

**Board of Trustees
VILLAGE OF MILLERTON
Business Meeting
June 26, 2023
6:00 PM**

A Business Meeting of the Village of Millerton Board of Trustees was held Monday, May 22, 2023. The meeting was called to order at 6:01 PM with Mayor Jenn Najdek presiding. Deputy Mayor Alicia Sartori, Trustee Matt Hartzog, Trustee Laurie Kerr, Trustee David Sherman, and Clerk Lisa Cope were present. Roll call was completed.

Vouchers

A *Motion* was made by Trustee Hartzog and seconded by Trustee Sherman to pay voucher numbers 2020897-2020963 in the following amounts: General = \$518,736.21 Water = \$17,602.41 Capital = \$4,370.90 Total = \$74,009.52 and Vouchers 2020964-2020965 in the following amounts: General = \$300.00. All (5) present members agreed.

Meeting Minutes

A *Motion* was made to approve the meeting minutes for 5/22/2023, 5/26/2023 and 6/9/2023 by Trustee Sherman and seconded by Trustee Kerr. All (5) present members agreed.

Department Reports

Police Chief Olenik gave a brief update on the police department. He informed the board that their camera system was having issues and got that updated and operational. He has an IT vendor who will donate some laptops to the police department. Chief Olenik has been out on Saturdays doing patrols and the officers have been doing foot patrols as well. An officer will be scheduled for the Music in the park event on July 8th for traffic control.

Resolution 2023-17 authorizing Submission of Applications for NYS Grant Funding for Village Sewer System

A *Motion* was made to approve Resolution 2023-17 to approve submitting applications for the CFA for grants through the WIIA, WQIP, and MIG by Trustee Kerr, seconded by Trustee Hartzog. (4) members agreed. Trustee Sherman abstained from the vote.

Resolution authorizing intermunicipal agreement between Village of Millerton and Town of North East regarding proposed sewer system

Village Attorney Chris Chale reviewed the draft intermunicipal agreement and informed the board that she is working with the Town Attorney on a few items in the agreement. This matter was tabled at a future meeting.

Resolution 2023-18 A Bond resolution authorizing Phase 1 of the Village Sewer System with an estimated maximum cost of \$10,705,000. Authorizing the issuance of serial bonds of the Village of Millerton.

A *Motion* was made to approve Resolution 2023-18 to authorize the issuance of serial bonds for Phase 1 of the village sewer system, by Trustee Kerr, seconded by Deputy Mayor Sartori (4) members agreed. Trustee Sherman abstained from the vote.

Request by Brian Wahl to have access over Village property to install a new driveway access on Destiny Lane

Brian Wahl, 27 Highland Street, was requested for driveway access over Destiny Lane to be able to access the back of his property. He is adding an addition to his home and would use this access for the cement truck to be able to pour the foundation. He plans to build a garage in the future at the back of the property. Brian said that this would be for temporary use. Mayor Najdek informed Mr. Wahl that if this were to be permanent access, he would have to go to the Planning Board. Village Attorney Chris Chale said that a bond amount should be in place for the Village's Engineer to review. Mayor Najdek informed Mr. Wahl to submit a plan of what he is proposing and then we could send it to the Engineer for guidance. He would also have to have permission in the form of a written letter from the neighbor Mr. Eiserman, the neighbor that currently has a road maintenance agreement in place to access the proposed driveway.

Resolution 2023-16

Jeanne Vanecko gave an update on the process of reviewing submissions for the RFQ for Engineering for the Sewer System.

Each submission was evaluated by a committee and the Engineering firm that was recommended was Tighe and Bond.

A *Motion* was made to approve Resolution 2023-16 to approve the mayor negotiating with Tighe and Bond for Engineering Services. All (5) members agreed.

Ms. Vanecko also gave an update on the lighting for the Eddie Collins Park little league field. A grant application has been submitted to T-Mobile for \$50,000.

Request by David Schwartz of Ride with GPS to hold a cycling event at ECMP on July 30, 2023

The Board reviewed the email request by David Schwartz to hold an event at ECMP on July 30th. The event policy needs to be reviewed. If Mr. Schwartz can get an updated proposal to the Board by July 3rd meeting, we could approve this event.

Request from NYS DEC to allow public fishing on the Webutuck Creek from Village owned property on Mill Street

Discussion took place on this request. Trustee Sherman and Trustee Hartzog will go out to the location to see where the signage would be placed. This item was tabled to a future meeting.

Mayor-

Mayor Najdek informed the board that the camp director that was hired needs surgery and will not be able to take on the job this summer. The mayor announced that there would not be enough time to hire a new camp director and get everything in place. Unfortunately, there will be no camp this summer. The board is aiming for a 2024 summer camp.

Lisa Erdner resignation from ZBA

Ms. Erdner has been elected as a village trustee and has submitted her resignation from the ZBA. A *Motion* was made to **accept Ms. Erdner's resignation with regret** by Trustee Hartzog,

seconded by Trustee Sherman All (5) present members agreed.

A motion was made to schedule the re-organizational meeting for Monday, July 3, 2023, at 8:30A.M. by Trustee Sherman, seconded by Trustee Hartzog. All (5) members present agreed.

Public Comment

Public Comments were heard.

Executive Session

A *Motion* was made to enter executive session for an Attorney Client Session at 8:14 P.M. by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

A *Motion* was made to exit executive session at 8:43 PM by Trustee Hartzog and seconded by Trustee Sherman. All (5) present members agreed.

A *Motion* was made to adjourn the meeting at 8:43 PM by Deputy Mayor Sartori and seconded by Trustee Hartzog. All (5) present members agreed.

Respectfully Submitted,

Lisa Cope
Village Clerk

Date

Approved:

July 24, 2023