

**Village of Millport
Board of Trustee Meeting Minutes
July 10, 2023**

Meeting brought to order @ 7:00 pm. By Mayor Damon

Pledge of Allegiance & A Moment of Silence

Present: Kraus, Yontz, Damon, Grow, Auld, Cassidy Gilboy from Maggs Law Office

PUBLIC COMMENTS: (Session One)

Communications:

- Letter from a 15 yr. old who is involved in 4-H and is advertising the 4-H youth livestock auction to sell his meat chickens and any other livestock in the auction.
-

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

Superintendent of Streets:

- The broken manhole cover in front of 2000 Crescent St. as been repaired by the Town of Veteran Highway Dept.

Water Technician Report:

- An update on the meter for Johnson Hollow Rd. has not been started yet. Mayor Damon will check in with Bo Teeter as to when he will be replacing.
- Tim Steed from Hunt Engineers attended this meeting to explain in more detail about the Grant Applications we are applying for.
 - SEQR Full Environmental Assessment Form. The State Environmental Quality Review Act will be looking at the environmental impact of the Millport Water System improvements. The environment impact will be on the good side. The Village of Millport is the lead Agency. The Board members have reviewed page 2 and a vote was taken. All Ayes: Auld, Grow, Damon, Yontz, Kraus
Nayes: none. Resolution attached to original minutes.
 - Bond Resolution. This is a resolution authorizing, subject to permissive referendum, the construction of improvements to the water system, in and for the Village of Millport, Chemung County, New York, at a maximum estimate cost of not to exceed \$1,557,380 and authorizing the issuance of \$1,557,380 serial bonds of said Village to pay the cost thereof. A motion was made by Kraus and seconded by Yontz to accept this resolution. **Vote:** Ayes: Kraus, Yontz, Damon, Grow, Auld
Nayes: none Resolution attached to original minutes.
 - Resolution – Intent to Apply regarding Millport Water System Improvements. A motion was made by Kraus and seconded by Auld to accept the Resolution and a vote was taken. **Vote:** Ayes: Auld, Grow, Damon, Yontz, Kraus
Nayes: none Resolution attached to original minutes.
- Update on installing a new meter at Catherine Trailer Park – Mayor Damon states he will be in contact with Bo Teeter to find out when this will happen.
- We had 12 Water Shut off 's this quarter.

Fire Council: Fire Chiefs Report & C.H.O reports received for July, still in need of Junes.

- The Fire Dept. had 15 calls for service,
- Training – 3 total trainings for June for a total of 6 hrs. of training. And 79.5-man hrs. training over those 3 trainings.
- Purchased the 2010 KME pumper tanker. When driving it back from Kentucky it had an issue with a brake canister in W. Virginia. Should be done in a week or so, then driver and operating training can begin for the next month before placing it in service.
- The 2015 Tahoe had front brake serviced and replaced pads and rotors plus fixed the air conditioning.
- All hoses and ladders were tested in June and only had one length of 5-inch hose fail testing.

Code Enforcement: Report received.

Planning Board: Planning Board minutes received. Proposed survey with changes submitted.

Recreation & Youth Activities: Activities set up for Community Days.

Old Business: Grill for Pavilion

Bills: General: \$31,924.08

Water: \$667.26

Trust & Agency: \$5,088.72

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

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling: \$37,680.06.

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of \$31,924.08 from the General Fund, \$667.26 from the Water Fund, and \$5,088.72 from the Trust &

Agency Fund. **VOTE:** Ayes: All ayes. Vote carried.

Public Comments: It was brought up that at Community Days there is to be no smoking or drinking on on Village property.

Next meeting scheduled for August 7, 2023 @ 7 pm.

EXECUTIVE SESSION: a motion to go into executive session @ 7:55 pm. was made by Damon and seconded by Kraus. A vote was taken.

Vote: Auld, Grow, Damon, Yontz, Kraus

A motion was made by Kraus and seconded by Grow to come out of Executive Session @ 8:14 pm.

Vote: Auld, Grow, Damon, Yontz, Kraus

AJOURNED: A motion was made by Mr. Auld and seconded by Kraus to adjourn the meeting @ 8:14 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer