

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

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

Pledge of Allegiance & A Moment of Silence

Present: Auld, Damon, Trimber, Kraus **Absent:** Grow

PUBLIC COMMENTS: (Session One)

Communications:

- Normal magazines and flyers

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

Superintendent of Streets:

- Update: Sluiceways by Benway and Sieberkrob will be addressed sometime this season by DOT.

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 reader 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. Mayor Damon reports he was asked to go to A Fire Dept. meeting on July 8th where it was announced that Chief Gruver was resigning as of July 11 and moving back to Watkins Glen. Leaves dept. w/o a chief so per Village Law, Mayor Damon is appointing John May, position 1101, as the New Chief so the dept. does not have to go without a Chief as of July 12, 2024. A motion was made by Damon and seconded by Kraus to accept this new appointment. **Vote:** All Ayes

Code Enforcement: Report received. June 11th sent a letter to Kenneth Klee 5566 Highland Ave. Violation of Codes. Unsafe Structure, 4 people living in home, trash and feces all over inside and out needed to be cleaned up. With the help of law enforcement, individuals moved out and into 19 Smith Rd. which law enforcement addressed.

Trustee Kraus mentioned that he noticed that Ken has 2 magnet signs on his truck stating "Town of Veteran Code Enforcement." He stated that the magnetic signs were \$75 ea. And thought maybe we need to get the same stating "Village of Millport Code Enforcement". The Board thought it was a good idea but will check with Ken and get his input.

Planning Board: No meeting last mo.

Recreation & Youth Activities: Family Days scheduled for July 13.

Old Business:

New Business:

- For the CDBG Grant, a date needs to be set for a Public Hearing – date set for Monday, July 15 @ 7:00 pm.
- New appointment for the Planning Board is 2 yr. Dana Gee. NYCOM has informed us that members of the Planning Board may reside in the County in which the Village is located.
- All the Board Members have received a copy of the Code of Ethics which addresses the Board members and Code of Conduct which addresses employees of the Village, including the Fire Dept. Board to review them.
- Locks(6) purchased for the water system all keyed the same.
- NYSEG – smart meter upgrade – a copy of letter given to Mike Coats to call and make appt. Mike states he has called them and they have not returned his call.

Tabled Items:

Village Accident, Sickness, Death: Former Fire Chief, Dick Coon’s wife has passed away.

Bills:

General: \$5067.94 -18.00 (wrong amount on check for QB envelopes) \$5,049.94

Water: \$2,762.46

Trust & Agency: \$3,724.13

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

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling \$11,554.53 minus 18.00 = 11,536.53.

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of \$5,049.94 from the General Fund
\$2,762.46 from the Water Fund
\$3,724.13 from the Trust & Agency Fund.

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

Public Comments:

Next meeting scheduled for August 5, 2024 @ 7 pm.

AJOURNED: A motion was made by Mayor Damon and seconded by Trustee Auld to adjourn the meeting @ 7:42 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer