

**Village of Millport
Board of Trustee Meeting Minutes
September 12, 2022**

Deputy Mayor Kraus brought the meeting to order at 7:00 PM

Present: Kraus, Auld, Grow, Yontz

Absent: Damon

Pledge of Allegiance & A Moment of Silence

Communications:

- Regular magazines and advertisements
- Received Pipeline emergency response information for Public Officials – no action needed

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

Superintendent of Streets:

- Mr. Grow moved, seconded by Mr. Yontz to approve the estimate of Spencer Paving Company in the amount of \$55,340.00 to blacktop Morris Hill Road and Lewis Street and to approve Deputy Mayor Kraus to sign the estimate on behalf of the Village. VOTE: *Ayes:* All ayes. Vote carried. A large portion of this expense will be paid with CHIPs funding received from the State.
- The Clerk explained that in order to spend the above funds which were not included in the original 2022-2023 budget, a budget amendment resolution will need to be adopted to increase both the Revenues and Expenditures by the same amount. Mr. Auld moved, seconded by Mr. Grow to increase the 2022/23 General Fund budget Estimated Revenues (line A3501) by \$40,000 and to increase the Appropriations (line A5110.4) by \$40,000 to cover the cost of the blacktopping Morris Hill Road and Lewis Street. VOTE: *Ayes:* All ayes. Vote carried.

It was reported that the drainage pipe has been installed on Morris Hill Road. It was also reported that the new Village Groundskeeper, Randy Gordon, is doing an awesome job.

Water Technician Report:

- Mr. Yontz moved, seconded by Mr. Auld to accept the estimate from Quest Northeast in the amount of \$22,00 for repairs of the water line at Eugene Palmers, 2116 Millport Hill Road and to approve Deputy Mayor Kraus to sign the estimate on behalf of the Village. VOTE: *Ayes:* All ayes. Vote carried. Mr. Palmer has agreed to reimburse the Village for half of the cost of the job.
- Mr. Grow moved, seconded by Mr. Yontz to forgive a water bill from fiscal year 2016 in the amount of \$101.25 (account #91) in order to clean up the water accounts. VOTE: *Ayes:* All ayes. Vote carried. It is too late to add this bill as lien to the taxes.

Fire Council: Fire Chiefs Report & C.H.O reports – reports received. It was noted that the fundraiser held on Nascar weekend raised over \$12,000. Also noted that the fire department parking lot has been sealed and re-stripped.

Code Enforcement: Report received. An investigation is being undertaken to determine whether the Tom Brooks Trailer Park is dangerous and unsafe. Also, Mr. Ripley is working with the Village Attorney to determine how the Village can get access to a property on Crescent Street with high grass behind a locked gate.

Planning Board: Report received. The Planning Board is looking at acquiring an official map of the Village with house numbers attached to each property. Also looking into the cost of new signage at both ends of the Village.

Zoning Board of Appeals: n/a

Recreation & Youth Activities: no report

Report on Village accident, sickness, and death:

Old Business:

- The Village received an updated contract from Frank's Disposal Service dated 7/31/2022.

New Business:

- In doing the Annual Report for the Village, the clerk found that the number used in the Fund Balance line for the General Fund (that offsets the amount of taxes needed to be collected) was in error. This has no effect on any other part of the budget. A motion was made by Mr. Auld, seconded by Mr. Grow to reduce the amount needed in General Fund fund balance from \$34,825 to \$34,382 – a total of \$443 – to balance out the budget amounts. **VOTE: Ayes: All ayes. Vote carried.**

Bills: General: \$14,156.65
Water: \$737.05
Trust & Agency: \$3,144.24

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: \$18,037.94. **IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$14,156.65 from the General Fund, \$737.05 from the Water Fund, and \$3,144.24 from the Trust & Agency Fund. **VOTE: Ayes: All ayes. Vote carried.**

Public Comments: none

Next meeting scheduled for October 3, 2022 @ 7 pm.

AJOURNED: A motion was made by Grow and seconded by Auld to adjourn the meeting @ 7:20 pm.
Vote: Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Joan Santulli– Deputy Village Clerk/Treasurer