

Board of Trustees
VILLAGE OF MILLERTON
Regular Business Meeting
June 20, 2022

A regular business meeting of the Village of Millerton Board of Trustees was held Monday, June 20th, 2022. It was called to order at 6:01 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustees Matthew Hartzog, Laurie Kerr and David Sherman, and Clerk/Treasurer Kelly Kilmer were present.

Motion to pay **Vouchers - #2020456 – 2020485**, allocated as follows: **General \$36,386.89; Water \$12,700.02; Capital \$91,124.48; Total \$140,211.39** was made by Trustee Hartzog, seconded by Trustee Sherman, and approved by all five (5) present members.

Presentations

Climate Smart Community – Municipal Gas Emissions

Kathy Chow, CSC leader, presented on gas emissions specifically for municipal operations within the Village of Millerton.

ECMP Revitalization Committee – Change Orders/Townscape Donation

Jeanne Vanecko, Chair of the Eddie Collins Memorial Park Revitalization Committee, presented an update on the park's bath house and pavilion and expounded upon two change orders needed for the project and Townscape's donation. The buildings need to be painted very dark green and the building needs a new roof, toilets, light fixtures, and other fixtures. The total price for those items would come to about \$36,000. A change order for the backflow preventer, little league field earth work and storm drain insulation would come to \$25,042.49. Townscape may raise and contribute a few thousand dollars, as will the Business Alliance and the Village. *Motion* to sign change orders in the amount of \$46,906 was made by Trustee Hartzog, seconded by Trustee Sherman, and approved by all five (5) present members. *Motion* to accept the Townscape donation for the bathhouse and pavilion improvements was made by Trustee Hartzog, seconded by Trustee Kerr, and approved by all five (5) present members.

Clerk/Treasurer

Budget Adjustment

Motion to allow a Budget Adjustment that would move four line-items amounting to \$10,100 from Parks/Recreation Repair/Equipment FY 2022 to Capital Project Recreation FY 2023 was made by Deputy Mayor Sartori, seconded by Trustee Sherman, and approved by all five (5) present members.

Bond Resolution

Motion to pass **Resolution 2022-12**, giving the Treasurer permission to take out a bond not to exceed \$400,000 if needed during the sidewalk project duration, was made by Trustee Hartzog, seconded by Trustee Kerr, and approved by all five (5) present members. The resolution passed unanimously in roll call. *Motion* to allow Mayor Najdek to sign the Bond Counsel Agreement was made by Trustee Hartzog, seconded by Deputy Mayor Sartori, and approved by all five (5) present members.

Mayor

Mayor Najdek announced sidewalks will be finished in the next few weeks and Con-Tech will take down a tree complimentary that is blocking the multi-modal crossing sign at the library. The South Center Street building has been taken down and the County may return to blacktop that location. Andrew Lessig of the Village Attorney's office presented Local Law C, which would allow the Village to fine property owners who refuse access to Village water meters for installation, connection, disconnection, removal, service, or inspection.

Motion to introduce **Resolution – 2022-13** regarding Local Law C and set its related public hearing for July 25th, 2022, at 6:00 PM, was made by Deputy Mayor Sartori, and seconded by Trustee Kerr. All five (5) present members approved, and a roll call vote yielded unanimous concurrence. Mayor Najdek also stated Change

Approved:07/25/2022

Order #3 for Water Tower Painting has been delivered to the Village from Suez in the amount of \$17,885. *Motion* to accept this change order was made by Trustee Hartzog, seconded by Trustee Kerr, and approved by all five (5) present members. Mention was made of a South Center Street resident who took it upon themselves to spray paint “No Parking” on the pavement near their driveway without requesting permission. The reorganization meeting is set for July 5th, 2022. The Board is also considering changing the Board meetings to the second and fourth Mondays of each month.

Public Comment

Members of the public commented on the following: a tent at the park; better parking signage for land use meetings; water meter repair process; whether the Town has re-entered its contract with the Village for police service; when new data regarding police services will be available; the repaired Village Clock; older residents’ dependence on local police presence; and gas emissions information presented earlier this meeting.

Adjourn

Motion to adjourn was made at 7:38 PM by Deputy Mayor Sartori. The motion was seconded by Trustee Hartzog, and all five (5) present members approved, thus the motion carried.

Respectfully Submitted,

Prepared By:

Kelly Kilmer
Village Clerk

Suzanne Bressler (6/28/22)
Deputy Clerk