

VILLAGE OF MILLPORT
AGENDA February 2, 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:

WATER:

- Discussion regarding the tenant @ Brookhaven regarding water billing.

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

- Update on demolition of house @ 4177 Main St.

PLANNING BOARD:

- Review and/or approval of Comprehensive Plan for Village

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS :

NEW BUSINESS:

- Election Inspectors must be appointed. _____ moved, seconded by _____ 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: _____ \$160/day and _____ \$160 /day and _____ is named as an alternate to work if one of the appointed

inspectors cannot be available. VOTE:

- The assessment roll for the 26/27 fiscal year has been received from Chem. Co. Real Property Office.

VILLAGE ACCIDENT, SICKNESS, DEATH

BILLS:

General: \$9,874.72

Water: \$22,097.25

Trust & Agency: \$3,220.00

- 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: \$35,191.97

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

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

\$ 22,097.25 from the Water Fund, and

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

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION?

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

ADJOURNED