

**VILLAGE OF MIDDLEPORT  
BOARD OF TRUSTEES MEETING  
AGENDA - FEBRUARY 22, 2023**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by \_\_\_\_\_.
3. Approve minutes of the January 18, 2023, meeting. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
4. Bills submitted on Abstract No. 9-22/23 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total of: \$. This figure also includes the Payrolls No. 17, 18, and 19. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
5. Approve Payrolls No. 17, 18, and 19 for weeks ending January 14, 2023, January 28, 2023, and February 11, 2023, respectively. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
6. Authorize the budget transfers in the General Fund from A1990.4 to A3620.4 for a total of \$150.00. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
7. Treasurer's report for the month of January 2023.
  - General Fund Cash Flow forecast submitted
8. Public Works report for the month of January 2023.
9. Village and Town Police reports for the month of January 2023.
10. Fire report for the month of January 2023.
11. Water and Sewer billing for the quarter ending February 1, 2023:

Water:	\$ 53,948.32
Meter Rental:	1,567.50
Sewer:	54,242.19
Sewer Debt Service Charge:	<u>8,137.50</u>
<b>Total:</b>	<b>\$117,895.51</b>

This cycle billing is for 8,719,000 gallons.

12. Trustee \_\_\_\_\_ introduced the following resolution and moved its adoption:

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RESOLVED, that the forthcoming General Village Election will be held on Wednesday, March 21, 2023, from 12:00 p.m. noon until 9:00 p.m. at the Village Hall, Middleport, New York. The following candidates were nominated for the office and term set forth before each name:

**ACTION PARTY**

Mayor: Two-year term

***Richard J. Westcott***

13 Mechanic Street

Middleport, New York

**VILLAGE FIRST**

Mayor: Two-year term

***Daniel A. Dodge***

12 North Vernon Street

Middleport, New York

**MIDDLEPORT 1<sup>ST</sup>**

Trustee - Two-year term

***Wayne B. Blumrick***

31 State Street

Middleport, New York

**The Renewal Party**

Trustee - Two-year term

***Dorothy J. Barr***

18 Francis Street

Middleport, New York

Motion by Trustee \_\_\_\_\_, Second by Trustee \_\_\_\_\_.

13. Mayor Westcott will present certificates to Sgt Johnson and Officer Mandaville.
14. Correspondence
  - Gasport Lions Club
  - Verizon Wireless
  - Tree City USA
  - MPD Body Cameras
15. Old Business
  - Revised Sexual Harassment Policy
  - 7 Mechanic Street

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16. New business
  - National Grid LED Street Light Conversion Program
  - CMOM Flow Monitoring Proposals
  - FMC Site Access Agreement
  - Village Website - Employee Section
  - Taxation Exemption for Senior Citizens
  - Set a Budget Meeting
  
17. Authorize Mayor Westcott to enter into an agreement with National Grid to proceed with the LED Street Light Conversion of the Village of Middleport's streetlights as specified in the letter dated January 30, 2023. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
  
18. Authorize Mayor Westcott to enter into an agreement with \_\_\_\_\_ for the Year 1 Capacity, Management, Operation and Maintenance (CMOM) to provide flow monitoring equipment to the Village as described in Proposal No. \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
  
19. Authorize Mayor Westcott to execute the FMC 2023 Site Access Agreement for the Remediation work scheduled to be completed in the Village of Middleport in 2023. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
  
20. Executive Session for purpose of consultation with the Village Attorney. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
  
21. Return to General Session at \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
  
22. Next regular Board Meeting to be held on Monday, March 20, 2023, at 7:00 p.m.
  
23. Adjournment. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.