

A regularly scheduled meeting of the Board of Trustees was held on Monday, December 20, 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, Fire Chief Czaja, Clerk-Treasurer VanBuren, and Tom Seaman, attorney.

Trustee Barr led the Pledge of Allegiance.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the minutes of the November 15, 2021, meeting. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize Local Law No. 5 which amends the Code of the Village of Middleport, §200-10.1 to include subsection (B)(3), to include school district uses to include but not limited to use by a public or private school district for athletic or recreational purposes. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize Mayor Westcott to enter into the revised Shared Service Agreement with the Town of Royalton for emergency support for addressing critical issues with the Village’s sanitary sewer system that require resources beyond the Village of Middleport forces and equipment. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize the Garbage Cart Bond Anticipation Note (BAN) payment of principal and interest for a total of \$8,322.71. This amount is included in the General total below. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize Abstract 7-21/22 budget transfers in the General Fund as follows:

TO	FROM	AMOUNT
A3620.4	A1210.4	\$ 24.33
A7110.4	A1990.4	129.61
TOTAL		\$153.94
Carried, with all present voting aye		

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve payment of claims submitted on Abstract No. 7-21/22 in the amount of General - \$67,009.52; Water - \$11,476.85; Sewer - \$10,682.39; and Capital Improvement - \$1,529.12; for a Total of \$90,697.88. This figure also includes Payrolls No. 13 and 14. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve Payrolls No. 13 and 14 for periods ending November 20, 2021, and December 4, 2021. Carried, with all present voting aye.

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

The Public Works reports were submitted and accepted for October and November 2021.

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

The fire report was submitted and accepted for November 2021 with Fire Chief Czaja reading the monthly and year-to-date calls they have responded to.

A motion was made by Trustee Blumrick, and seconded by Trustee Barr, to approve the Village election to be held on Tuesday, March 15, 2022. The polling place will be the Village Hall, and the polls will be open from 12 o’clock noon until 9:00 pm. Carried, with all present voting aye.

Correspondence

Clerk VanBuren read a letter from Yaze Properties about the property at 31 Main St.

Clerk VanBuren informed the Board about a letter the Village received from Modern Disposal regarding a price increase of 3.5% effective January 1, 2022.

The Board learned that the Village received the grant that Wendel Engineering submitted on the Village's behalf for the Canal Dock Improvements as part of the Local Waterfront Revitalization Program.

Old Business

The Board reviewed the bids from Casella Waste Management and Modern Disposal for the Village dumpster service effective January 1, 2022, through December 31, 2022. Casella's bid was \$226 per month for two 6 yard front lift dumpsters emptied once a week and Modern's bid was \$246.50 per month for the same service.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to award the bid for the Village dumpster service for 2022 to Casella Waste Management of NY Inc. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, 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 7:28 pm.

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

General Session reconvened at 8:29 pm.

The next regularly scheduled meeting of the Board of Trustees will be held on Tuesday, January 18, 2022, at 7 pm.

There being no other business, a motion was made by Trustee Barr, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer