

VILLAGE OF MILLPORT
AGENDA
AUGUST 3, 2026

CALL REGULAR MEETING TO ORDER @ 7 PM

Note for minutes – The board held an Executive Session meeting at 6:30 tonight to discuss a legal issue.

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

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

VILLAGE ACCIDENT, SICKNESS, DEATH:

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers
- Mayor sent a letter to Young Explosives RE: Damage to ball field on Family Days

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: Update on street signs / playground signs

WATER:

FIRE:

- Chief's report –
- C.H.O. report –
- Update on meeting with Fire Chief & Assistant Chief

CODE ENFORCEMENT: Report

- Attorney is working on writing up a Local Law to cover persons living in vehicles within Village limits

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS :

NEW BUSINESS:

BILLS:

General: \$34,139.98

Water: \$27,271.21

Trust & Agency: \$3,863.00

- 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: \$65,274.19

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment
In the amount of \$34,139.98 from the General Fund
\$27,271.21 from the Water Fund, and
\$3,863.00 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for September 14th, 2026 @ 7 pm.

ADJOURNED