

**Village of Millport
Board of Trustee Meeting Minutes
June 2, 2025**

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

Pledge of Allegiance & A Moment of Silence

Present: Mayor Damon, Trustees Auld, Grow, Trimber and Kraus.

PUBLIC COMMENTS: (Session One)

Ken Bellinger 5562 Maiden Lane stated that the Town Highway crew did a good job on the repairs on Maiden Lane.

Communications:

- Normal magazines & flyers
- The Village received a letter from Comp Alliance that stated the Village has once again qualified for the Safe Workplace Award and will be receiving a check in the amount of \$618.
- An update was also received from the State DOT giving the dollar amounts in grant funds available this year for any necessary street maintenance.

Minutes & Bank Statements: Trustee Auld moved, seconded by Trustee Grow to dispense with reading & accept the minutes and the bank statements as submitted. VOTE: *Ayes:* All ayes. Vote carried.

Superintendent of Streets:

- Mayor Damon reported that the water being pumped on Maple Street from resident's basements is still a pending issue.
- Regarding the new Intermunicipal Agreement between the Town of Veteran and the Village for street maintenance and snow removal, Trustee Grow moved, seconded by Trustee Trimber to approve an annual payment to the Town of Veteran for the annual agreement. VOTE: *Ayes:* All ayes. Vote carried.
- Mayor Damon reported on an issue between the New Hope Baptist church minister and one of their neighbors – water was pumping from the house into the church parking lot which has just recently been repaved.

Water Technician Report:

- The Village has received notification from the State that the Community Development Block Grant funds have been released. The Project completion date is January 26, 2027.
- The Village has received several forms from the State Environmental Facilities Corp for the WIIA Grant that require the Village Clerk's signature. The project will be put out for bid once the paperwork has been received by the State.
- Mike Coats stated that the road to the pump house has big holes that need to be filled. Mayor Damon will contact the Town to see if they can take care of this issue.
- Mayor Damon has signed paperwork for the Generator project to modify the Scope of Work (as recommended by Hunt Engineers) to install a 401W diesel generator instead of the original 25kW as required by FEMA.

Fire Council:

- Chief's report and CHO report were received. The chief's report was read by Mayor Damon.

Code Enforcement: No report

Planning Board:

- The Planning Board has completed the Village's Comprehensive Plan and copies were given to each board member for their review prior to submission to the Village Attorney for his review and approval. Any board recommendations will be brought to the next meeting.

Recreation & Youth Activities:

- July 12, 2025 is the date of this year's Family Days.
- Regarding the fencing at the basketball court, the Town Highway Supervisor has confirmed that his crew will come and remove trees in a 5 – 10 foot area by the fencing. Once that has taken place, the Village can work on either fixing the current fencing or getting a quote on new installation.

New Business:

- The Clerk's office submitted in writing the Budget vs Actual reports for fiscal year 2024-2025. The annual report is due to the State Comptroller's office by July 31st.
- It was reported that the American Flag on the corner of Route 14 and Crescent Street was shredded to rags. It has been replaced with a new one.

Village Accident, Sickness, Death: Gene Palmer Sr. has passed away. He was the land owner who provided land for the water tower for the Village Water System. The Mayor requested that a letter be sent to the family thanking them for providing this important donation to the Village.

Bills:

- Resolution for paying bills.
A motion was made by Trustee Auld and seconded by Trustee Grow to adopt the following resolution:

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

Totaling: \$52,893.18

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

In the amount of \$47,038.79 from the General Fund

\$1,623.64 from the Water Fund, and

\$4,230.75 from the Trust & Agency Fund.

VOTE: Ayes: Auld, Grow, Kraus, Trimber, Damon. Vote carried.

Public Comments: (Session Two)

Dianne McDonald, 2055 Church Street asked about the trailer on the Lane property. Code Enforcement has taken care of it.

Aaron Auld, 4286 Main Street wanted to personally thank the board members, staff and Village residents who participated in the recent cancer walk.

AJOURNED: A motion was made by Trustee Auld and seconded by Trustee Grow to adjourn the meeting @ 7:36 p.m. **Vote:** Ayes: Trimber, Kraus, Grow, Auld, Damon. Vote carried.

Respectfully submitted by:
Lillian West & Joan Santulli, Village Clerk/Treasurer