

VILLAGE OF MILLPORT
AGENDA
JULY 6, 2026

CALL REGULAR MEETING TO ORDER @ 7 PM

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

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

VILLAGE ACCIDENT, SICKNESS, DEATH: J.Manwaring passed away, Lillian West off on Medical Leave for her back

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Thank you card from J. Manwaring family
- 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:

- Mayor to sign an additional Change Order – John Mills – decrease of an additional cost of \$246.49 – total decrease now \$1,246.49
- Mayor & Clerk to sign annual Federal Assistance Expenditure Form for checks written from the CDBG account
- A letter from Office of Community Renewal reminding the Village that the CDBG grant award terminates effective January 26, 2027 – all funds must be expended by that date.
- Minutes from bi-weekly meetings – RE status of the Water System Improvement Project
- Request from owner of Catherine Trailer Park for forgiveness of late fees \$884.37 from May billing
- Discussion about Brookhaven Trailer Park owner not paying any water bill and the amount due keeps growing – what to do since approval was given for resident to pay \$50/qtr to keep water on.

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

- Response from Attorney RE: signs in Village parking lot and a zoning change for people sleeping/living in their motor vehicle within Village limits

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

- Update on Recommendations from NYMIR (insurance co) for playground area

OLD BUSINESS : Update: Fencing around Basketball Court

NEW BUSINESS:

- Letter of support for County's grant application-Water Quality Project – board to approve Mayor's signature
- Clerk's request for extension of filing 25/26 Annual report has been approved by the State Comptroller – now due 9/28/26

BILLS:

General: \$45,892.09

Water: \$140,935.84

Trust & Agency: \$2,135.98

- 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: \$188,963.91

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

In the amount of \$45,892.09 from the General Fund
\$140,935.84 from the Water Fund, and
\$2,135.98 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for August 3rd, 2026 @ 7 pm.

ADJOURNED