

A regularly scheduled meeting of the Board of Trustees was held on Monday, November 16, 2020, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer VanBuren, Brian Seaman, Attorney, and Fire Chief Czaja.

Mayor Westcott led the Pledge of Allegiance.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the minutes of the October 19, 2020, meeting. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve payment of claims submitted on Abstract 6-20/21. General - \$122,250.31; Water - \$1,215.88; and Sewer - \$10,917.47 for a Total of \$134,383.66. This figure also includes Payrolls 11 and 12 for weeks ending October 30, 2020, and November 13, 2020. Carried with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize payment for New York State Retirement obligations on or before December 15, 2020, as follows: Employees' Retirement System amount is \$44,813.00 & Police Retirement System amount is \$59,116.00, for a total of \$103,929.00. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize the following budget transfers:

TO	FROM	AMOUNT
A9010.8	A1990.4	\$471.50
A9015.8	A1990.4	371.00
A9050.8	A1990.4	77.85
F9010.8	F1990.4	235.75
G9010.8	G1990.4	235.75
TOTAL		\$1,391.85
Carried, with all present voting aye.		

The Treasurer's report and General Fund Cash Flow forecast was submitted and accepted for October 2020.

The Public Works report was submitted and accepted for October 2020.

The Village and Town Police reports were submitted and accepted for October 2020.

The fire report was submitted and accepted for October 2020.

The water and sewer billing for quarter ending November 1, 2020: Water: \$57,567.55; Sewer: \$57,644.45; for a total of \$115,212.00.

***Old Business***

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve a municipal corporation agreement between the Town of Hartland and the Village of Middleport for a 3-year Police Contract. The Agreement shall run from January 1, 2021, through December 31, 2023. The Town of Hartland shall pay the Village of Middleport the sum of

\$40,166.40 for the first year with a 2% increase each of the following years. Carried, with all present voting aye.

There was discussion about what price the Board will set for an additional refuse cart and the yearly disposal service charge associated with that extra cart. The Board requested additional time to make that decision.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to end the Master Recovery Agreement between NYPA and the Village based on economic issues due to COVID-19 and other municipalities backing out. Carried, with all present voting aye.

### ***New Business***

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to hire Jonathan Wolcott as a part-time police officer starting on Sunday, November 29, 2020, with compensation of \$17 per hour. A roll call vote was taken: Deputy Mayor Conley: aye; Trustee Barr: aye; Trustee McAvoy: aye; Trustee Blumrick: aye; Mayor Westcott declined to vote. Nays: None; Abstentions: None; Absent: None. The motion was passed.

Tree Lighting is set for Saturday, December 12, 2020. We are asking for \$20 towards the purchase of the tree from each family, business, or organization that would like to participate this year. Some of the local businesses have generously agreed to donate gift certificates to the best decorated trees with the hope that more people will get involved.

The next regularly scheduled meeting of the Board of Trustees will be on Monday, December 21, 2020, at 7:00 pm in the Village Hall.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, to move into Executive Session at 8:43 p.m. for the purpose of consultation with the Village's Attorney. Carried, with all present voting aye.

Executive Session convened at 8:52 pm. A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 8:52 pm. There being no other business, a motion was made by Trustee Barr, and seconded by Trustee McAvoy, to adjourn. Carried, with all present voting aye. Meeting adjourned at 8:53 pm.

*Respectfully Submitted,*

*Lisa M. VanBuren  
Clerk-Treasurer*