

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
MEETING AGENDA
April 18, 2022**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance.
3. Angela Watson from Watson Enterprises Inc. will discuss the proposed plans for 2 Watson Avenue (The former Basket Factory Restaurant).
4. Approve minutes of the March 16, March 21, and April 4, 2022, meetings.
Motion by Trustee _____, second by Trustee _____.
5. Bills submitted on Abstract No. 11-21/22 in the amount of: General: \$78,443.18; Water: \$56,170.34; Sewer: \$27,628.20; Total: \$162,241.72. This figure also includes payrolls 22 and 23. Motion by Trustee _____, second by Trustee _____.
6. Approve Payroll Nos. 22 and 23 for periods ending March 26, 2022, and April 9, 2022. Motion by Trustee _____, second by Trustee _____.
7. Authorize a budget transfer in the General Fund of \$4,000 from A3120.2 to A3120.4 to cover expenditures for the remainder of the 2021-2022 Fiscal Year due to the repair cost of the Ford F150 at Orleans Ford. Motion by Trustee _____, second by Trustee _____.
8. Authorize a budget transfer in the General Fund of \$10,000 from A3120.13 to A3120.15 to cover expenditures for the remainder of the 2021-2022 Fiscal Year. Motion by Trustee _____, second by Trustee _____.
9. Authorize the budget transfer in the Water Fund for \$12,018.33 from F1990.4 to F8320.4 to cover the cost of the water supply expenditure to Niagara County. Motion by Trustee _____, second by Trustee _____.
10. Authorize the budget transfers in the Sewer Fund for a total of \$10,000. The first transfer will be from G9010.8 to G8120.1 for \$2,281.66, the second transfer will be from G8130.2 to G8130.4 for \$5,000, and the last transfer will be from G1990.4 to G8130.4 for \$2,718.34 Motion by Trustee _____, second by Trustee _____.
11. Authorize budget transfers in the General Fund for a total of \$6,000. Motion by Trustee _____, second by Trustee _____.
12. Treasurer's report submitted for the month of March 2022.
 - General Fund Cash Flow forecast submitted
13. Public Works report submitted for the month of March 2022.

14. Police report for the Village and the Towns submitted for the month of March 2022.
15. Fire report submitted for the month of March 2022.
16. Correspondence
 - Arbor Day Celebration will be Friday, April 29, 2022, at 9:30 am at The Village Commons.
17. Old Business
 - Terry Street Parking Situation
18. Authorize C & H PC to implement and provide documentation for Cyber Security. Motion by Trustee _____, second by Trustee _____.
19. Authorize C & H PC to install NAS off-site backup of data for the Police Department. Motion by Trustee _____, second by Trustee _____.
20. New Business
 - Discuss Water/Sewer Relevy to 2022-2023 Village Taxes
21. Trustee _____ offered the following resolution and moved its adoption:

WHEREAS the Village is required pursuant to NYS Village Law § 11-1118 to relevy any unpaid water/sewer rents onto the upcoming Village tax bill and

WHEREAS the County of Niagara now requires authorization to relevy any delinquent water/sewer bill greater than \$1,000,

NOW THEREFORE the Niagara County Real Property Department is authorized to relevy all delinquent water/sewer accounts, including those owing over \$1,000, onto 2022-2023 Village tax bills.

The adoption of the foregoing resolution was seconded by Trustee _____, and duly put to a vote on roll call. Deputy Mayor Conley _____, Trustee Barr _____, Trustee Blumrick _____, Trustee McAvoy _____, and Mayor Westcott _____.

22. Trustee _____ introduced the following proposed amendment to the Local Law.

**Local Law No. _____ of the Year 2022
Village of Middleport, County of Niagara**

A local law requiring the inspection and removal of stormwater connections to the Village's wastewater collection system, at the time of sale or transfer of property.

Be it enacted by the Village Board of Trustees of the Village of Middleport as follows:

Section 150-20 of the Village of Middleport Code is hereby amended to include the following:

§ 150-20 C. The Village shall cause users' properties to be inspected, at the time of any sale or transfer of real property, and shall require permanent removal of any such private stormwater, surface water, groundwater, roof runoff or subsurface drainage connections to the Village of Middleport wastewater collection system.

This law shall be effective upon filing with the Office of the Secretary of State.

23. Approve a public hearing to be held on Monday, May 16, 2022, to introduce the Inspection and Removal of Stormwater Connections Local Law. Motion by Trustee _____, second by Trustee _____.
24. Executive Session for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.
25. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
26. Next regular Board meeting will be Monday, May 16, 2022, at 7:00 p.m.
27. Adjournment. Motion by Trustee _____, second by Trustee _____.