

**VILLAGE OF MILLPORT
AGENDA JANUARY 5, 2026**

CALL REGULAR MEETING TO ORDER @ 7 PM

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

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

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:

- Approval of Shared Services Agreement with State DOT (in case of future emergency)
Current agreement expires 1/26/26

WATER:

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

- 2 demolition quotes for 4177 Main St. received. LCP Group, Inc. \$16,500 and Swartout Recycling \$12,000, approve low bid
- Air Quality billing for 4177 Main St. make a motion to approve a bill not to exceed \$3000.

PLANNING BOARD:

- Review and/or approval of Comprehensive Plan for Village
- Appoint Member to replace H. Merrill – remainder of 2 year term ending 2027

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS :

- Funds due to State for COVID relief returned 12/4 – now wait for Notice of Recoupment
- Update on window for Clerks office

NEW BUSINESS:

- Leonard Kemmerer has resigned as Village Historian – appoint new person?
- Hand out independent nominating petitions to interested parties for the election to be held March 18th. Said petitions are due back to the Clerk's office on or before February 10, 2026.

➤ A motion was made by _____ and seconded by _____ to adopt the following resolution,

WHEREAS, the Village of Millport has scheduled the annual Election for the Village of Millport;

NOW THEREFORE BE IT RESOLVED, that the Village Election for the year 2026 shall be held on Wednesday, March 18, 2026 at the Village Hall at 4246 Main St. Millport, NY. Said hours of election will be from 12:00 noon until 9:00 pm. VOTE:

VILLAGE ACCIDENT, SICKNESS, DEATH

BILLS:

General: \$9,773.43

Water: \$55,041.21

Trust & Agency: \$3,180.25

➤ 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: \$67,994.89

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

In the amount of \$9,773.43 from the General Fund

\$ 55,041.21 from the Water Fund, and

\$ 3,180.25 from the Trust & Agency Fund.

VOTE: Ayes:

Nayes:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION?

Next meeting scheduled for February 2, 2026 @ 7 pm.

ADJOURNED