

Village of Millbrook Board of Trustees
Village Hall- 35 Merritt Avenue Millbrook NY 12545
Meeting Minutes

September 24, 2019

I. Call to order

Mayor Brown called the meeting to order at 6:30 PM and led the Pledge of allegiance.

Roll Call: Mayor Brown, Trustee Herzog, Trustee McGrane, Deputy Mayor Collopy and Clerk Witt.

Absent: Trustee Rochfort

II. Administrative Business:

Minutes: *Motion* made by Trustee McGrane to approve the Minutes from 9.10.19, seconded by Deputy Mayor Collopy, Mayor Brown voted aye. Trustee Herzog abstained. Majority voting aye, motion carried.

Voucher Totals: Mayor Brown read from the following voucher totals:

September 24, 2019 Voucher Totals

Vouchers 18911-18962

A - GENERAL FUND	57,294.12
F - WATER FUND	10,814.79
G - SEWER FUND	70,083.89
H - CAPITAL PROJECTS	28,899.57
TA - TRUST & AGENCY FUND	
T - TRUST FUND	
	167,092.37

Motion made by Mayor Brown to accept the voucher totals as presented, seconded by Deputy Mayor Collopy and all were in favor.

III. Old Business:

Dineen Retaining Wall: Mayor Brown tabled discussion until next meeting.

Water/ Sewer Rate Increase: After discussion, Mayor Brown tabled deciding on the water/ sewer rate increase until next meeting. Mayor Brown will reach out to Bill Bright (Delaware Engineering) to come in and go over rates.

Sign Code Revision Redraft: Trustee McGrane said as a result of the committee meeting on September 16th, there are a few more changes to the redraft. Mayor Brown tabled any further discussion until next meeting.

IV. New Business:

Shade Tree Bylaws: Trustee Herzog said key points in the revised Bylaws include increasing the number of Shade Tree Committee members from three (3) to five (5) and having it include Town of Washington (TOW) residents. There will be a report generated from the committee meetings sent to the Board of Trustees. The committee will meet up to four (4) times a year. Mayor Brown said the Code will refer to the Shade Tree Bylaws, allowing the Bylaws to be amended and revised on an as needed basis without needed to change the Code through Local Laws.

Handbills, Decals, Posters-Discussion: Mayor Brown said we need to be aware of the posters/decals that have been posted around the Village. He read from a section of the Village Code: § 136-6 Posting prohibited; exception. No person shall put up or post upon any fence, building, pole, tree or other public place any handbills, notices or advertisements, except those required by law. § 136-7. Penalties for offenses. Any person violating any provision of this article shall be punishable as provided in of Chapter 1, General Provisions, Article III. Mayor Brown said he had asked the police to keep an eye out for these signs but hasn't seen any new postings in two weeks. Trustee McGrane said he has not heard of any new posters/decals going up in the Village of Millbrook in the past two weeks, but there have been sightings

around Dutchess County. Trustee McGrane said there is a plan to have a rally in the Village for, something along the lines of, "Hate Has No Home Here".

Intersection Cameras: Mayor Brown said it is very preliminary, but OIC Witt will be looking into possibilities of putting up intersection cameras in the major intersections of Franklin.

EPA Resolution: Deputy Mayor Collopy read from the resolution below:

Resolution #010-2019

Deputy Mayor Collopy introduced the following resolution, which was seconded by Trustee Herzog, reading as follows:

WHEREAS the Hudson River is the lifeblood of the Hudson Valley; and

WHEREAS a pollution-free river is essential for the health and well-being of Hudson Valley residents; and

WHEREAS a polluted river impacts Hudson Valley's perception as a tourism location; and

WHEREAS a polluted river reduces the willingness of residents and tourists to enjoy the river by swimming, fishing, boating and water skiing; and

WHEREAS PCBs are known to negatively affect both fish & waterfowl in the river; and

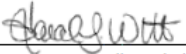
WHEREAS PCB-contaminated water requires extra filtration to become potable for local communities.

NOW, THEREFORE, BE IT RESOLVED, the Village of Millbrook Board of Trustees hereby stands in support of Dutchess County's effort to vacate the EPA's Certificate of Completion to GE for PCB cleanup of the Hudson River.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	AYE
Deputy Mayor Collopy	AYE
Trustee Herzog	AYE
Trustee Rochfort	ABSENT
Trustee McGrane	AYE

Dated Millbrook, New York
September 24, 2019


SARAH J. WITT, Village Clerk
Village of Millbrook

V. Trustee Updates:

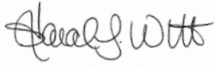
Deputy Mayor Collopy: Said Bill Bright will be working on getting a machine to take the Dyna Sand Filter off the truck when it is delivered. He said he had sent a letter to the DOT concerning making the Flagler Monument becoming a round-a-bout, he said he has received no response yet. Said he attended an active shooter seminar and it was very informative. He said with regards to the trash can lids, Areosmith had sent a proposal for trash lids with a 6" opening or for a 7" opening at \$208 per lid. He said he asked around the Village and it seemed that the preference was for a 6" opening to prevent household trash. Deputy Mayor Collopy said he had talked to Welsh and they would be happy to lock and unlock the lids with trash pick-up. Marcus at the deli said he preferred a 7" opening to better fit his containers and asked if he could get a key as he daily empty's out the bin in front of the deli. *Motion* made by Mayor Brown for two can lids, one with a 6" opening and one with a 7" opening, seconded by Deputy Mayor Collopy and all were in favor.

Trustee Herzog: Said he and Trustee McGrane have started the Tree Stewardship Training, which is a 6-session course. He said it will be beneficial for when they apply for the tree survey grant. He said he will be attending a class about aquifers at the Farm and Home Center on Oct. 13th. He then read the circulated notice about parking on Merritt for the upcoming paving.

Trustee McGrane: Said he is working on New Years Eve Millbrook and will be looking for volunteers but isn't ready to advertise for the need yet. He said there will be a MAG concert Music in the Streets from 4 pm-6 pm at the library along with a Sip & Shop event on October 11th. Flyers to be posted.

- VI. Mayor Update:** Reminded the Board if they have any information that they would like to put on the information cards that will be mailed out to please reach out to Deputy Clerk Zeko. Read a letter from Jane Gessler, regarding private parking lots and said he would reach out to her.
- VII. Public Comment:** Public comments included comments combining the Village and Town. No actions were taken during public comment.
- VIII. Adjournment:** *Motion* made by Mayor Brown to adjourn the meeting at 7:55 PM, seconded by Trustee Herzog and all were in favor.

Respectfully Submitted by



Sarah J. Witt Village Clerk/Treasurer