

**Village of Millport
Board of Trustee Meeting Minutes
August 1, 2022**

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

Present: Kraus, Damon, Auld, Grow, Yontz

Pledge of Allegiance & A Moment of Silence

Communications:

- Regular magazines and advertisements
- A Zoom meeting on Cyber Awareness and Cyber Security – attended by Mayor Damon

Minutes & Bank Statements: Mr. Auld moved, seconded by Mr. Yontz to dispense with reading & accept both as submitted in writing. VOTE: Ayes: All ayes. Vote carried.

Superintendent of Streets: Mayor Damon stated that there is no firm date yet on when the Town of Veteran Highway Department will be repairing ditches and the streets at Lewis, Morris Hill and Maple Streets.

Water Technician Report:

- The Village board has met with the owner of Catherine Trailer park concerning the February water bill. Mr. Kraus moved, seconded by Mr. Auld to reduce his water bill to \$3,950 with a current payment due of \$2,400. VOTE: Ayes: All ayes. Vote carried.
- Mr. Coates reported that the Village lost power to the tank for 10 hours. It was not an emergency since the tank normally has 3 days worth of water to distribute. Mr. Damon stated that the Village has applied for a grant to purchase a generator that will be used when power has been lost.

Fire Council: Fire Chiefs Report & C.H.O reports – reports received. It was reported that on Saturday there was a memorial ride for the one year anniversary of the loss of firefighter Josh Mansfield.

Code Enforcement: Ms. Santulli reported that three tax lien notices were sent out both certified and first class on July 28th with a deadline of October 1st for payment prior to them being added to the tax bills.

Planning Board: Report received. The Planning Board is looking at whether there is time to apply for a Downtown Development Grant for the revitalization initiative. If the Village is interested, it will require a letter of intent from the board.

- A welcome to the Village brochure has been developed by the Planning Board. Permission was granted for them to make copies on the Village copier.

Zoning Board of Appeals: no meeting

Recreation & Youth Activities: no report

Report on Village accident, sickness, and death: Wesley Grinnel was killed in an ATV accident.

Old Business: The credit Card machine will be set up this week. Information for residents will be sent out with water bills.

- The board discussed a meeting date with Tim Steed of Hunt Engineers to discuss possible upcoming grant opportunities. The meeting will be held Monday, August 15th at 7pm.

New Business:

- The Clerk has received approval from the State Comptroller for an extension in filing the Annual Report.

Bills: General: \$13,220.15

Water: \$1,478.21

Trust & Agency: \$5,333.23

A ***motion*** was made by Mr. Damon and seconded by Mr. Yontz to adopt the following resolution;

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling: \$20,031.59.

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of \$13,220.15 from the General Fund, \$1,478.21 from the Water Fund, and \$5,333.23 from the Trust & Agency Fund.

VOTE: Ayes: All ayes. Vote carried.

Public Comments:

- Jim Hassell, 732 Middle Road was present to inform residents of his run for the County Legislature District #1. He stated he is interested in City Revitalization. Elizabeth Whitehouse, District #13 was present to show support.
- Candy Maine, 229 Ridge Road read a letter giving KUDOS to everyone who worked to make the Village's 2022 Family Day a huge success. Residents went above and beyond to come together as one to make the day fun and entertaining for everyone.
- Linda Scott, 2055 Church Street asked what can be done about vehicles speeding up and down her street. The Mayor stated that he will speak to the person doing it.

Due to the Labor Day holiday, the next meeting is scheduled for September 12, 2022 @ 7 pm.

AJOURNED: A motion was made by Grow and seconded by Auld to adjourn the meeting @ 7:38 pm.

Vote: Ayes: All Ayes. Vote carried.

Respectfully submitted by:

Joan Santulli– Deputy Village Clerk/Treasurer