

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JULY 18, 2022

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve minutes of the June 21, 2022, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize payment of bills submitted on Abstract No. 2-22/23 in the amount of General: \$; Water: \$; Sewer: \$. Total: \$. This figure includes Payroll No. 2 and No. 3. Motion by Trustee _____, second by Trustee _____.
5. Approve Payroll No. 2 and No. 3 for periods ending June 18, 2022, and July 2, 2022. Motion by Trustee _____, second by Trustee _____.
6. Authorize Mayor Westcott to execute the Canal Dock Improvement Grant Contract No. C1002024 with the NYS Department of State. Motion by Trustee _____, second by Trustee _____.
7. Treasurer’s report submitted for the month of June 2022.
 - General Fund Cash Flow forecast submitted
8. Public Works report submitted for the month of June 2022.
9. Village and Town Police reports submitted for month of June 2022.
10. Fire report submitted for the month of June 2022.
11. *Correspondence*
 - NYPA Invoice Letter
 - NYS TextMyGov Quote
 - EV Grant Funding Webinar
12. *Old business*
 - NC Water District Gallonage Report
 - NC and Village Usage Comparison Report
13. *New business*
 - Water Shut-off
 - NYCOM Fall Training
14. Executive Session for the purpose of consultation with the Village’s Attorney. Motion by Trustee _____, second by Trustee _____.
15. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
16. Next regular Board Meeting - Monday, August 15, 2022, at 7:00 p.m.
17. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.