

A special meeting of the Board of Trustees was held on Monday, April 3, 2023, in the Village Hall. Mayor Dodge opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Sgt Johnson, and Clerk-Treasurer VanBuren.

The following residents were also present: Robin Dodge, Kellie Lepard, Mike Lepard, David Greenwell, Regan Ginty, and Thomas Tedesco, from the Lockport Journal.

Mayor Dodge led the pledge of allegiance.

Clerk VanBuren swore in Daniel Dodge to the position of Mayor of the Village of Middleport.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to appoint Mayor Dodge as Budget Officer for the 2023-2024 fiscal year. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize Mayor Dodge as an official signatory at Tompkins Community Bank for the General, Water, Sewer, Capital Improvement, Health Insurance, and Payroll Accounts. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize Mayor Dodge as an official signatory at EBC Payroll Services for the Village payroll. Carried, with all present voting aye.

The Board reviewed the projected revenues for the 2023-2024 Fiscal Year in the General Fund, Water Fund, and Sewer Fund.

The Board reviewed the 2023-2024 projected budgeted expenditures for the General, Water, and Sewer Fund.

At this time David Greenwell, President of the Middleport Volunteer Fire Department, addressed the Board regarding the upcoming contract between the Village and the fire department. The fire department would like the Board to consider a 3% increase due to the increased costs of equipment and the fact that the state is now putting an expiration date as to how long you can maintain certain equipment. Mayor Dodge stated that the Board would take the request under advisement.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to enter into Executive Session for the purpose of discussing wages for the Village Personnel for the 2023-2024 Fiscal Year. Carried, with all present voting aye.

Executive Session opened at 7:38 pm.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 8:35 pm.

The next budget meeting will be on Wednesday, April 5, 2023, at 6 pm.

There being no other business, a motion was made by Trustee Barr, and seconded by Deputy Mayor Conley, to adjourn the meeting at 8:35 pm. Carried, with all present voting aye.

*Respectfully Submitted,*

*Lisa M. VanBuren*

*Clerk-Treasurer*