

VILLAGE OF MILLPORT
AGENDA AUGUST 4, 2025

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

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

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers
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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:

- Mayor to sign the Interim Progress report for the MS4 Stormwater Discharge
- Approval for the estimate of State St./Mill St. Paving @ \$31,200.00

WATER:

- Approval of bid for Generator project – two bids received – John Mills Electric \$83,500 and Diekow Electric \$120,000
- Approval of bid for Upgrade Construction -bids received... #1 General Construction = Edger Enterprises \$1,290,000 & Streeter Associates \$1,195,000; #2 Electrical Contract = John Mills Electric \$128,000 & Matco Electric \$80,500 & Hewitt Young Electric \$83,000
- Update on Catherine Trailer Park water billing from May
- Update on holes in road to pump house – Town filled them?

FIRE:

- Chief's report –
- C.H.O. report –
- FD proposal for the Company to pay off the bank loan for truck #1131 and for the future 4 years, have the Village make their annual payment to the FD instead of the bank.

CODE ENFORCEMENT: Report received.

PLANNING BOARD:

- Request sent to Village Attorney for his attendance at the August meeting to discuss legal language that must be included in the proposed Comprehensive Plan

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

- JULY 12 – Family Days -- report
- Update on fencing at basketball court

OLD BUSINESS :

NEW BUSINESS:

- Budget Amendment needed for Fire Dept to be able to spend the grant funds received 6/5/25 from TransCanada USA for an “Emergency Shelter Upgrade (Generator) It is an expense not included in the original budget.

Resolved by _____, seconded by _____ to make the following budget amendment to the 2025/26 Village budget: Increase the Fire Department Expense line for equipment A3410.2 by \$5,000 (new budget amount to be \$61,709) and increase the General Fund “Estimated Revenues” amount by \$5,000 (new amount of Revenues \$198,441)
VOTE:

VILLAGE ACCIDENT, SICKNESS, DEATH

BILLS:

General: \$20,998.42

Water: \$626.56

Trust & Agency: \$4,891.62

- 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: \$26,516.60

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

In the amount of \$20,998.42 from the General Fund

\$ 626.56 from the Water Fund, and

\$ 4,891.62 from the Trust & Agency Fund.

VOTE: Ayes:

Nayes:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for September 8, 2025 @ 7 pm.

ADJOURNED