

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JUNE 21, 2023**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve the minutes of the May 15, 2023, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize Abstract 13 budget transfers in the General Fund as follows. Motion by Trustee _____, second by Trustee _____.

TO	FROM	AMOUNT
A1320.4	A1325.2	\$ 753.70
A1320.4	A1325.4	3,139.03
A1320.4	A1620.4	842.27
A1420.4	A1620.4	2,250.65
A1490.2	A1640.2	579.00
A9030.8	A9060.8	1,147.94
TOTAL		\$ 8,712.59

5. Authorize payment of bills submitted on Abstract No. 13-23/23 in the amount of: General: \$31,898.36; Water: \$28,577.30; and Sewer: \$9,710,.68. Total: \$70,186.34. This figure includes Payroll No. 26. Motion by Trustee _____, second by Trustee _____.
6. Authorize two budget transfer in the General Fund from A1990.4 to A1010.4 for \$16.00 and from A1990.4 to A1910.4 for \$2,490.00 for a Total Budget Transfer amount of \$2,506.00. Motion by Trustee _____, second by Trustee _____.
7. Authorize payment of bills submitted on Abstract No. 1-23/24 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total: \$. This figure includes Payroll No. 1. Motion by Trustee _____, second by Trustee _____.
8. Approve Payrolls No. 26 and Payroll No. 1 for weeks ending on May 20, 2023, and June 3, 2023, respectively. Motion by Trustee _____, second by Trustee _____.
9. Treasurer’s report for the month of May 2023.
10. Village and Town Police reports for the month of May 2023.
11. Public Works report for the month of May 2023.
12. Fire report for the month of May 2023.
13. On recommendation of the Village Coordinator, the Village Board hereby authorizes the purchase of a 1996 Ford L 9000 Vac-Truck from the Town of Hartland at a purchase price of \$18,000, VIN Number 1FDYR82E9TVA08312 from the Town of Hartland, in “as is” condition. This purchase is authorized without competitive bid by General

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Municipal Law §103 (6). The purchase of this Vac-Truck will be paid for from the ARPA funds the Village received. Motion by Trustee _____, second by Trustee _____.

14. Authorization to proceed with sidewalk construction to reimburse property owners as stated in Local Law No. 2 for the year 1975, and resolution adopted March 16, 1992. This Local Law was most recently amended on June 18, 2018, setting the amount of reimbursement to \$4.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Motion by Trustee _____, second by Trustee _____.

15. Approve the Summer Royalton-Hartland Youth Swim Program beginning Monday, July 10, 2023, through Thursday, August 10, 2023. Motion by Trustee _____, second by Trustee _____.

16. Approve Dottie Barr as Swim Director/Instructor at \$21/hour. Motion by Trustee _____, second by Trustee _____.

17. Approve the following individuals to the position of Swim Instructor and/or Lifeguards: Kathy Mullin at \$____/hour as the instructor for the Adult Swim Fit class, Madison Pratt at \$18/hour and Kayla Hagen at \$18/hour as Swim Instructors/Lifeguards. Jacob Hagen at \$16/hour and Ava Achtyl at \$16/hour as Lifeguards. Motion by Trustee _____, second by Trustee _____.

18. Correspondence

- Nuisance Local Law
- FMC Remediation Update and CAP meeting
- AECOM

19. Old business

- Flooring for Village Hall

20. New business

- C & H P.C. – Yearly Service Agreement
- Tronconi Segarra & Associates – Filing AFR

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

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

23. Next regular Board meeting will be Monday, July 17, 2023, at 7:00 p.m.

24. Adjournment. Motion by Trustee _____, second by Trustee _____.