

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

**Present:** Kraus, Damon, BeCraft, Auld

Absent: Grow-out of town

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

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

**Opening Statement by Mayor**

**Communications:**

- ❖ Regular magazines and advertisements
- ❖ ARC sent a thank you for Donation
- ❖ CHIPS – We have approx. \$34,000
- ❖

**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:**

**Water Technician Report:** Major water leak at 4119 Watkins Rd. Water shut off at curb stop.

**Fire Council:**

Fire Chiefs Report- report submitted

C.H.O. Report- report submitted.

**Code Enforcement:** Report submitted.

**Planning Board:** no report

**Zoning Board of Appeals:** no report

**Recreation & Youth Activities:** Easter Party scheduled for 4/2 @ Vlg. Hall. Update on the small Free Library in Woody's Park. We are now listed on the map at [littlefreelibrary.com](http://littlefreelibrary.com).

**Report on Village accident, sickness, and death:** M. BeCraft is ill, J.Saxbury in the hosp., Joan Santulli's husband passed.

**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, waiting on NYSEG with this.
- ❖ A post needs to be put in to hold the Gate to the Pump House, Grow is working on.
- ❖ The Grant we applied for thru the CDBG Program has been denied due to the overwhelming amount of requests. We will apply again.

**New Business:**

- ❖ The Health Dept. has been recommending that we purchase a extra pump for the pump house to have on hand in case it is needed.

A ***motion*** was made by **Damon** and seconded by **Kraus** to purchase a new pump.

***WHEREAS***, a new pump needs to be purchased for the pump house and Dean Wenzel has the information on the pump needed to purchase

***IT IS FURTHER RESOLVED***, that Dean will bring in this information to the clerk to have the clerk order.

***Vote:***Ayes:All ayes, vote carried.

- ❖ It was brought up that the Vacuum for the Village needs repair. Trustee Kraus will take a look at it.

A ***motion*** was made by **Damon** and seconded by **BeCraft** to adopt the following resolution.

***WHEREAS***, the vacuum for the Village Hall is in need of repair.

***IT IS FURTHER RESOLVED***, if the vacuum cannot be repaired, that another be purchased.

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

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(Board Meeting Minutes cont. 2/7/2022)

- ❖ The Clerk brought up about looking into taking debit/credit cards to pay water bills and taxes as many customers have been asking for this. The Boards response is to look into what its going to take to be able to do this.

Bills: General:\$16,593.53  
Water:\$1,139.69  
Trust & Agency:\$2,265.80

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:\$19,999.02.

**IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$16,593.53 from the General Fund, \$1,139.69 from the Water Fund, and \$2,265.80 from the Trust & Agency Fund.

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

PUBLIC COMMENTS: Town of Veteran Board Meeting moved to 2<sup>nd</sup> Thursday of the month.

Next meeting is scheduled for March 7, 2022 @ 7 pm.

AJOURNED: A motion was made by Auld and seconded by Kraus to adjourn the meeting @ 7:44 pm.

**Vote**: Ayes:All Ayes. Vote carried.

Respectfully submitted by:  
*Lillian West* – Village Clerk

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