

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – SEPTEMBER 19, 2022

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance.
3. Approve the minutes of the August 15, 2022, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize the M & T Bank principal payment for the WWTP Phase I capital project due on October 22, 2022 in the amount of \$63,860. Motion by Trustee _____, and seconded by Trustee _____.
5. Authorize Abstract 4-22/23 budget transfers in the General Fund in the amount of \$203.09 and the Sewer Fund in the amount of \$25.00. Motion by Trustee _____, second by Trustee _____.
6. Authorize payment of bills submitted on Abstract No. 4-22/23 in the amount of General: \$; Water: \$; Sewer: \$; and Capital Improvement: \$. Total: \$. This figure includes Payrolls No. 6, No. 7, and No 8. Motion by Trustee _____, second by Trustee _____.
7. Approve Payrolls No. 6, 7, and 8 for periods ending August 13, 2022, August 27, 2022, and September 10, 2022. Motion by Trustee _____, second by Trustee _____.
8. Treasurer's report submitted for the month of August 2022.
 - General Fund Cash Flow forecast submitted
9. Public Works report submitted for the month of August 2022.
10. Village and Town Police reports submitted for the month of August 2022.
11. Fire report submitted for the month of August 2022.
12. Authorize the Village Historian to continue the Hometown Heroes banner project for 2022. Motion by Trustee _____, seconded by Trustee _____.
13. Set hours for Halloween. Set trick-or-treating hours from 5 pm to 7 pm on Monday, October 31, 2022 (same hours as last year). Motion by Trustee _____, seconded by Trustee _____.
14. 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. This Voucher was submitted on Abstract No. 2-22/23, but the attorney wanted to review the contract prior to Board approval. Motion by Trustee _____, second by Trustee _____.

15. *Correspondence*

- Boaters thank you notes
- Carrie Weaver has requested the use of the Scout House for a Craft/Artisan Show for a weekend in November. All proceeds will be donated to the American Cancer Society

16. *Old business*

- Niagara Removal Services - New Estimate dated 8/24/2022
- Discrimination and Harassment Training
- Review the LED conversion estimate submitted by Dennis Gruarin from Wildan for the Village Hall, Police Department, Village Coordinator's office, and the WWTP.

17. *New business*

- Flooring Estimates for the Village Hall
- LIHWAP (NYS Low Income Household Water Assistance Program)

18. Authorize Mayor Westcott to sign the Vendor Agreement with the NYS LIHWAP and the NYS Office of the State Comptroller Substitute Form W-9 so that the Village of Middleport can be a vendor for the residents of the Village that qualify to participate in this program. Motion by Trustee _____, second by Trustee _____.

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

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

21. Next regular Board Meeting - Monday, October 17, 2022, at 7:00 p.m.

22. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.