
Suzanne Bressler
Deputy Clerk (11/24/21)