

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

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

Present: Kraus, Trimber, Damon, Grow, Auld.

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 contacted Kurt Rhodes about spreading salt on icy areas.

Water Report: Nothing to report.

Fire Council: Chief report received
CHO report received

Code Enforcement: Report received. House on stilts @ 4177 Main St.- Ken needed to sign an asbestos waiver, should take about 10 days before house can be demolished by Swartouts.

*Brookhaven Tr. Pk.- house on property is falling down – Owner did not have the proper paperwork to knock the house down so work had to be stopped.

* Questions for Ken

* DJ's car abandoned on Crescent St.?

*Lattimers property – number of vehicles allowed and car & trailer parked in front of Fire Hydrant.

Planning Board: Only 3 showed up for meeting, so a meeting was not held.

Recreation & Youth Activities:

- Diane MacDonald has accepted the position as Recreation Director as Amanda Auld has stepped down. Trustee Auld and seconded by Trustee Trimber to accept Diane Macdonald as Recreation Director. Vote taken, all Ayes.

Old Business:

New Business: A motion was made by Auld and seconded by Grow to adopt the following resolution regarding the Election:

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 March 18,2026 at the Millport Village Hall at 4246 Main St. Millport, New York. Said hours of election will be from 12 noon until 9 pm.

BE IT FURTHER RESOLVED, that the following candidates were nominated for the following positions:

MAYOR 2 yr, Position – Michael Damon 1016 Church St. Ext. Millport, NY 14864

TRUSTEE 2 yr. Position – Aaron Auld, 4286 Main St. Millport, NY
TRUSTEE 2 yr. Position – Amy Trimber 2010 Crescent St. Millport, NY

Vote Taken, All Ayes.

Two meetings were scheduled for initial Budget workshop for the 2026/27 fiscal year – March 9th and March 16, 2026 @ 7 pm.

A motion was made by Mayor Damon, seconded by Trustee Auld to adopt the following resolution for Local Law #1-26 to override the Tax Levy Limit (Tax Cap of 2%)

WHEREAS, the Village Board of the Village of Millport is charged with the responsibility of enacting a budget each year for the Village;

WHEREAS, the tax levy limit established in General Municipal Law Section 3-c makes it difficult for the Village Board to anticipate budgetary needs and taxing constraints; and

WHEREAS, in the event the Village's tax levy exceeds the allowable tax levy limit voluntarily or due to clerical or technical errors, the State has the authority to penalize the Village unless the Village Board has formally given itself permission to exceed the tax cap, and

WHEREAS, this Board has reviewed a draft Local Law providing for the override of the tax levy limit established in General Municipal Law Section 3-c for the fiscal year 2026/2027; and

WHEREAS, this Board is empowered to enact such a Local Law following a Public Hearing.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Millport shall hold a Public Hearing at the Village Hall, 4246 Main Street, Millport, NY on April 6, 2026 at 6:45pm to consider a proposed Local Law which would provide for an override of the tax levy limit. At the Public Hearing the Village Board shall hear comments from all interested persons and thereafter may take action on the proposed Local Law.

BE IT FURTHER RESOLVED, that the Village Clerk is authorized and directed to post a legal notice of said Public Hearing in the manner provided by law and shall make a copy of the proposed Local Law available for public inspection in the Clerk's office during regular office hours. Vote Taken, All Ayes.

A motion was made by Trustee Auld, seconded by Trustee Grow to hold a Public Hearing for the proposed 2026/2027 Village Budget on April 6, 2026 @ 6:50 pm. Vote Taken, All Ayes.

The application for the 2026-27 Insurance Renewal has been sent.

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

Bills:

- Resolution for paying bills.

A motion was made by Trustee Trimber and seconded by Trustee Auld to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills
Totaling: \$80,549.01. This includes the recent bills for Streeter, Matco, Quest NE

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

In the amount of \$14,489.98 from the General Fund

\$62,175.28 from the Water Fund, and

\$3,883.75 from the Trust & Agency Fund.

VOTE: Ayes: Kraus, Trimber, Grow, Auld, Damon Vote carried.

Public Comments: (Session Two)

Bill Gruver, 4896 Hillview Road stated that the Fire Department Truck #1131 is at a stage where it has less than a remaining 2 year suggested use. It is important to start looking for another truck to replace it.

AJOURNED: A motion was made by Mayor Damon and seconded by Trustee Auld to adjourn the meeting @ 7:29 p.m. **Vote:** *Ayes:* Kraus, Trimber, Grow, Auld, Damon. Vote carried.

Respectfully submitted by:

Lillian West

Village Clerk/Treasurer