

**Village of Millport
Board of Trustee Meeting Minutes
October 3, 2022**

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

Present: Kraus, Auld, Grow, Yontz, Damon

Pledge of Allegiance & A Moment of Silence

Communications:

- Regular magazines and advertisements
- Mayor Damon thanked Mr. Kraus for filling in for him at last month's meeting. He welcomed Mary Hartsock back to the Village.

Minutes & Bank Statements: A correction was made to the September minutes under Bills. (Mr. Grow and Mr. Auld moved the payment of bills) Mr. Auld moved, seconded by Mr. Grow to dispense with reading & accept both as **corrected** in writing. VOTE: Ayes: All ayes. Vote carried.

Superintendent of Streets:

- The blacktopping of Morris Hill and Lewis Streets has been completed. State Street and Maiden Lane have been ditched and pipe has been installed.
- Regarding the drive to the pump house, Michael Bravo has been working on it. Two more loads of stone and the project is almost completed.
- Mr. Damon stated he has heard nothing from NYSEG about the pole that the Village has been being charged for a street light that has no light affixed to it.

Water Technician Report:

- Regarding the installation of a new water line at the Palmer residence, the project started last week and the line has been installed.
- The Clerk reported that 23 shut-off notices for overdue water bills were sent out this month.
- Mr. Coates requested that a light be installed on a pole outside the pump house. It would be good for it to be a motion detector lamp. Mr. Grow agreed to take care of the installation of 2 motion detector lights at the pump house. Mr. Damon moved, seconded by Mr. Auld to pay for the necessary lights at a cost not to exceed \$50. VOTE: Ayes: All ayes. Vote carried.
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Fire Council: Fire Chiefs Report & C.H.O reports – reports received. It was reported that the new Assistant Chief is helping with training. Helicopter landing training is taking place Tuesday, October 4th at the ball field. It was noted that the public should be notified that this training is not an emergency.

Code Enforcement: Report received. It was reported that Mr. Lattimer has been notified of a violation of the codes regarding his garage on Main Street.

Planning Board: Report received. The Planning Board continues to research where the Village can apply for free grants. Mr. Damon stated that he will speak to the Mayor of the Village of Montour Falls to see where they received money for their beautification projects. The Planning Board is also getting more information about getting signs for both ends of the Village.

Zoning Board of Appeals: n/a

Recreation & Youth Activities: The Village's Halloween party is scheduled for October 22nd. As always, the hours for trick or treating in the Village on October 31st is from 5:30pm – 8:00pm.

Report on Village accident, sickness, and death: Lillian has completed her rounds of chemo and will be having surgery to remove the tumor.

Old Business:

- The walk bridge at the play ground must be fixed in the Spring. Mr. Kraus and Mr. Yontz agreed to tackle the repairs needed. The estimate to cover the repairs is \$1,000.

New Business:

- The Clerk submitted the Village records for fiscal year ending May 31, 2022 for the board to audit. Submitted were the annual report as filed with the State Comptroller, bank statements and the QuickBooks accounting reports for the period of June 1, 2021 – May 31, 2022. All three reports matched and the audit was complete.
- The Bailey Company has notified the Village that it is time for their annual maintenance on the furnace at the Village Hall.
- Mr. Damon reported that the refrigerator in the Hall kitchen has been leaking water. He has looked into the cost of a new one and it ranges between \$650-\$850. Mr. Kraus stated that he will look at the current fridge to see if it can be repaired. Mr. Auld moved, seconded by Mr. Grow that if it is determined that a new refrigerator is necessary, permission is given to purchase a new one at a cost not to exceed \$1,000. VOTE: Ayes: All ayes. Vote carried.

Bills: General: \$22,477.14
Water: \$448.11
Trust & Agency: \$4,267.52

A *motion* was made by Mr. Auld and seconded by Mr. Damon to adopt the following resolution; ***WHEREAS***, the Board of Trustees requests to pay the prepared list of bills totaling: \$27,192.77 ***IT IS FURTHER RESOLVED***, that the Village Board authorizes the payment in the amount of \$22,477.14 from the General Fund, \$448.11 from the Water Fund, and \$4,267.52 from the Trust & Agency Fund. VOTE: Ayes: All ayes. Vote carried.

Public Comments:

- Jim Hassell, Middle Road who is running for District One – Chemung County Legislature stated that he has enjoyed coming to the monthly Village meetings. Issues he is interested in addressing are tourism, recreational use of the Chemung River, crime, historical preservation, term limits and to support the continued presence of the Chemung County Nursing Facility.
- It was noted that Moonlight Treasures has its grand opening October 28th and 29th.
- It was mentioned that it would be good to have light up, four-corner signs that state that the Fire Department is nearby and that will flash when active. Mr. Damon stated that he will talk to the NYS DOT regarding what is necessary to install this type of sign on the highway.

Next meeting scheduled for November 7, 2022 @ 7 pm.

AJOURNED: A motion was made by Auld and seconded by Damon to adjourn the meeting @ 7:40 pm.
Vote: Ayes: All Ayes. Vote carried.

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