

**Village of Millport
Board of Trustee Meeting Minutes
May 6, 2024**

Meeting brought to order @ 7:00 pm.by Deputy Mayor Charles Kraus.

Pledge of Allegiance & A Moment of Silence

Present: Trimber, Kraus, Auld, Grow

Absent: Mayor Damon

PUBLIC COMMENTS: (Session One) None

Communications:

- Normal magazines and flyers

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.

Water Technician Report:

- Resolution Authorizing Execution of letter from BPD Municipal Finance for Advisor Services for the WIIA Grant. – See Attachment.
- The Water Quality Report for 2023 was mailed out on May 2, 2024.
- 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. No update.
- **Fire Council:** Fire Chiefs Report – Received. John May stated that new OSHA standards to change in the next 2 yrs. A motion was made by Auld and seconded by Grow to approve the Chiefs as follows:
Fire Chief- 1101 Robert Gruver
1st Assistant Chief- 1102 John May
2nd Assistant Chief-1103 Gary Davis
2nd Assistant Chief-1104 James Knuppenburg.
Vote: Ayes: Trimber, Kraus, Grow, Auld Vote carried.
CHO Report – Received.

Code Enforcement: Report received.

Planning Board: The Board received 2 letters of resignations (Heather Cleveland and Shirley Kwasnik) from the Planning Board. A motion was made by Auld and seconded by Grow to accept the resignations from both H. Cleveland and S. Kwasnik.

VOTE: All Ayes. Vote carried.

Recreation & Youth Activities: no report

Old Business:

- Update on lights on the Village Hall. Lights are all installed outside.

New Business:

- No new appointment as of yet for the Planning Board.
- Resolution - A motion was made by Auld and seconded by Grow naming:

The Official Newspaper – The Star Gazette

Official Bank – Chemung Canal Trust Company

Official monthly Meeting – First Monday of each month @ 7pm. At the Village Hall unless that date is a holiday, then the following Monday at 7pm.

Vote: Ayes: Trimber, Kraus, Grow, Auld Vote carried.

- Board to adopt Budget and Salary Schedule; A motion was made by Grow and seconded by Auld to adopt the following resolution;
WHEREAS, the Village Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budgets by fund and heard all persons desired to be heard thereon;
NOW THEREFORE BE IT RESOLVED, that the tentative budgets by fund as amended and revised and as hereinafter set forth, are hereby adopted and that the several amounts stated in the column entitled "Final Budget-Adopted" in the Appropriations portion of each fund's budget be, and they hereby are appropriated for the objects and purposes specified, and the salaries and wages stated in the Salary Schedule of such budgets shall be, and area hereby fixed, at the amounts shown therein effective June 1, 2024 Total Appropriations=\$289,807 Estimated Revenues=\$181,795 Fund Balance=\$47,882 Tax Levy=\$60,130 and Tax Rate=\$8.24/M
VOTE: Ayes: Trimber, Kraus, Grow, Auld Vote carried.

- Board to adopt resolution to levy taxes: A motion was made by Grow, and seconded by Auld to adopt the following levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Assessors for the 2024/2025 fiscal year.
RESOLVED, THAT THERE BE LEVIED AND ASSESSED AGAINST THE REAL PROPERTY OF THE Village of Millport the following sums for the Village Government and other charges for the year 2024/2025 a tax rate of \$8.11 per thousand of assessed taxation.
VOTE: Ayes: Auld, Grow, Kraus, Trimber Vote carried.

- Board to adopt a resolution authorizing collection of taxes.
A motion was made by Auld and seconded by Trimber directing the Village Clerk to levy and collect the taxes in accordance with the Tax Levy Resolution just passed.
VOTE: Ayes: Auld, Grow, Kraus, Trimber Vote carried.

- Resolution for Budget Amendment to cover over-expenditures of FD for new truck.
A **motion** was made by Grow and seconded by Auld that for the 2023/2024 Budget the revenue Acct. line "Fund Balance" be increased in the amount of \$15,300 (the new total is \$62,447) and the Appropriation Acct A522/3410.2 "Fire Department Contractual" be increased in the same amount (new total of \$46,882) to cover over-expenditures for FD for new truck.
VOTE: Ayes: Trimber, Kraus, Grow, Auld Vote carried.

- End of Year Transfer: (1)General Fund to Water Fund \$19,373.57 for Credit Card payments for Water Bills collected in the General Fund.
(2)Water Fund to General Fund \$6,155.00 for Water Fund share of General Fund Expenses per 23/24 Budget.
(3)Water Fund Savings to Water Maintenance Reserve \$10,000 per 23/24 Budget.
A **motion** was made by Kraus and seconded by Auld to approve the transfers.
VOTE: Ayes- Trimber, Kraus, Grow, Auld Vote carried.

Tabled Items:

- Grill purchase for the Pavilion(2024) Grill has been purchased and installed.
- Water Fountain @ Playground – Mayor Damon will contact Bo Teeter for an update on repair. No update as of yet.
- Concrete Floor @ Whitney’s Garage- The cost of the concrete will be approx. \$664.00 for 19’6x14’6. A motion was made by Grow and seconded by Trimmer to spend up to \$800 on this project. Vote: All Ayes.

Village Accident, Sickness, Death:

Bills:

General: \$51,260.54 (There was a error found on a check to Nel’s Tractor, the check should be made out for \$1084.98. Correction made.)

Water: \$293.89

Trust & Agency: \$3,592.88

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

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling: 55,147.31. **IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$51,260.54 from the General Fund
\$293.89 from the Water Fund
\$ 3,592.88 from the Trust & Agency Fund.

Vote: All Ayes. Vote carried.

Public Comments: Local neighborhood very pleased with the new lighting on the outside of the building.

Next meeting scheduled for June 3, 2024 @ 7 pm.

AJOURNED: A motion was made by Trustee Auld and seconded by Trustee Grow to adjourn the meeting @ 7:40 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer