

VILLAGE OF MILLPORT
AGENDA November 4, 2024

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

ATTENDANCE CALLED BY CLERK: Kraus, Trimber, Damon, Grow, Auld

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers

MINUTES & BANK STATEMENTS – If there are no questions, omissions or additions, do I have a motion to dispense with reading & accept both as submitted in writing?

STREETS:

WATER:

- WIIA Grant – Notice of Sale \$200,000 Bond Anticipation Notes 2024 – attorney approved. Board to give permission to the Clerks office to authorize award of notes to low bidder via telephone, AND to authorize the Clerks office to execute note closing documents.
- Property at 4015 Watkins Rd. meter plate replaced due to frozen meter, what do we charge for this repair-equipment + time involved?

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT:

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS

- Board discussion on water rates and due dates for payment.
- Update on installation of concrete floor @ Whitneys garage.

NEW BUSINESS:

- Board to certify account of Unpaid Taxes for fiscal year 2024-25 for filing with the County Treasurer for collection. RESOLUTION – WHEREAS, the Village Clerk compiled a list of unpaid taxes for fiscal year 2024-25; NOW THEREFORE BE IT RESOLVED, that the Village Board does hereby accept the report of the Village Clerk as to the amount of Unpaid taxes, and IT IS FURTHER RESOLVED, that the list of Unpaid taxes be forwarded to the Chemung County Treasurer for collection in accordance with an earlier resolution by the Village Board.

➤ Resolution needed designating Office(s) and Term(s) to be filled in next Village Election
RESOLUTION – WHEREAS the Village Election will be held on the 18th day of March, 2025 and; WHEREAS, the Village Board has considered the vacancies for the positions of _____ for term of _____; NOW THEREFORE BE IT RESOLVED, that the following positions will be opened for election to be held on March 18, 2025:

- (1) Village _____ - _____ year term
- (2) Village _____ - _____ year term

TABLED ITEMS:

VILLAGE ACCIDENT, SICKNESS, DEATH:

BILLS:

General: \$17,669.19

Water: \$3,409.19

Trust & Agency: \$3,693.26

➤ Resolution for paying bills.

A motion was made by _____ and seconded by _____ to adopt the following resolution:

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

Totaling: \$24,771.64

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment

In the amount of \$17,699.19 from the General Fund
\$3,409.19 from the Water Fund, and
\$3,693.26 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for Dec. 2, 2024 @ 7 pm.

ADJOURNED