

**Village of Millport  
Board of Trustee Meeting Minutes  
June 6, 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 thank you card was received from Nicole Watts for allowing her to make a presentation at the May meeting. Mayor Damon sent a letter to members of the County Legislature informing them of the Village's support for Ms. Watts proposed position for the County Fairgrounds.

**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:** Mayor Damon reported that the State CHIPs program has approximately \$40,000 that the Village can apply for in repairing streets.

- Mr. Grow reported that he has not yet received a bid to repair the damage to the Morris Hill Road area. He expects it this month.

**Water Technician Report:**

- Thirteen properties have water meters that are estimated each billing and need to be replaced. The meters will begin to be replaced this month.
- Mr. Bravo has been mowing the Village property at the pump house and is doing a good job.

**Fire Council:** Fire Chiefs Report- report will be late this month.

C.H.O. Report- report will be late this month.

**Code Enforcement:** Report submitted. Mr. Ripley has sent out several violation notices this month – for unregistered vehicles and junk piles on properties.

**Planning Board:** Mayor Damon made the following appointments to the Planning Board – Shirley Kwasnik (Chair), Barb Kraus, Diane McDonald, Heather Cleveland and Joyce Hexum. Mr. Auld moved, seconded by Mr. Grow to approve these appointments to the Planning Board. VOTE: Ayes: All ayes. Vote carried. The Planning Board will meet the third Wednesday of each month at 7pm at the Village Hall.

**Zoning Board of Appeals:** no meeting

**Recreation & Youth Activities:**

**Report on Village accident, sickness, and death:**

**Old Business:** Board to make decision on offering credit card payment options for payment of taxes and water rents. A motion was made by Mr. Damon, seconded by Mr. Grow to purchase a Clover Flex terminal that will print receipts for both the Village and customer at a one-time cost of \$450.00 and to add a convenience fee (as charged by the merchant providing the scanner) to each transaction that will be paid by the customer using a credit/debit card for payment. VOTE: Ayes: All ayes. Vote carried.

### **New Business:**

- Mayor Damon read the list of his 2022-23 Appointments and the Salary Schedule for each. Mr. Auld moved, seconded by Mr. Kraus to accept the appointments and salary schedule as read by the Mayor with the original document being made part of the original of these minutes. VOTE: Ayes: All ayes. Vote carried.
- Mr. Damon reported that Hunt Engineers have submitted an application for the Village to receive NYS funding for a Portable Well Generator for the Water System. Mr. Auld moved, seconded by Mr. Yontz to approve the application as submitted in writing and to approve the Village's funding match of 10% - not to exceed \$9,765. VOTE: Ayes: All ayes. Vote carried.
- A service agreement with GST Boces is needed for printing of next year's tax bills at a cost of \$200. Mr. Kraus moved, seconded by Mr. Grow to approve the service agreement and to have the Mayor sign the document. VOTE: Ayes: All ayes. Vote carried.

**Bills:** General: \$59,763.80  
Water: \$1,847.49  
Trust & Agency: \$3,741.89

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

***WHEREAS***, the Board of Trustees requests to pay the prepared list of bills totaling: \$65,353.18.

***IT IS FURTHER RESOLVED***, that the Village Board authorizes the payment in the amount of \$59,763.80 from the General Fund, \$1,847.49 from the Water Fund, and \$3,741.89 from the Trust & Agency Fund.

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

### **Public Comments:**

- Shirley Kwasnik, 4261 Main Street stated that she contacted the SPCA regarding the stray cats in the neighborhood and was told that residents can make an appointment and pay \$100/cat to get them fixed – they then get returned to the Village. There is no program available for the Village to use to take care of the cat problem.
- Barb Kraus, 4264 Main stated that Millport Family Day is scheduled for July 16. She also stated that the Mercantile is opening up on June 10<sup>th</sup>.
- Linda Scott, 2055 Church Street was concerned about the loose dog in the Village and about people walking the streets late at night. She also thanked the board for supplying the dumpsters last month.
- Charlie Sieberkrob, 4238 Main Street stated that the pit bulls in the Village that have caused problems need to be gotten rid of.
- Luanna Morris was introduced – she is running for the County Legislature, District #1.

Due to the July 4<sup>th</sup> holiday, the next meeting is scheduled for July 11, 2022 @ 7 pm.

AJOURNED: A motion was made by Grow and seconded by Auld to adjourn the meeting @ 7:50 pm.

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

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