

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JULY 17, 2023

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve minutes of the June 21, 2023, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize payment of bills submitted on Abstract No. 2-23/24 in the amount of General: \$; Water: \$; Sewer: \$. Total: \$. This figure includes Payroll No. 2 and No. 3. Motion by Trustee _____, second by Trustee _____.
5. Approve Payroll No. 2 and No. 3 for periods ending June 17, 2023, and July 1, 2023, respectively. Motion by Trustee _____, second by Trustee _____.
6. Treasurer's report submitted for the month of June 2023.
 - General Fund Cash Flow forecast submitted
7. Public Works report submitted for the month of June 2023.
8. Village and Town Police reports submitted for month of June 2023.
9. Fire report submitted for the month of June 2023.
10. Members of the Middleport Fire Department will discuss the LOSAP program and answer questions.
11. ***Correspondence***
 - 30-Day Waiver Request for Cornell Johnson (dba Swaggin-N-Baggin Cornhole Club LLC)
12. ***Old business***
 - NYS Environmental Facilities Corporation (EFC) Bond Closing
 - Nuisance Local Law
 - Village Hall Flooring
13. ***New business***
 - Canal Dock Improvement Project
14. Approve the 30-day waiver request submitted by Evans Fox LLP on behalf of Cornell Johnson, (dba Swaggin-N-Baggin Cornhole Club LLC). This request is for a liquor license application to include the outdoor premises and permit private parties and tournaments at his establishment located at 79 Telegraph Road in Middleport. Motion by Trustee _____, second by Trustee _____.
15. Authorize Clerk VanBuren to sign all of the documents pertaining to the closing of the NYS EFC bond closing to enter into long-term financing for the WWTP UV Disinfection project with a 0% interest rate and the net-level debt repayment schedule. The principal sum of the

bond is \$155,714.00 and is contingent upon attorney review and approval of the documents.
Motion by Trustee _____, second by Trustee _____.

16. Enter into Executive Session at _____ for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.
17. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
18. Next regular Board Meeting - Monday, August 21, 2023, at 7:00 p.m.
19. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.

DRAFT