

**Village of Millport  
Board of Trustee Meeting Minutes  
December 4, 2023**

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

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

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

PUBLIC COMMENTS: (Session One) None

**Communications:**

- Normal magazines and flyers
- Comp Alliance notification of Loyalty Award of \$618.00
- Notification from Sprague Ins. that our present representative is no longer there.

**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. Mayor Damon would like the Clerk to call.

**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.

**Fire Council:** Fire Chiefs Report – Received.  
CHO Report – Received.

**Code Enforcement:** Report received.

**Planning Board:** November meeting minutes received. No meeting scheduled for December.

**Recreation & Youth Activities:** The Youth Christmas Party is set for Saturday, December 16, 2023.

**Old Business:**

- Update on lights on the Village Hall. No update.
- Usage of Village Sign – Village Board states no vulgarity, cannot be offensive, only congratulatory messages and may be subject to Board approval.

**New Business:**

- Village Board to authorize the Mayor to sign the NYS Master Contract for the Generator FEMA Grant. A motion was made by Auld and seconded by Grow to have the Mayor sign the NYS Master Contract for the Generator FEMA Grant. A vote was taken, all Ayes.

- **Tabled Items:** Grill purchase for the Pavilion in 2024  
Concrete Floor @ Whitney's Garage  
Water Fountain @ Playground

**Bills:**

- Resolution for paying bills.  
A motion was made by Mr. Kraus and seconded by Mr. Auld to adopt the following resolution:  
WHEREAS, the Board of Trustees requests to pay the prepared list of bills  
Totaling:\$19,603.23.  
IT IS FURTHER RESOLVED, that the Village Board authorizes the payment  
In the amount of \$16,260.68 from the General Fund  
\$341.42 from the Water Fund, and  
\$3,001.13 for wages from the Trust & Agency Fund.  
**VOTE:** Ayes: All ayes. Vote carried.

**Village Sickness & Death:** D. MacDonald to have knee surgery.

**Public Comments:**

Next meeting scheduled for January 8, 2024 @ 7 pm.

**AJOURNED:** A motion was made by Mr. Grow and seconded by Auld to adjourn the meeting @ 7:35p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:  
Lillian West - Village Clerk/Treasurer