

VILLAGE OF MILLPORT  
AGENDA April 1, 2024

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

ATTENDANCE CALLED BY CLERK: Kraus, Trimber, Damon, Grow, Auld

OATH OF OFFICE

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers

MINUTES & BANK STATEMENTS – If there are no questions, omissions or additions, do I have a motion to dispense with reading & accept both as submitted in writing?

STREETS:

- Update: Sluiceways by Benway's – DOT ?

WATER:

- WIIA Grant – Award letter has been sent and others notified of decision.
- Update on installing new meter at Catherine Trailer Park. Any progress?

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT:

PLANNING BOARD: minutes received.

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS –Update on lights?

NEW BUSINESS:

- Schedule a Public Hearing on the Budget. Deadline is April 15.
- Appointments for next fiscal year. See attached.
- Assessment Roll

Resolution: WHEREAS, the Village Board on the 5<sup>th</sup> day of February presented a tentative Assessment Roll to the Village Clerk, NOW THEREFORE BE IT RESOLVED, that the Assessment Roll as presented to the Clerk be duly adopted, verified and filed with the Village Clerk; and BE IT FURTHER RESOLVED, that the Village Clerk is directed to advertise within 10 days the filing of said assessment roll. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the resolution concerning the assessment roll.

VOTE:

- Adopt Tax Cap Override- Must be adopted prior to Budget Adoption if going over the 2% ordered by the Governor.  
Resolution:
- A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following;
- WHEREAS, the adoption of the proposed 2024-2025 budget for the Village of Millport will require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and WHEREAS, General Municipal Law Section 3-c expressly permits the Village board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members;
- NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Millport voted and approved to exceed the tax levy limit for 2024-2025 fiscal year.  
VOTE:
- Need approval for IDDR to set up a domain site for the ability to change our e-mail from road runner to gmail in the estimated amount of \$170.00.
- Earth Day April 22, 2024

**TABLED ITEMS:**

- Grill purchase for the Pavillion(2024).
- Water Fountain @ Playground.
- Concrete Floor @ Whitney's Garage

**VILLAGE ACCIDENT, SICKNESS, DEATH:**

**BILLS:**

General: \$10,831.26

Water: \$1,106.26

Trust & Agency: \$3,563.73

- Resolution for paying bills.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills

Totaling:\$15,501.25

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment

In the amount of \$10,831.26 from the General Fund

\$ 1,106.26from the Water Fund, and

\$ 3,563.73from the Trust & Agency Fund.

VOTE: Ayes:

Nayes:

**PUBLIC COMMENTS (Session Two)**

Next meeting scheduled for May 6, 2024 @ 7 pm.

**ADJOURNED**