

VILLAGE OF MILLPORT
AGENDA SEPTEMBER 8, 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
- E-mail from State Controller re:State Aid payment of \$373.00
- Payroll Certification for the Village has been approved through the Chemung County Civil Service Commission.

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 on Highland Ave. road sign and the tipped guardrail.
- The interim report MS4 (Stormwater) has been signed and returned to NYSDEC.

WATER:

- Mayor to sign Hazard Mitigation Extension letter for Generator Project.
- Streeter & Matco Agreements signed by the Mayor & Notice to Proceed was given to contractors. Substantial Completion date is August 31, 2026 with final payment by October 30, 2026
- The B.A.N. of \$200,000 was paid off in full 8/7 with the first distribution of funds from the grant. Interest paid was \$5,796.17
- Bids for the 3rd Project – Supply and Installation of Water Meters – was advertised for on 8/22 with the bid opening to be held September 16 at 1pm
- The Agreement and notice to proceed with John Mills for the Generator Project has been signed by the Mayor
- Preconstruction meeting with all contractors has been scheduled for 9/9 @ 10 am.
- Bond Anticipation Note from Greene County Bank was paid off 8/14 with interest of \$5,796.17.
- Debra Lam 4572 Watkins Rd. has called and asked what it would take to get water installed at her home. She is below Rodabaugh Rd. where the water main stops.

FIRE:

- Chief's report –
- C.H.O. report –
- FD proposal given to the Attorney to draw up

CODE ENFORCEMENT: Report received.

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

- Update on fencing at basketball court

OLD BUSINESS :

- Annual Report to State Comptroller is due September 28th

NEW BUSINESS:

- First Tax reminder for all unpaid was sent out September 2nd
- Animals in the Village, especially cats.

VILLAGE ACCIDENT, SICKNESS, DEATH

BILLS:

General: \$5,237.21

Water: \$28,430.06

Trust & Agency: \$3,451.25

- 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: \$37,118.52

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

In the amount of \$ from the General Fund

\$ from the Water Fund, and

\$ from the Trust & Agency Fund.

VOTE: Ayes:

Nayes:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for October 6, 2025 @ 7 pm.

ADJOURNED