

**Village of Millport
Board of Trustee Meeting Minutes
March 7, 2022**

Present: Kraus, Damon, BeCraft, Auld, Grow

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

Pledge of Allegiance & A Moment of Silence

Guests' presentations: Two persons were present who are running for County Legislature in District #1. Lawana Morse of 303 Pine Valley Road and Francis Freeman of 119 Lemae Drive were both given a few minutes to speak about their reasons for running for office.

Communications:

- ❖ Regular magazines and advertisements
- ❖ Comp Alliance – regarding awards that the Village may be eligible for this year
- ❖ Department of Public Works – requesting public comments regarding Broadband

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: Mr. Kraus questioned when the diamond area near State and Mill Streets will be repaired. The Town plow went into it again this month. The Town will be contacted to repair the damage.

Water Technician Report: No report. It was requested that the water be shut off at Allen (Mike) Becraft's house – no report as to whether this was done.

Fire Council:

Fire Chiefs Report- not received as of 3/7. Will be reviewed at April meeting

C.H.O. Report- not received as of 3/7.

Code Enforcement: Report submitted. Three violations were addressed during the month of February.

Planning Board: no report

Zoning Board of Appeals: no report

Recreation & Youth Activities: Reminder regarding the Village Easter Party scheduled for 4/2 @ Vlg. Hall.

Report on Village accident, sickness, and death: M. BeCraft has passed, M Hartsock, Sr is in the hospital, and Village Clerk L. West is having some medical issues.

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 – NYSEG – no report
- ❖ A post needs to be put in to hold the Gate to the Pump House, Grow is working on.
- ❖ Village Hall vacuum has been repaired.

New Business:

- ❖ There are several tables in the Hall that need attention. Mr. Auld will look at them and a decision will be made to either repair or replace.
- ❖ A new weed wacker is needed for use by the Village Groundskeeper. A motion was made by **Auld** and seconded by **Damon** for Mr. Kraus to purchase a new weed wacker at a price not to exceed \$300.00.

VOTE: Ayes. All Ayes. Carried.

- ❖ A budget workshop meeting for the 2023 Village budget was scheduled for March 31, 2022 at 7pm.
A motion was made by **Damon** and seconded by **Auld** to schedule the Public Hearing on the proposed 2022-23 Village Budget for Thursday, April 14, 2022 at 7pm.
VOTE: Ayes. All Ayes. Carried.

Bills: General:\$4,310.79
Water:\$241.09
Trust & Agency:\$2,079.30

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:**\$6,631.18.**
IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of **\$4,310.79** from the General Fund, **\$241.09** from the Water Fund, and **\$2,079.30** from the Trust & Agency Fund.
VOTE: Ayes: All ayes. Vote carried.

PUBLIC COMMENTS: L. Scott of 2055 Church Street reported problems with the Town Snow Plow. The wood along the edge of her property has been shattered by the plow. Mr. Grow will speak to the Highway Superintendent.

Next meeting is scheduled for April 4, 2022 @ 7 pm.

AJOURNED: A motion was made by Auld and seconded by Grow to adjourn the meeting @ 7:33 pm.
Vote: Ayes:All Ayes. Vote carried.

Respectfully submitted by:
Joan Santulli– Substitute Village Clerk

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