

**Village of Millport
Board of Trustee Meeting Minutes
January 3, 2022**

Present: Kraus, Damon, BeCraft, Grow, Auld

Mayor Becraft brought the meeting to order at 7:00 PM

Pledge of Allegiance & A Moment of Silence

Opening Statement by Mayor

Communications:

- ❖ Regular magazines and advertisements

Minutes & Bank Statements: If there is no questions, omissions or additions, do I have a motion to dispense with reading & accept both as submitted in writing? A *motion* was made by **Damon** and seconded by **Auld** to accept the Bank Statements and Minutes.

VOTE: Ayes: All ayes. Vote carried.

Superintendent of Streets: The hole in the creek by Sieberkrobs has been filled as reported by Trustee Grow.

Water Technician Report: An inspection was done by the Dept. of Health/Dennis Rathbun Jr. at the Pump House. He was assisted by Dean Wenzel. He left a list of comments and recommendations for repairs and installs.

Fire Council:

Fire Chiefs Report- report submitted. The siren is up and running.

C.H.O. Report- report submitted.

Code Enforcement: No report submitted.

Planning Board: no report

Zoning Board of Appeals: no report

Recreation & Youth Activities: Breakfast w/Santa took place on 12/18 at the Village Hall, 21 children attended. All ate breakfast, did crafts, played a game and made reindeer food. Santa came and gave out a gift. Ended with dessert.

Report on Village accident, sickness, and death:

Tabled Items: Water Installation instructions-on hold.

*Need a quote in the Spring from Curt Rhodes to stone and oil Morris Hill and Lewis St.

*The Pavillion needs a charcoal grill pit for visitors to use. This will happen in the Spring.

Old Business:

- ❖ Lights that need to be converted to LED, waiting on NYSEG with this.
- ❖ Has the hole by Sieberkrobs/creek been filled in?- Yes!
- ❖ A post needs to be put in to hold the Gate to the Pump House, Grow is working on.
- ❖ The Grant we applied for thru Green Innovation Grant Program has been denied again due to the overwhelming amount of requests. We will apply again.

New Business:

- ❖ Shared Service Agreement between NYSDOT and the Village of Millport ends on 1/25/22. A *motion* was made by **Damon** and seconded by **Auld** to adopt the following *resolution*;
WHEREAS, the shared service agreement between NYDOT and the Village of Millport for 4 yrs ends on 1/25/22.
BE IT FURTHER RESOLVED, the Board wishes to continue the shared service agreement with NYDOT for another 4 yr. and the agreement signed and returned.
VOTE: Ayes: Kraus, Damon, BeCraft, Grow, Auld Vote carried.
- ❖ Minimum wage increases from 12.50 hr. to 13.20 hr. as of Dec. 30, 2021
- ❖ There is a retirement party for Mark Watts at the Horseheads Legion this month. The Mayor will get the date and time to anyone that wishes to go.

(January 3, 2022 Board Meeting Minutes cont.)

- ❖ Board to adopt a resolution indentifying the polling place & hours poll will be open. A ***motion*** was made by **Grow** and seconded by **Auld** 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 2022 shall be held on Tuesday, March 15, 2022 at the Village Hall at 4246 Main St. in Millport, NY. Said hours of election will be from 12:00 noon until 9:00 pm.
VOTE: Ayes: Kraus, Damon, BeCraft, Grow, Auld Vote carried.

- ❖ Board to appoint Election Inspector
A ***motion*** was made by **BeCraft** and seconded by **Auld** to adopt the following ***resolution***;
WHEREAS, the Village Election is now scheduled for March 15, 2022
NOW THEREFORE BE IT RESOLVED, that the following individuals are hereby appointed Election Inspectors for the Village of Millport at the following rates of pay: **Pricilla McGrain** \$158.40 day , **Barbara Kraus** \$158.40 day, and **Kathleen BeCraft** is named as an alternate to work if one of the appointed inspectors cannot be available.
IT IS FURTHER RESOLVED, that **Pricilla McGrain** is hereby appointed chairman.
VOTE: All voted Aye. Vote carried.

- ❖ The Village received a rejection letter from Green Innovation Grant Program again. This grant was to help pay for new meters. We will reapply again.

- ❖ Bills: General:\$15,763.89
Water:\$223.55
Trust & Agency:\$2,339.44
A ***motion*** was made by **Damon** and seconded by **Auld** to adopt the following resolution;
WHEREAS, the Board of Trustees request to pay the prepared list of bills totaling;**\$18,326.88**.
IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of **\$15,763.89** from the General Fund, **\$223.55** from the Water Fund, and **\$2,339.44** from the Trust & Agency Fund.
VOTE: Ayes: Auld, Grow, BeCraft, Damon, Kraus Vote carried.

PUBLIC COMMENTS: Town of Veteran Board Meeting moved to 2nd Thursday of the month.

Next meeting is scheduled for February 7, 2022 @ 7 pm.

AJOURNED: A motion was made by Auld and seconded by Kraus to adjourn the meeting @ 7:41 pm.

Vote: Ayes:Auld, Grow,BeCraft, Damon, Kraus Vote carried.

Respectfully submitted by:
Lillian West – Village Clerk

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