

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
AGENDA – OCTOBER 17, 2022**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Tim Masters is applying for the Code Enforcement Officer/Building Inspector position.
4. Open the Public Hearing at _____ regarding the condition of the premises at 28 Vernon Street to determine if they are a public nuisance.
5. Approve minutes from the September 26, 2022, meeting. Motion by Trustee _____, second by Trustee _____.
6. Bills submitted on Abstract 5-22/23 in the amount of: General - \$; Water - \$; Sewer - \$; and Capital Improvement - \$8,310.00. Total: \$. This total also includes payrolls 9 and 10. Motion by Trustee _____, second by Trustee _____.
7. Approve Payrolls No. 9 and 10 for periods ending September 24, 2022, and October 8, 2022. Motion by Trustee _____, second by Trustee _____.
8. Treasurer's report submitted for the month of September 2022.
 - General Fund Cash Flow forecast submitted
9. DPW report submitted for the month of September 2022.
10. Village and Town Police reports submitted for the month of September 2022.
11. Fire report submitted for the month of September 2022.
12. Notice to papers: Overnight parking ban will be enforced effective Sunday, November 6, 2022, through Sunday, April 2, 2023.
13. Authorize Mayor Westcott to enter into a Sewer Agreement with Brent Industries LLC for the Village of Middleport to provide sewer service to the new location Brent Industries is constructing at 9745 Rochester Road, Middleport, New York. Motion by Trustee _____, second by Trustee _____.
14. ***Correspondence***
 - American Legion's Veteran's Day Gathering Details
 - NYMIR Risk Management Bulletin – First Amendment Audits
 - NYS Public Service Commission

15. **Old business**
- Water Rates
 - New Police Vehicle
 - LED Lighting for Village Hall and WWTP Update
 - LIHWAP (NYS Low Income Household Water Assistance Program)
 - Ad hoc Committee formed a year ago to review Employee Handbook
 - Sewer Truck/Plow Truck
 - Flooring - Village Hall
16. 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 _____.
17. Close the Public Hearing at _____.
18. Authorize Niagara Removal Services to clean up 28 Vernon Street as described in Estimate No. 2429 dates August 24, 2022. Motion by Trustee _____, second by Trustee _____.
19. **New business**
- Tronconi Segarra & Associates submitted the Village of Middleport's AUD on September 30, 2022
 - Cyber Security Policy drafted by C & H P.C.
20. Executive Session for the purpose of consultation with the Village's Attorney at _____. Motion by Trustee _____, second by Trustee _____.
21. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
22. Next regular Board Meeting – Monday, November 21, 2022, at 7:00 p.m. in the Village Hall.
23. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.