

Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
April 18, 2022

A regular business meeting of the Village of Millerton Board of Trustees was held Monday, April 18th, 2022. It was called to order at 6:02 PM with Mayor Jenn Najdek presiding and Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Laurie Kerr and David Sherman, Clerk/Treasurer Kelly Kilmer, Millerton Police Department Officer in Charge Michael Veeder and members of the public present. A sign-in sheet is attached.

Vouchers

Motion to pay **Vouchers # 2020357-2020381** (excepting Voucher 2020359, which was deleted from the voucher run), allocated as follows: **General Fund - \$7,742.46; Water Fund - \$8,962.19; Total Amount - \$16,704.65**, was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members.

Elections

Motion to adopt *Resolution 2022-06 establishing Polling Place for Village Elections* on Tuesday June 21, 2022, from Noon to 9:00 PM at Village Hall, located at 5933 North Elm Avenue, was made by Deputy Mayor Sartori, seconded by Trustee Kerr and it passed unanimously in a roll call vote. *Motion* to adopt *Resolution 2022-07 Appointment of Election Inspectors* as Linda Chase and Nancy Vialpando for the June 21, 2022, election at a compensation rate of \$150 per day was made by Trustee Sherman, seconded by Trustee Kerr and it passed unanimously in a roll call vote. Clerk Kilmer reminded the Board that the Democratic Caucus will meet at Village Hall on Tuesday, May 3rd, 2022.

Clerk/Treasurer's Report

Clerk Kilmer announced that the Village of Millerton has been named the recipient of the annual *New York State Compensation Alliance's G. Jeffrey Haber Leadership Award* in recognition of its dedication to creating a safe working environment for its employees.

Clerk Kilmer reviewed the status of current and potential grants, stating the Village is up to date with all reimbursements within the realm of the nine current grants supporting projects presently underway in the Village. For three Eddie Collins Memorial Park grants, agencies are holding the final 10% of reimbursements until Phase I is completed and inspected, but the paperwork is ready to go. WIIA 2019 remaining grant funds are being closely tracked. In terms of others: the multimodal crosswalk signs await sidewalk completion to be implemented; and the electronic vehicle charging station is in progress. The Village is applying for more grants, and, for two other applications, it awaits imminent news: the 2022 CDBG for ECMP Phase II – specifically for the ADA Pool; and WIIA 2022 for \$6 million toward further water system improvements.

Motion to adopt the proposed *FY 2022-2023 Village Budget for General and Water*, made by Trustee Hartzog, seconded by Trustee Kerr, and approved by four of five (4 of 5) present members.

Presentation – Electric Vehicle Charging Station – Central Hudson Make Ready Program

Jennifer Dowley of Climate Smart Community reviewed the Central Hudson Make Ready Program application, which, if approved, would pave the way for the implementation of the electric vehicle charging station for which the Village received a DEC grant in its role as lead agency for the Climate Smart Community initiative. She requested support for this application from the Board with the understanding that, through Climate Smart Community – aided by equipment involved data collection and reporting of this program, operations and maintenance would be covered and that the Village would be available simply as lead agency. *Motion* to authorize Mayor Najdek to sign the application for the Central Hudson Make Ready Program was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members.

Mayor's Report

Approved:05162022

Wastewater & Related Grants

Motion to authorize Mayor Najdek to sign a letter of support for the Town of North East's MIG grant application was made by Deputy Mayor Sartori, seconded by Trustee Sherman, and approved by all five (5) present members. The mayor stated that the Village and the Town would also file a joint application for a Municipal Improvement Grant (MIG) for the design and engineering costs of the wastewater project for a maximum of \$200K and that Endeavor Municipal Group would write that application. She added the Village of Millerton would also apply for a MIG grant on its own, which will be considered next meeting.

Motion to adopt *Resolution 2022-08 Authorizing Tighe & Bond Engineers to Embark on the Wastewater Proposal* utilizing the agreed upon wastewater area map and to complete the SEQR process which will allow the Village to apply for grants for this project was made by Trustee Hartzog, seconded by Trustee Sherman and the resolution was adopted unanimously by roll call vote.

Eddie Collins Memorial Park

Motion to authorize the mayor to sign the Village's Berkshire Taconic Community Foundation grant application for ECMP Phase II schematic design for up to \$10,000 was made by Trustee Sherman, seconded by Deputy Mayor Sartori, and approved by all five (5) present members. *Motion* to approve Tighe & Bond *Change Order #2* for one- and two-inch meter setter horns for commercial properties in the amount of \$13,092.19 -- contingent on Environmental Facilities Corporation and Department of Health approvals -- was made by Trustee Kerr, seconded by Trustee Sherman, and approved by all five (5) present members.

Police Hearing

The mayor reminded the Board of the public hearing scheduled for Wednesday, April 20th, 2022, at the Library Annex. The Clerk reviewed the procedure the Board would follow for the duration of the hearing. Mayor Najdek thanked Police Officer-in-Charge Veeder for his rapid response that saved a life over the past weekend.

Zoning Board of Appeals

The mayor suggested the Board appoint Christopher Antonelli, who is a local resident and attorney familiar with grants and land use to the ZBA through the end of that term in 2025. A *motion* was made by Trustee Hartzog, seconded by Trustee Sherman, and approved by all five (5) present members to appoint him. Mayor Najdek then announced that Pace University would conduct an educational session on zoning and the comprehensive plan for Board and ZBA members on Thursday, May 12th, from 6:00 to 8:00 PM.

General

Mayor Najdek reported that the website redesign was in progress. She also announced an upcoming racecar and driver autograph event on July 14, 2022, from 6:00 to 8:00 PM.

Public Comment

Public comment centered on process and procedure surrounding the upcoming public hearing on the proposed law to abolish the police department. Brian and Maripol Wahl and Officer-in-Charge Veeder discussed police assignments locally and through Sheriff Dept and resulting response times.

Adjourn

Motion to adjourn was made at 7:37 PM by Deputy Mayor Sartori. The motion was seconded by Trustee Hartzog, and all five (5) present members approved, and the motion carried.

Respectfully Submitted,

Kelly Kilmer
Village Treasurer/Clerk

Prepared By:

Suzanne Bressler (4/27/22)
Deputy Clerk