

**Village of Millport
Board of Trustee Meeting Minutes
February 2, 2026**

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

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

Pledge of Allegiance & A Moment of Silence

PUBLIC COMMENTS: (Session One)

Communications:

- Normal magazines & flyers

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: Trustee Grow will contact Kurt Rhodes about spreading salt on icy areas.

Water Report: Meter Box missing @ Brookhaven Riverview Trailer Park. Can't get reading until snow melts so a reading can be taken from the pit.

Major issues with the tenant at Brookhaven Tr. Pk. as the water was shut off due to non-payment of water bill by the trailer park owner. The water dept. is asking the Board to consider charging the tenant the regular charge of \$50.00 for 15,000 gallons of water. When we have a reading from the pit, the total amount less the \$50 will be put on the trailer park owner's taxes. This has been discussed with the Village Lawyer and he approved. A motion was made by Mayor Damon and seconded by Trustee Auld to accept this arrangement. A vote was taken to accept this arrangement. Vote: Ayes: Auld, Grow, Trimber, Kraus, Damon. Vote carried.

Fire Council: Chief report received
CHO report received

Code Enforcement: Report received.

Planning Board: The Comprehensive Plan is completed and corrections have been made.

Recreation & Youth Activities:

- Still fund raising for Family Days.

Old Business:

New Business:

- Election Inspectors must be appointed. Mayor Damon moved, seconded by Trustee Trimber to adopt the following Resolution:
WHEREAS the Village Election is now scheduled for March 18, 2026; NOW THEREFORE BE IT RESOLVED, that the following individuals are hereby appointed Election Inspectors for the Village of Millport at the following rates of pay: Barb Kraus \$160/day and Mary Hartsock \$160 /day and Kitty Becraft is named as an alternate to work if one of the appointed inspectors cannot be available. VOTE: All Ayes. Vote carried.
- The assessment roll for the 26/27 fiscal year has been received from Chemung County Real

Property Office.

Village Accident, Sickness, Death: Mayor Damon had surgery on his R Shoulder.

Bills:

- Resolution for paying bills.

A motion was made by Trustee Grow and seconded by Trustee Kraus to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills
Totaling: \$ 35,294.47 This includes the recent bill from USA Blue Book in the amount of
\$102.50.

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

In the amount of \$9,874.72 from the General Fund

\$22,199.75 from the Water Fund, and

\$3,220.00 from the Trust & Agency Fund.

VOTE: *Ayes:* All ayes. Vote carried.

Public Comments: (Session Two) Kenneth Bellinger of 5562 Maiden Lane Millport, NY brought up the problem with cars parked on the street so that you can't get by them. He wants to know if there is a sign that can be put up about cars that park on Maiden Lane. Mayor Damon mentioned he will talk with Code Enforcer Ken Ripley about the issue.

Executive Session: 7:46 pm. Closed meeting @ 7:54 pm.

AJOURNED: A motion was made by Mayor Damon and seconded by Trustee Grow to adjourn the meeting @ 7:54 p.m. **Vote:** *Ayes:* Trimber, Kraus, Grow, Auld, Damon. Vote carried.

Respectfully submitted by:

Lillian West

Village Clerk/Treasurer