

**Village of Millport  
Board of Trustee Meeting Minutes  
April 6, 2026**

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

**Pledge of Allegiance & A Moment of Silence**

**PUBLIC COMMENTS: (Session One)**

**OATHS OF OFFICE** Mayor Damon and both Trustee Trimber and Auld took their oaths of office.

**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:** Nothing to report.

**Water Report:** Mayor Damon reports that Harley from Hunt Engineers needs to meet with him with questions/ concerns about construction at the Holding Tank. Mike Coats mentioned that the contractors need to pick up items left on the floor at the Pump House as it is hard for Mike to get around inside. Mike also asked if they were going to replace the door at the holding tank as the lock does not work properly. Mayor Damon was going to inquire.

Mike Coats reported that another leak has been found at the Catherine Trailer Park on Johnson Hollow Road. Only half of the trailers at the park have water pressure. The owner of the park is working on the problem.

**Fire Council:** Chief report received  
CHO report received

**Code Enforcement:** No written report. The demolition of the house at 4177 Main Street has been completed. The bill for the demolition will be added to the Village taxes for the property. The concrete foundation remains on the property.

**Planning Board:** No meeting held.

**Recreation & Youth Activities:** The Village is looking for someone interested in leading the Recreation/Youth Activities. Diane McDonald cannot take the position at this time. This year Megan Auld gave out Easter Baskets to the youth. Since Megan is no longer the Recreation/Youth Director Mayor Damon made a motion to pay Megan for the baskets she bought when she brings over the receipts at a cost not to exceed \$500. Trustee Kraus seconded it. Vote was taken, all Ayes.

**New Business:**

- Mayor Damon announced his appointment for 2026/27 plus Official Bank, Official Newspaper and Monthly Meetings. Trustee Kraus made a motion to accept said appointments, seconded by Auld. A vote was taken, all Ayes.

- Board to adopt Assessment Roll for 26/27

**WHEREAS**, The Village Board on the 2<sup>nd</sup> day of February presented a tentative Assessment Roll to the Village Clerk,

**NOW THEREFORE BE IT RESOLVED**, that the Assessment Roll as presented to the Clerk be duly adopted, verified and filed with the Village Clerk; and

**BE IT FURTHER RESOLVED**, that the Village Clerk is directed to advertise within 10 days the filing of said assessment roll. A motion was made by Trustee Auld and seconded by Trustee Grow to adopt the resolution concerning the assessment roll.

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

- **RESOLUTION LOCAL LAW 1-26 TAX CAP OVERRIDE**

Following hearing the Public at the Hearing held on this date, a motion was made by Mayor Damon and seconded by Trustee Grow to enact Local Law No.01 of the year 2026 entitled “A Local Law to Override the Tax Levy Limit Established by General Municipal Law Section 3-c”. Said Local Law will become effective upon filing with the Secretary of State.

Roll Call Vote: Kraus Yes, Trimber Yes, Grow Yes, Auld Yes, Damon yes.

**VILLAGE ACCIDENT, SICKNESS, DEATH:** Priscilla McGrain is at Seneca View and not doing well.

**BILLS:** General Fund: \$24,579.52

Water Fund: \$24,684.90 + Streeter-\$84,165.25 = \$108,850.15

Trust & Agency: \$3,901.50

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

**WHEREAS**, the Board of Trustees requests to pay the prepared list of bills totaling \$137,331.17.

**IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of

\$24,579.52 from the General Fund

\$108,850.15 from the Water Fund and

\$3,901.50 from the Trust & Agency Fund

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

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

**Public Comments:** (Session Two) There was concern about a lot of trash around the property of 2005 Crescent St. and the abandoned car is still there.

**EXECUTIVE SESSION:** A motion was made by Damon and seconded by Auld to move into executive session at 7:38 pm. Out of executive session @ 7:54 pm.

7:54 pm. Board Meeting re-opened and Auld made a motion, seconded by Damon to replace the Fire Department computer if needed at a cost not to exceed \$2000.00. Vote taken: All Ayes.

A motion was made by Damon, seconded by Auld to get a Business Credit Report on the Fire Dept. The cost is not to exceed \$100. A vote was taken, all Ayes, vote carried.

**AJOURNED:** A motion was made by Mayor Damon and seconded by Trustee Auld to adjourn the meeting @ 8:01 p.m. **Vote:** Ayes: Kraus, Trimber, Grow, Auld, Damon. Vote carried.

Next meeting is scheduled for May 4, 2026 @ 7 pm.

Respectfully submitted by:

Lillian West

Village Clerk/Treasurer

**PUBLIC HEARING  
APRIL 6, 2026  
6:45 PM.  
LOCAL LAW 1-26**

Mayor opened the Public Hearing @ 6:48 pm. For any comments or concerns.

In attendance were Trustee Kraus, Trustee Trimber, Trustee Grow, Trustee Auld, Mayor Damon, John May, Mary Hartsock, Mike & Julie Coats, Lillian West, Joan Santulli

Joan Santulli explained Local Law 1-26 is a local law to override the tax levy limit established by General Municipal Law Section 3-c of 2%. Mayor Damon read the entire Local Law for the public to hear.

There were no questions or concerns. Public Hearing on Local Law 1-26 closed @ 6:50 pm.

**PUBLIC HEARING  
APRIL 6, 2026  
6:50 PM.  
2026/2027 PROPOSED VILLAGE**

Public Hearing opened @ 6:50 pm. by Mayor Damon.

In Attendance were Trustee Kraus, Trustee Trimber, Trustee Grow, Trustee Auld, John May, Mary Hartsock, Mike & Julie Coats, Lillian West, Joan Santulli.

Joan Santulli explained that the assessments went up, last year the tax rate was \$9 per thousand and this year it is \$6.82 per thousand., so the tax rate has been decreased for fiscal year 26/27.

There were no other questions or concerns on the proposed budget, Public Hearing closed @ 6:53 pm.