

**Village of Millport  
Board of Trustee Meeting Minutes  
October 5, 2023**

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

**Pledge of Allegiance & A Moment of Silence**

**Present:** Kraus, Yontz, Damon, Grow, Auld

PUBLIC COMMENTS: (Session One) None

**Communications:**

- Normal magazines and flyers
- E-mail from State Comptroller on State Aid

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

**Superintendent of Streets:**

- Sluiceway by Benway and Sieberkrob has trees growing in them that need to be removed to prevent future flooding. Mayor Damon to contact local DOT and see if they can take care of it or whether we need to contact the DOT in Hornell.

**Water Technician Report:**

- Update on installing new meter at Catherine Trailer Park. Bo Teeter will be doing this.
- Clerk submitted a list of readers that need to be replaced to Mike Coats. Mike has started on the list and plans to make headway this month with them.
- The water fountain at the playground is not fixed yet, will be repaired by Bo Teeter.
- 27 Shut-off notices were sent out and 5 were set to be shut off and paid at the last minute. There were complaints on facebook about residents not receiving their bills, but all bills were sent out and none were returned, plus a lot of residents also get electronic invoices.
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**Fire Council:** Fire Chiefs Report & C.H.O reports – Received for the month of September. The Mayor had a bill that was received after the bills were turned in and asked to have it included with the present bills as the FD was notified that it was late.

Mayor Damon made a motion to include a bill from Emergency Medical Products for the amount of \$270.42. A vote was taken and all agreed to include it with this months bills.

**Code Enforcement:** Report received. There were 2 complaints/violations and 9 inspections/site visits during the month.

**Planning Board:** No minutes as only 2 showed up for the meeting, so no meeting held.

- So far have 62 surveys returned, not all surveys were handed out yet.

**Recreation & Youth Activities:** The Halloween party is set for 10/28 at noon. Advance in the amount \$250.00 was given to Megan Auld for supplies.

**Old Business:**

- Mayor Damon has not yet been able to purchase a grill for the Pavilion. Due to how late it is in the year, this purchase may wait until 2024.

- The property at 2013 Crescent Street which is being purchased by the Fire Department has a pipe sticking out of the ground leaking water. Water was tested and there is chlorine in it. Will have to investigate into this further.

**New Business cont.:**

- Lights on the Village Hall need attention. Nearby residents report activity in the parking lot in the late evenings on many occasions. The Mayor will ask Mark Sekella-a licensed electrician- to look at the lighting in the parking lot and road side of the building to put up more lighting if needed.

**Tabled Items:** Grill purchase for the Pavillion in 2024  
Concrete Floor @ Whitney's Garage

**Village Accident, Sickness, Death:** Sherry Ayers had a heart attack and is now home.

**Bills:**

- Resolution for paying bills.  
A motion was made by Mr. Auld and seconded by Mr. Kraus to adopt the following resolution:  
WHEREAS, the Board of Trustees requests to pay the prepared list of bills  
Totaling: \$8583.61 + 270.42 = \$8854.03  
IT IS FURTHER RESOLVED, that the Village Board authorizes the payment  
In the amount of \$3,863.98 from the General Fund  
\$452.53 from the Water Fund, and  
\$4,537.52 for wages & taxes from the Trust & Agency Fund.  
**VOTE:** Ayes: All ayes. Vote carried.

**Public Comments:**

- Shutting water off @ Woodies Park – People stopping by from New Rd. getting lg. containers of water.

Next meeting scheduled for November 6, 2023 @ 7 pm.

**AJOURNED:** A motion was made by Mr. Auld and seconded by Grow to adjourn the meeting @ 7:46 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:  
Lillian West - Village Clerk/Treasurer