

VILLAGE OF MILLPORT
AGENDA March 3, 2025

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:

- Notice of termination of intermunicipal agreement from Town of Veteran.

WATER:

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT:

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS

NEW BUSINESS:

- Note in minutes – Clerk has received the Assessment Roll for 2025
- A motion was made by _____ and seconded by _____ to adopt the following Resolution:

WHEREAS, the Village of Millport has scheduled the annual election for the Village of Millport;

NOW THEREFORE BE IT RESOLVED, that the Village Election for the year 2025 Shall be held on March 18, 2025 at the Millport Village Hall at 4246 Main St. Millport, New York. Said hours of election will be from 12:00 noon until 9:00 pm.

BE IT FURTHER RESOLVED, that the following candidates were nominated for the following positions:

TRUSTEE 2 yr. Position - Charles Kraus, 4264 Main St. Millport, NY

TRUSTEE 2 yr. Position – George Grow, 4243 Main St. Millport, NY

Vote

- Schedule an initial Budget workshop for the 2025/26 fiscal year(Monday 3/24?)

- Schedule a Public Hearing for _April 7th @ 6:45?(must be before 4/15)
- Adopt Procurement Policy – see paper copy. A motion was made by _____ and seconded by _____ to adopt the following Resolution:
WHEREAS, the Village of Millport Board of Trustees wishes to update the procurement policy to protect against fraud or corruption in accordance with General Municipal Law Section 104-b and enforcement of General Municipal Law Section 103; and THEREFORE BE IT RESOLVED, that the Village of Millport Board of Trustees adopts the Procurement Policy dated March 3, 2025 as submitted in writing to the Board.

TABLED ITEMS:

- Tabled until Spring – water problem on Maple St RE water being pumped to street from basements

VILLAGE ACCIDENT, SICKNESS, DEATH:

BILLS:

General: \$4,785.31

Water: \$5,863.84

Trust & Agency: \$3,328.38

- 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: \$13,977.53

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

In the amount of \$4,785.31 from the General Fund

\$5,863.84 from the Water Fund, and

\$3,328.38 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION:

Next meeting scheduled for April 7 2025 @ 7 pm.

ADJOURNED