

**Village of Millport
Board of Trustee Meeting Minutes
November 6, 2023**

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

Pledge of Allegiance & A Moment of Silence

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

PUBLIC COMMENTS: (Session One) None

Communications:

- Normal magazines and flyers
- E-mail receiving payment from FEMA for mgmt. costs of \$541.59
- Letter from DOT on CHIPS monies totaling \$25,827.14
- County Hazard Mitigation Plan list of projects
- Funding for Well House Generator

Minutes & Bank Statements: Trustee Auld moved, seconded by Trustee Grow 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.- not done yet.
- 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. Still in progress.
- The water fountain at the playground is not fixed yet, will be repaired by Bo Teeter.
- Mike reports the curb stop on Catherine St. has been located for 4176 Main St.. The owner has passed and Mike has been asked to shut the water off at the curb stop.
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Fire Council: Fire Chiefs Report – Received.
CHO Report – Received.

Code Enforcement: Report received.

Planning Board: No meeting in October as only 2 members showed up. Still working on the surveys. Mike mentioned that if there is a change in time and day of their meeting, it has to be posted in the news-paper and on the sign.

Recreation & Youth Activities: The Halloween Party that was held on Oct. 28 was enjoyed by all who attended. 12 youth attended and enjoyed a hayride and games. The Youth Christmas Party is set for Saturday, December 16, 2023.

Old Business:

- The Clerk signed an engagement letter for bonding for the QIIA Grant for the Generator.

New Business:

- Lights on the Village Hall need attention. Nearby residents report activity in the parking lot in the late evenings on many occasions. The Mayor has asked 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.
- Millport Court Records stored at the Town of Veteran – A motion was made by Mayor Damon and seconded by Grow to have the records moved back to Millport Village Hall and hire Amy Burns go thru them and keep only the records that we need to keep and send to the county to have put on microfiche. The rest we will have shredded.
Vote: All Ayes.
- Need to update the charge on using the Village sign which is currently @ \$5 wk. and to add “No political content allowed.
A motion was made by Mayor Damon and seconded by Kraus to increase the cost of renting the sign to \$15 week and to note that “no political content allowed. A vote was taken and all were AYES.
- Resolution: Unpaid Taxes to County - \$3,440.44
A motion was made by Kraus and seconded by Grow to adopt the following:
WHEREAS, the Village Clerk compiled a list of unpaid taxes for the year 2023;
NOW THEREFORE BE IT RESOLVED, that the Village Board does hereby accept the report Of the Village Clerk as to the amount of unpaid taxes, and;
IT IS FURTHER RESOLVED, that the list of unpaid taxes be forwarded to the Chemung County Treasurer for collection in accordance with the earlier resolution by the Village Board.
VOTE: All Ayes
- Resolution: Offices for Election
A motion was made by Kraus, seconded by Grow, to adopt the following resolution concerning the Village election:
WHEREAS, the Village Election will be held on the 19th day of March, 2024 and;
WHEREAS, the Village Board has considered the vacancies for the positions of Trustee for a 2 years and Mayor for a term of 2 years;
NOW THEREFORE BE IF RESOLVED, that the following positions will be opened for Election to be held on March 19, 2024:
 - (1) Mayor – 2 year term
 - (2) Village Trustee – 2 year term
 - (3) Village Trustee – 2 year term
- The electric at the Pump House is a mess as chlorine mixes in the air and is very corrosive. With the new generator, all new electric will be put in. Hunt will let us know what we need to put in.
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Tabled Items: Grill purchase for the Pavilion in 2024
Concrete Floor @ Whitney’s Garage

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:\$19,754.55 plus a bill for Occustar for \$236.00 Totaling:\$19,990.55
IT IS FURTHER RESOLVED, that the Village Board authorizes the payment
In the amount of \$14,317.85 from the General Fund
\$1,780.70 + 1,000 for a bill from Mark Sekella from the Water Fund, and
\$2,892.00 for wages from the Trust & Agency Fund.
VOTE: Ayes: All ayes. Vote carried.

Village Sickness & Death: none

Public Comments:

Next meeting scheduled for December 4, 2023 @ 7 pm.

AJOURNED: A motion was made by Mr. Auld and seconded by Kraus to adjourn the meeting @ 7:53 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer