

**Village of Millport
Board of Trustee Meeting Minutes
April 1, 2024**

Meeting brought to order @ 7:00 pm. by Mayor Damon

Pledge of Allegiance & A Moment of Silence

Present: Kraus, Yontz, Damon, Auld, Grow

Oath of Office taken by Mayor Mike Damon, Trustee Amy Trimber, Trustee Aaron Auld

PUBLIC COMMENTS: (Session One) None

Communications:

- Normal magazines and flyers
- Letter from Comp. Alliance for another Safe Workplace Award for \$660
- Received a Letter of Resignation from Heather Cleveland from the Planning Board.

Minutes & Bank Statements: Trustee Auld moved, seconded by Trustee Grow to dispense with reading & accept both as submitted in writing. VOTE: Ayes: All ayes. Vote carried.

Superintendent of Streets: Update: Sluiceway by Benway – DOT? No update. Mayor Damon reported that the pothole on Morris Hill will be repaired by the Town of Veteran. The Town of Veteran will soon be using the street sweeper to sweep the streets. There are cones in front of the bridge on the right hand side to have vehicles drive around as the sluiceway is all broken up, that it looks like a snow plow may have hit it. Kurt Rhodes will be contacting Silverline to have something done with it.

Water Technician Report:

- WIIA Grant-Award letter has been sent and others notified of the decision.
- Update on installing new meter at Catherine Trailer Park. Dean was present at the meeting and states he has most of the parts that need replacing and will go and make sure the reader on the present reader is reading correctly so that the Trailer Park cannot say that the reader is incorrect.
- A tree has fallen on the fence by the Pump House – Mike Coats has it almost cleaned up.
- The lights at the Pump House are not working.
- **Fire Council:** Fire Chiefs Report – Received.
CHO Report – Received.

Code Enforcement: Report received.

- Update on the property on stilts at the south end of Millport. There is a place that states the Chemung County has taken over the property. Ken Ripley to contact County about having the house demolished.
- A forced clean-up @ 4242 Main St. happened today. Had State Trooper on hand in case of any trouble. Homeowner and Tenant were given plenty of notice before the clean-up happened. Village to pay bill and homeowner will be billed. If not paid, a lien will be put on the property.
- Another clean up will happen in the next 2 weeks at 5559 Maiden Lane if the clean-up has not already happened by the homeowner.

Planning Board: Report received. Heather Cleveland's resignation.

Recreation & Youth Activities: Youth Easter Party scheduled for March 3/23 for Village youth only was moved to 3/24 due to bad weather conditions. 8 Children attended.

Old Business:

- Update on lights on the Village Hall. No update. Trustee Krause will contact Marcus.

New Business:

- There is a decrease in our insurance renewal coverage this year of \$292.93. The Board in full agreement to accept this renewal.
- A Public Hearing on the 2024-25 Budget has been set for April 15 @ 7 pm.
- Appointments for next fiscal year. See attached – Appointments for Planning Board to be made at the May meeting.
- Assessment Roll Resolution: **WHEREAS**, THE Village Board on the 5th day of February presented a tentative Assessment Roll to the Village Clerk, **NOW THEREFORE BE IT RESOLVED**, that the Assessment Roll as presented to the Clerk be duly adopted, verified and filed with the Village clerk; and **BE IT FURTHER RESOLVED**, that the Village Clerk is directed to advertise within 10 days the filing of said assessment roll.
A motion made by Trustee Krause and seconded by Trustee Auld to adopt the resolution concerning the assessment roll. VOTE: All Ayes.
- Tax Cap Override- A **motion** was made by Mayor Damon and seconded by Trustee Auld to adopt the following; **WHEREAS**, the adoption of the 2024-2025 Budget for the Village of Millport will require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and **WHEREAS**, General Municipal Law Section 3-c expressly permits the Village Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; **NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Millport voted and approved to exceed the tax levy limit for the 2024-2025 fiscal year. Vote: All Ayes.
- Approval was given to IDDR to set up a domain site for the ability to change our e-mail from Road Runner to G-Main in the estimated amount of \$170.00. The motion was made by Trustee Auld and seconded by Trustee Trimmer. **Vote:** All Ayes.
- Earth Day this year is April 22. The Village workday will be on 4/20. There was mention that there is an area on Sundown Rd. that is in desperate need of cleaning up.

Tabled Items:

- Grill purchase for the Pavilion(2024)
- Water Fountain @ Playground – Mayor Damon will contact Bo Teeter for an update on repair.
- Concrete Floor @ Whitney’s Garage- The cost of the concrete will be approx. \$664.00 for 19’6x14’6.

Village Accident, Sickness, Death:

Bills:

General: \$10,831.26

Water: \$1,106.26

Trust & Agency: \$3,563.73

- A motion was made by Trustee Auld and seconded by Trustee Grow to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling:

15,501.25. **IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$27,128.02 from the General Fund

\$1,425.01 from the Water Fund

\$ 2,977.88 from the Trust & Agency Fund.

Vote: All Ayes. Vote carried.

Public Comments: none

Next meeting scheduled for May 6, 2024 @ 7 pm.

AJOURNED: A motion was made by Trustee Auld and seconded by Trustee Kraus to adjourn the meeting @ 8:05 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer