

**Board of Trustees
VILLAGE OF MILLERTON
Workshop Meeting
November 14, 2022**

A workshop meeting of the Village of Millerton Board of Trustees was held Monday, November 14, 2022. The meeting was called to order at 6:06 PM with Mayor Jenn Najdek presiding. Trustee Laurie Kerr and Trustee David Sherman, along with Clerk Nicole Richard, and the Officer in Charge Michael Veeder were present. Roll call was completed. Trustee Matt Hartzog attended the meeting at a start time of 6:30 PM. Deputy Mayor Alicia Sartori was absent.

Vouchers

A **Motion** was made by Trustee Lauri Kerr and seconded by Trustee David Sherman to approve the Voucher # 2020677-2020704 in the following amounts: General \$43,959.58, Water \$6,377.08 Capital \$14,038.59 = Total of \$ 64,375.25.

Village of North East Assessor: Katherine Johnson spoke to Senior Citizen Tax Exemption.

The Town Assessor and the board discussed the Senior Citizen exemption totals over the past ten years. The Village will adopt the Town assessor's recommendation that was given and increase the annual tax income for senior citizen in the amount of \$ 6,000.00.

This will be discussed again at the next meeting.

Department Heads

Police Report- Given to all board members, had a total of 62 calls for the month of October with 26 in the town of North East and 36 in the Village of Millerton. No arrests were made for the month of October.

Officer in charge spoke to the board regarding a Livescan which is a Fingerprint and I.D system. The board stated that Livescan was expensive, and they would discuss it at a different time. The mayor requested police at the upcoming festival of lights show on black Friday from 12:00 pm to the end of the show. She specifically requested a police presence at the crosswalks.

Highway

No Report was given.

Treasurer

No report was given.

Mayor

The Mayor and the Board discussed the replacement of sidewalks from rt 44 to Simmons Street. A **Motion** was made by Trustee Laurie Kerr to submit a letter of intent for replacement sidewalks on Duchess Avenue. This was seconded by Trustee David Sherman. This was decided due to the drastic change in grade under the sidewalks. The amount of the requested grant will be \$150,000.00.

A **Motion** was made for the Community Block Grant at 6:22 by Trustee Laurie Kerr and seconded by Trustee David Sherman. All (4) Present Members Approved.

A **Motion** to authorize the list of properties with unpaid taxes to be levied to the County tax roll was made by Trustee Matt Hartzog and seconded by Trustee Laurie Kerr. All (4) members present approved.

A **Motion** was made by Trustee Matt Hartzog and seconded by Trustee Laurie Kerr to purchase and install security cameras from Northeast Computer Services, for Eddie Collins Memorial Park. The placement of the cameras is as follows. One camera will be placed at the highway garage to secure the chlorine storage area. Two cameras will be placed at Eddie Collins Memorial Park. The security system and equipment should not exceed \$ 10,000.00. An added monthly cost of \$10.00 per device per month will be charged to the Village. This is considered an emergency procurement due to the vandalism at the park. The Cameras will be paid out of line A 1660.043 for office computers, software and supplies. All (4) members present approved.

The sale of the Old Village Hall was discussed. The board agreed that the Old Village Hall should be sold as an RFP and that will be discussed in more detail at the next meeting. No **Motion** was made.

On Nov 16th at 4:00 PM Photos will be taken of Village employees. The Mayor will give contact information to the Board members to set up a different time and place to get their photos done for the website.

The Mayor informed the Board that the G-Mail accounts that they are currently using will no longer be active at the start of the new year in 2023.

The Village will have only one meeting in December due to the holiday. The meeting will be held on December 12th 2022.

The streetlights that need repair will be discussed at the next meeting.

Sidewalks:

The Mayor met with the arborist to get his professional opinion on the status of the tree located at 59 Main Street. The Mayor stated that the amount would be about \$ 5,000.00 to save the tree and about \$ 5,000.00 to take the tree down. Laurie Kerr liked the idea of trying to save the tree.

The board was notified that the ribbon cutting for the vehicle charging stations will be December 9th at 9:00 AM. All are welcome to attend.

The Village had two water breaks this past week. The first started on Tuesday night and the second was on Wednesday morning. Dutchess County Board of Health was contacted, and the Village was told that the Department of Health did not need to take any action.

Resolution 2022-38

A resolution was adopted regarding Village of Millerton to include employees from Dutchess County. A new chapter was added to Local Law D called "Residency Requirements". According to Local Law D, The Village of Millerton will now be able to hire employees who reside in the Village of Millerton and Dutchess County, NY. A **Motion** was made at 6:21 PM by Trustee Laurie Kerr and second by Trustee David Sherman. All (4) Present Members Approved.

Public Comment

No members of the public were present.

Adjourn

A **Motion** to adjourn the meeting was made at 7:52 PM by Trustee Matt Hartzog and second by Trustee David Sherman and all (4) present members approved.

Respectfully Submitted,

Nicole Richard