

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

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

Pledge of Allegiance & A Moment of Silence

Present: Trimber, Kraus, Damon, Auld, Grow

PUBLIC COMMENTS: (Session One) Water issue @ Brookhaven Trailer Pk.

Communications:

- Normal magazines and flyers

Minutes & Bank Statements: Trustee Kraus 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? Spoke with Nate @ DOT and this will be addressed sometime this season.
- We have \$57,000 in CHIPS monies to spend on streets this year. This does not include the county funding. Mayor stated we plan to pave State St. to Mill St.. It was reported that there is a pothole on Sundown Rd. It was reported that traffic on Morris Hill Rd. are traveling too fast as they come into Millport and would like to see a “slow down” or 25 mph sign in that area. Mayor Damon will look into it. It was reported a large pothole on Sundown Rd.

Water Technician Report:

- 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 meter is reading correctly so that the Trailer Park cannot say that the reader is incorrect. No update.
- For the CDBG Grant—we have a resolution to adopt for the water system improvement project, designation of certifying officer (Mayor Damon) and environment responsibility certification. -see attached.
- **Fire Council:** Chief’s report and CHO report received.

Code Enforcement: Report received. Violations on Maiden Lane have been cleaned up and approved by the land owner.

7:25pm. – 7:27pm. the Board went into Executive Session to discuss a legal issue.

Planning Board: The Board received a letter of resignation from Dave Morgan. Motion to accept resignation made by Mayor Damon and seconded by Trustee Kraus.

VOTE: All Ayes. Vote carried.

- The Planning Board monthly meetings have been moved to Thursdays @ 7 pm. Clerk will notify the Star-Gazette and have it posted in the paper.

Recreation & Youth Activities: Earth Day went well.

Old Business: Update on lights on the Village Hall. Lights are all installed outside as are cameras.

New Business:

- The Planning Board monthly meetings have been moved to Thursdays @ 7 pm. Clerk will notify the Star-Gazette and have it posted in the paper.
- New appointment for the Planning Board is 3 yr. Heather Merrill. Mary Hartsock has been appointed Chairman of the Planning Committee.
- Andy Novakowski has requested a new Special Use Permit changing the Name of the business (Lattimer's Garage to Novakowski's Auto), the amount of cars (Presently 12 to 25) that he can have on the property and permission to have a 55 gal. drum to put old oil in instead of a 5 gal. pail as the present Special Use Permit states.. The Planning Board does not have to send the request to Chemung Co. as it is only a name change, the amount of cars he can have is up to the Village Board. Mayor Damon and the Board felt that 25 cars was too many and settled on 18 cars, and a 55 gal. drum to store used oil. Andy plans to put up a fence out behind his shop around where the vehicles will be stored.

Code Enforcement has the right to inspect at any time. Mary Hartsock will draw up the new Special Use Permit with new name, up to 18 cars, and a 55 gal. drum for used oil.

The Planning Board also received paperwork from Moonlight Treasurers to change the zoning from Commercial to Residential. Ken Ripley spoke to Nolan and told him that it will be very expensive to do this.

- There is a lawn mower that is Village owned that is no longer useable in Whitney's garage.. Mayor Damon made a motion and seconded by Grow to junk the lawn mower and dispose of it. **VOTE:** All Ayes. Vote carried.
- John May from the FD brought up that OSHA emergency response standards are changing and will be very expensive if it is approved. Town of Catlin has come up with a resolution against these standards and would like the Village of Millport to do the same.

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

Whereas, The Central New York Firefighter's Association has made a resolution that it opposes the Occupational Safety and Health Administration (OSHA) Emergency Response Standard proposed rule published on February 5, 2024 in its current form; that CNYFA requests an additional forty-five (45) day comment period extension to the current June 21, 2024 comment period deadline; that CNYFA requests OSHA and the United States Congress hold in person public hearings on the proposed rule changes; that CNYFA encourages it members and departments to communicate this to OSHA via its comment solicitation through the Federal Register and its elected officials;

THEREFORE BE IT RESOLVED, the Village Board of the Village of Millport hereby supports the Central New York Firefighters Association's resolution of April 13, 2024, on the OSHA Emergency Response Standard published on February 5, 2024.

VOTE: All Ayes, vote carried.

- Paul Jayne, who owns Brookhaven Trailer Park, has come to ask the Village to help with his situation. He had a large water leak in the park and thought he had it fixed and has been taking reading off the meter to see if he is still losing water. His bill is over \$2600 and is asking for forgiveness on part of the bill and is worried about his next bill already as the meter reading is telling him he is still losing water. Mayor Damon made a motion to accept \$1000.00 for this quarter and next quarter as long as he is fixing the issue. This motion was seconded by Kraus. **Vote:** Ayes: Kraus, Trimmer, Damon, Grow, Auld.

Tabled Items:

Grill purchase for the Pavilion(2024) Grill has. been purchased and installed.

- Water Fountain @ Playground – has been repaired and a water leak on Maple St. has been repaired.

Village Accident, Sickness, Death: Doug Martin passed.

Bills:

General: \$47,357.86

Water: \$116.63

Trust & Agency: \$4,023.38

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

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling \$51,497.87. **IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$47,357.86 from the General Fund
\$116.63 from the Water Fund
\$ 4,023.38 from the Trust & Agency Fund.

Vote: All Ayes. Vote carried.

Public Comments:

Next meeting scheduled for July 1, 2024 @ 7 pm.

AJOURNED: A motion was made by Mayor Damon and seconded by Trustee Grow to adjourn the meeting @ 8:04 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer