

VILLAGE OF MILLPORT
AGENDA
NOVEMBER 2, 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:

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: Street signs / playground signs Town to install?

WATER:

- The Water Project of installing new meters will begin on December 3rd. There are 3 letters being sent to residents which require them to schedule an appointment with Ti Sales for the installation. These letters will be going out this month.
- The new water meters require the purchase of new software in order to use them electronically. A quote from Williamson Law Book has been received and a quote from MuniLink has been requested. The software will cost approximately \$7,500 to purchase with an annual support charge of \$3,000. **Need approval to purchase said software at a cost not to exceed \$8,000.**
- Received a response from Brian White – Hunt Engineers regarding the chlorine door at the pump house being left open. He is taking this issue seriously and has contacted the contractors involved.

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

OLD BUSINESS:

- Renaming Crescent Street Bridge– request to County is in process.
- County Executive has responded that the Village will be included in any discussions regarding Shared Services with Chemung County on animal control
- Local Law #2-26 has been sent to the Secretary of State and is in effect. A copy was given

to the Code Enforcement Officer.

NEW BUSINESS:

- Board to approve unpaid tax list to send to County.

Resolution: Unpaid Taxes to County - \$25,828.74

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

WHEREAS, the Village Clerk compiled a list of unpaid taxes for the year 2026;

NOW THEREFORE BE IT RESOLVED, that the Village Board does hereby accept the report of the Village Clerk as to the amount of unpaid taxes, and;

IT IS FURTHER RESOLVED, that the list of unpaid taxes be forwarded to the Chemung County Treasurer for collection in accordance with the earlier resolution by the Village Board. VOTE:

- Resolution: Offices for Election

A motion was made by _____, seconded by _____, to adopt the following resolution concerning the Village election:

WHEREAS, the Village Election will be held on the 16th day of March, 2027 and;

WHEREAS, the Village Board has considered the vacancies for the positions of Trustee for 2 years;

NOW THEREFORE BE IF RESOLVED, that the following positions will be opened for Election to be held on March 16, 2027:

(1) Village Trustee – 2 year term

(2) Village Trustee – 2 year term

Vote:

BILLS:

General: \$6,233.14

Water: \$6,702.73

Trust & Agency: \$4,311.50

- 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: \$17,247.37

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

In the amount of \$from the General Fund

\$ from the Water Fund, and

\$from the Trust & Agency Fund.

VOTE: Ayes:

Nayes:

NEED PERMISSION TO PAY THE FOLLOWING UPON RECEIPT OF FUNDS FROM NYS

Water Fund (1) \$152,304.00 for Streeter Associates September invoice; (2) \$92,233.94 for Ti Sales for purchase of the water meters.

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION: To discuss Personnel issue

Next meeting scheduled for December 7th, 2026 @ 7 pm.

ADJOURNED

