

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – January 18, 2022**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance. Led by _____.
3. Approve minutes of the December 20, 2021, meeting. Motion by Trustee _____, second by Trustee _____.
4. Bills submitted on Abstract No. 8-21/22. General: \$75,233.83; Water: \$44,429.62; Sewer: \$10,235.21. Total: \$129,898.66. This figure also includes Payrolls No. 15 and 16. Motion by Trustee _____, second by Trustee _____.
5. Approve Payrolls No. 15 and 16 for periods ending December 18, 2021, and January 1, 2022. Motion by Trustee _____, second by Trustee _____.
6. Authorize the budget transfers in the General and Sewer Fund for a total of \$163.07. Motion by Trustee _____, second by Trustee _____.
7. Treasurer's report submitted for December 2021.
 - General Fund Cash Flow Forecast Submitted
8. The Village Historian's annual report submitted for 2021.
9. Public Works report submitted for December 2021.
10. Village and Town Police reports submitted for the month of December 2021 and the 2021 Annual Police Report.
11. Fire Report submitted for December 2021.
12. Appoint Mayor Westcott as Budget Officer for the ensuing year. Motion by Trustee _____, second by Trustee _____.
13. Appointment of Election Inspectors. Motion by Trustee _____, second by Trustee _____, to appoint Ms.Kathy Kindle and Mrs. Rebecca Schweigert as election inspectors with Christa Lutz as an alternate election inspector. Chairperson to be appointed by the Clerk-Treasurer. Compensation to be set at _____ (was \$15/hour in 2021). Motion by Trustee _____, second by Trustee _____.
14. *Correspondence*
15. *Old Business.*
 - Recycling Carts Replacement Fee
16. *New Business*
17. Executive Session for purpose of consultation with the Village Attorney at _____. Motion by Trustee _____, second by Trustee _____.

18. General Session reconvened at _____. Motion by Trustee _____, second by Trustee _____.
19. Next regular Board Meeting – **Tuesday, February 22, 2022, at 7:00 p.m. due to the President's Day Holiday.** The Village Hall will be closed Monday, February 21, 2022, for this holiday.
20. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.