

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – AUGUST 15, 2022

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve the minutes of the July 18, 2022, meeting with an adjustment made to the General Fund amount. It was reduced to \$113,914.00 for a new Abstract 2-22/23 Total of \$160,883.09. Motion by Trustee _____, second by Trustee _____.
4. Authorize payment to The New York Power Authority (NYPA) for the design and management fees submitted on Invoice No. 90042208 as fees the Village of Middleport incurred prior to the cancellation of the Master Recovery Agreement between NYPA and the Village of Middleport. Motion by Trustee _____, second by Trustee _____.
5. Authorize payment of bills submitted on Abstract No. 3-22/23 in the amount of General: \$; Water: \$; and Sewer: \$. Total: \$. This figure includes Payroll No. 4 and No. 5. Motion by Trustee _____, second by Trustee _____.
6. Approve Payrolls No. 4 and 5 for periods ending July 16, 2022, and July 30, 2022, respectively. Motion by Trustee _____, second by Trustee _____.
7. Treasurer's report submitted for the month of July 2022.
 - General Fund Cash Flow forecast submitted
8. Public Works report submitted for the month of July 2022.
9. Village and Town Police reports submitted for the month of July 2022.
10. Fire report submitted for the month of July 2022.
11. 2022 Swim Program Report submitted by Kathy Mullin.
12. Water and Sewer Billing for the quarter billed on August 1, 2022:

Water:	\$ 58,779.67
Meter Rental Charge:	\$ 1,552.50
Sewer:	\$ 59,488.20
Sewer Debt Service Charge:	\$ <u>8,062.50</u>
Total:	\$127,882.87

This cycle billing is for 9,862,421 gallons.

13. *Correspondence*
 - ARPA funding
 - NC Solar Panel Discussion
 - NYMIR 2021 Annual Report

14. *Old business*
- SRO Agreement
 - NC Water District Gallonage Report
15. Authorize Mayor Westcott to enter into an agreement with the Royalton Hartland Central School District for providing a police officer(s) to act as a School Resource Officer (SRO) for the 2022-2203 school year. Motion by Trustee _____, second by _____.
16. *New business*
- Hydrant Irrigation Water Rate
 - Remediation Water Rate
 - Discuss the employee handbook - Update the Sexual Harassment Policy
17. Executive Session for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.
18. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
19. Next regular Board Meeting - Monday, September 19, 2022, at 7:00 p.m.
20. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.