

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING AGENDA
MARCH 21, 2022

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance by _____.
3. Open Public Hearing for Overriding the Tax Cap.
4. Approve the minutes of February 22, March 1, and March 8, 2022, meetings. Motion by Trustee _____, second by Trustee _____.
5. Authorize a budget transfer in the Water Fund in order to purchase an additional 36 water meter heads for a total of 200 meters for the 2021-2022 Fiscal Year. The budget transfer amount is \$6,650.00. Motion by Trustee _____, second by Trustee _____.
6. Bills submitted on Abstract No. 10-21/22: General: \$; Water: \$; Sewer: \$; Total: \$. This figure also includes Payrolls No. 20 and 21. Motion by Trustee _____, second by Trustee _____.
7. Approve Payrolls No. 20 and 21 for the weeks ending February 26 and March 12. Motion by Trustee _____, second by Trustee _____.
8. Authorize a budget transfer in the General Fund and Sewer Fund for a total of \$5,195.94. Motion by Trustee _____, second by Trustee _____.
9. Treasurer's report submitted for the month of February 2022.
 - General Fund Cash Flow forecast submitted
10. Public Works report submitted for the month of February 2022.
11. Police report for the Village and the Towns submitted for the month of February 2022.
12. Fire report submitted for the month of February 2022.
13. Authorize Mayor Westcott to execute the 2022 FMC Access Agreement. Motion by Trustee _____, second by Trustee _____.
14. ***Correspondence***
 - Niagara County Façade Program
 - DOXO Direct Payment
15. Close Public Hearing at _____.
16. Approve the preliminary revenues as presented for the 2022-2023 Budget. Motion by Trustee _____, second by Trustee _____.
17. Approve the preliminary expenditures as presented for the 2022-2023 Budget. Motion by Trustee _____, second by Trustee _____.

18. Approve the preliminary tax levy for the 2022-2023 Budget year as \$672,022.88 with a full value tax rate of \$10.09 per thousand and an actual tax rate of \$12.45 per thousand. Motion by Trustee _____, second by Trustee _____.

19. ***OLD BUSINESS***

- Terry Street parking situation
- Discuss iSolved Benefit Services
- Grapevine App Proposal

20. Authorize iSolved Benefit Services to manage the employee Health Reimbursement Arrangements (HRA) for the 2022-2023 Fiscal Year. Motion by Trustee _____, second by Trustee _____.

NEW BUSINESS

- National Grid/Wildan LED Conversion Proposals for the Village Hall, DPW Garage and the WWTP
- C & H PC Estimate for Cyber Security Documentation & Implementation
- C & H PC Estimate for Off-Site Backup for the Police Department

21. Authorize C & H PC to implement and provide documentation for Cyber Security. Motion by Trustee _____, second by Trustee _____.

22. Authorize C & H PC to install NAS off-site backup of data for the Police Department. Motion by Trustee _____, second by Trustee _____.

23. Annual Reorganizational Meeting Monday, April 4, 2022, at 7:00 p.m.

24. Set Public Hearing for 2022-2023 Budget at Annual Reorganizational Meeting. Motion by Trustee _____, second by Trustee _____.

25. Executive Session for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.

26. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.

27. Next regular monthly meeting Monday, April 18, 2022, at 7:00 p.m.

28. Adjournment. Motion by Trustee _____, second by Trustee _____.