

A regularly scheduled meeting of the Board of Trustees was held on Tuesday, June 21, 2022, in the Village Hall. Mayor Westcott opened the meeting at 7:02 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer VanBuren, Fire Chief Czaja, and Dan Seaman, attorney. Trustee McAvoy was absent.

Coordinator Bobbitt led the Pledge of Allegiance.

Angela Watson from Watson Enterprises LLC and Andrew Pittman, one of the owners of 2 Watson Avenue were in attendance to answer any questions the Board may have after reviewing the Site Plan for 2 Watson Avenue. Mayor Westcott asked Andrew Pittman, the owner, to address his plans for parking spaces and lighting in the east parking lot. Mr. Pittman informed the Board of the two handicap parking spaces as well as the additional parking spaces in the parking lot to the east of the marina. The lighting in the parking lot will be addressed as construction progresses.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, that the Site Plan application for 2 Watson Avenue has been reviewed by the Board of Trustees and the Building Inspector, Mike Klock. It has been determined that this site plan will not result in any significant impact pursuant to the State Environmental Quality Review Act (SEQRA), that a negative declaration should be issued requiring no further action for SEQRA purposes. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, to approve the Site Plan for 2 Watson Avenue as presented to the Board of Trustees. Carried, with all present voting aye.

Trustee Barr excused herself from the meeting at 7:08 pm as she had a prior engagement.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve the minutes of the May 16, 2022, meeting. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize Abstract 13-21/22 budget transfers in the General Fund as follows:

TO	FROM	AMOUNT
A3120.12	A3120.2	\$ 239.14
A3120.4	A3120.2	19.65
A7110.4	A7110.2	485.65
A7180.4	A7110.2	22.12
TOTAL		\$766.56
Carried, with all present voting aye		

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve payment of claims submitted on Abstract No. 13-21/22 in the amount of General: \$19,579.71; and Sewer: \$10,532.16; for a Total of \$30,111.87. This figure includes Payroll No. 26. Carried with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve payment of claims submitted on Abstract No. 1-22/23 in the amount of General: \$99,954.14; Water: \$2,946.03; Sewer: \$13,309.72; and Capital Improvement: \$440.20 for a Total of \$116,650.09. This figure includes Payroll No. 1. Carried with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve Payroll Nos. 26 and 1. Carried, with all present voting aye.

The Treasurer's report and the General Fund Cash Flow Forecast was submitted and accepted for May 2022.

The Public Works report was submitted and accepted for May 2022.

The Village and Town Police reports were submitted and accepted for May 2022 with Chief Swick reading the highlights.

The fire report was submitted and accepted for May 2022 with Fire Chief Czaja reading the monthly and year-to-date calls.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, for authorization to proceed with sidewalk construction to reimburse property owners as stated in Local Law No. 2 for the year 1975, and resolution adopted March 16, 1992. This Local Law was

most recently amended on June 18, 2018, setting the amount of reimbursement to \$4.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the Summer Royalton-Hartland Youth Swim Program beginning Tuesday, July 5, 2022, through Friday, August 12, 2022, with no classes to be held on Monday, July 4, 2022. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve Kathy Mullin as Swim Director/Instructor at \$20/hour. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the following individuals to the position of Swim Instructor and/or Lifeguards: Dottie Barr at an hourly rate of \$17/hour, Madison Pratt at \$17/hour, Kayla Hagen at \$17/hour, Jacob Hagen at a rate of \$15/hour, and Zach Livergood at \$15/hour. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize Mayor Westcott to execute the FMC Sewer Use Permit for domestic waste only upon receipt of payment. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize the hiring of Tyler Luckman as motor equipment operator with the provision that he has six months to get his CDL license and as recommended by Coordinator Bobbitt. The starting rate for the MEO position will be \$20/hour with a start date of Tuesday, July 5, 2022. Carried, with all present voting aye.

Correspondence

A thank you note from Jacob Hagen was read. He wanted to thank the DPW for their help with the new "Middleport - A Friendly Community" sign across from the Royalton Hartland Middle School. This was Jacob's Eagle Scout project, and he did a great job.

A letter from Teamsters was read informing the Board of the new Business Agent to represent the bargaining members of the Village of Middleport.

Clerk VanBuren read a letter from NYMIR notifying the Village that it has been selected for appraisal to assess the Village buildings with valuations exceeding \$50,000. The structures affiliated with the Waste Water Treatment Plant and Water Filtration operations will also be assessed.

Old Business

The Board gave approval to Clerk VanBuren to get estimates for new flooring in the Village Hall.

New Business

The IRS mileage reimbursement is increasing from 58.5 cents to 62.5 cents on July 1, 2022. This rate will be in effect until December 31, 2022.

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

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

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer