

A regularly scheduled meeting of the Board of Trustees was held on Monday, July 19, 2021, 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, and Tom Seaman, attorney.

Trustee Blumrick led the Pledge of Allegiance.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve the minutes of the May 25, 2021, and June 21, 2021, meetings. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve WWTP UV Disinfection Payment Request No. 6 in the amount of \$61,845.00 from STC Construction as approved by Wendel Engineering. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize the following budget transfers in the General Fund and Water Fund for Abstract 2 2021-2022:

TO	FROM	AMOUNT
A7145.4	A7145.1	\$ 60.00
	TOTAL	\$ 60.00
F1420.4	F8310.4	\$ 11.88
	TOTAL	\$ 11.88
Carried, with all present voting aye.		

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize the payment of bills submitted on Abstract No. 2-21/22 in the amount of General: \$99,084.56; Water: \$17,680.24; Sewer: \$12,306.15; and Capital Improvement: \$67,566.39; Total: \$196,637.34. This figure also includes Payroll Nos. 2 and 3 for periods ending June 19, 2021, and July 3, 2021. Carried, with all present voting aye.

Trustee McAvoy offered the following resolution and moved its adoption:

Whereas, that the Village of Middleport has a Local Waterfront Revitalization Program (LWRP) currently in place, which has been approved by the New York State Secretary of State; and

Whereas, the purpose of the Local Waterfront Revitalization is to promote waterfront access to the Erie Canal and surrounding areas by residents and visitors; and

Whereas, through the annual Consolidation Funding Application (CFA) process, grant funds are available from the New York State Department of State to implement waterfront improvement projects identified in a duly adopted LWRP; and

Whereas, the Village of Middleport seeks to make upgrades to amenities available to boaters along its canal docks, namely water service, electrical service, lighting, picnicking, and tree improvements; and

Whereas, the identified project will make Middleport a more attractive and comfortable destination for Erie Canal boaters, thereby sustaining tourism-based economic activity in the community; then be it

Resolved, that the Village of Middleport authorizes and supports a CFA application to the LWRP program for state grant funds to implement the above-referenced improvements.

The Resolution was seconded by Trustee Blumrick. Carried, with all present voting aye.

The Treasurer's report and the General Fund Cash Flow Forecast was submitted and accepted for June 2021.

The Public Works report was submitted and accepted for June 2021.

The Village and Town Police reports were submitted and accepted for June 2021 with Chief Swick reading the highlights.

The fire report was submitted and accepted for June 2021 with 2nd Assistant Chief Sara Burgess reading the monthly and year to date calls they have responded to.

Correspondence

Clerk-VanBuren read a note that was left in the donation box from a couple that had docked their boat. They wanted to thank Chief Swick and Coordinator Bobbitt for their help during their stay.

Clerk VanBuren also informed the Board on the status of the Village's ARPA funding and that she also had to register the Village on Sam.gov. because that is how the funds will be distributed.

New Business

Clerk VanBuren informed the Board that they should all be using Microsoft 365 for their emails and that they had all been sent an activation email for NEO GOV. NEO GOV is an additional benefit of NYMIR Insurance that offers numerous webinar trainings for all departments.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to enter into Executive Session for the purpose of consultation with the Village's Attorney. Carried, with all present voting aye.

Executive Session opened at 7:22 pm.

A motion was made by Trustee Barr, and seconded by Trustee Blumrick, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 8:00 pm.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, August 16, 2021, at 7 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 8:00 p.m.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer