

VILLAGE OF MILLPORT
AGENDA April 7, 2025

PUBLIC HEARING ON 2025-26 BUDGET – 6:45pm

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

ELECTED OFFICIALS – Oath of Office

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

EXECUTIVE SESSION:

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:

FIRE:

- Chief's report – received
- C.H.O. report – received

CODE ENFORCEMENT: Report received

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS

NEW BUSINESS:

- Mayor – appointments for next fiscal year plus Official Bank, Official Newspaper and Monthly meetings
- Board to adopt Assessment Roll & Sign book Assessment Roll
Resolution: **WHEREAS**, THE Village Board on the 3rd day of Mach presented a tentative Assessment Roll to the Village Clerk, **NOW THEREFORE BE IT RESOLVED**, that the Assessment Roll as presented to the Clerk be duly adopted, verified and filed with the Village clerk; and **BE IT FURTHER RESOLVED**, that the Village Clerk is directed to advertise within 10 days the filing of said assessment roll.
A motion made by _____ and seconded by _____ to adopt the resolution concerning the

assessment roll. VOTE:

- RESOLUTION Tax Cap Override- A **motion** was made by _____ and seconded by _____ to adopt the following; **WHEREAS**, the adoption of the 2025-2026 Budget for the Village of Millport will require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and **WHEREAS**, General Municipal Law Section 3-c expressly permits the Village Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; **NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Millport voted and approved to exceed the tax levy limit for the 2025-2026 fiscal year. Vote:

TABLED ITEMS:

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

VILLAGE ACCIDENT, SICKNESS, DEATH:

BILLS:

General: \$10,188.02

Water: \$3,162.81

Trust & Agency: \$3,033.63

- 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: \$16,384.46

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

In the amount of \$10,188.02 from the General Fund

\$3,162.81 from the Water Fund, and

\$3,033.63 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION:

Next meeting scheduled for May 5, 2025 @ 7 pm.

ADJOURNED