

**VILLAGE OF MIDDLEPORT  
BOARD OF TRUSTEES  
AGENDA – OCTOBER 16, 2023**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by \_\_\_\_\_.
3. Presentation of awards to Officer Josh Mandaville.
4. Approve minutes from the September 13, 2023, meeting and the October 4, 2023, Special Meeting. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
5. Authorize to amend the General Fund Revenues as outlined below:  
Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

ACCT	BUDGETED AMT	AMENDED AMT
A2660	\$ 78,116.66	\$149,652.17
A2665	10,000.00	0.00
	<b>TOTAL</b>	<b>\$61,535.51</b>

6. Authorize to amend the General Fund Expenditures as outlined below:  
Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

ACCT	BUDGETED AMT	AMENDED AMT
A1620.4	\$25,000.00	\$35,000.00
A1990.4	28,180.00	44,715.51
A3120.13	25,500.00	55,500.00
A3120.15	49,392.50	54,392.50
	<b>TOTAL</b>	<b>\$61,535.51</b>

7. Bills submitted on Abstract 5-23/24 in the amount of: General - \$; Water - \$; and Sewer - \$. Total: \$. This total also includes payrolls 9 and 10. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

8. Approve Payrolls No. 9 and 10 for periods ending September 23, 2023, and October 7, 2023. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
9. Treasurer's report submitted for the month of September 2023.
  - General Fund Cash Flow forecast submitted
10. DPW report submitted for the month of September 2023.
11. Village and Town Police reports submitted for the month of September 2023.
12. Fire report submitted for the month of September 2023.
13. Notice to papers: Overnight parking ban will be enforced effective Sunday, November 5, 2023, through Sunday, April 7, 2024.
14. **Correspondence**
  - American Legion's Veteran's Day Gathering – Saturday, November 11<sup>th</sup>
15. **Old business**
  - Sage Management Request to Update the Village Animal Code
  - New Police Vehicle/2020 Ford Interceptor
  - Discrimination and Harassment Training – Required Annually
  - Violence in the Workplace Training – Required Annually
  - Town of Hartland Police Contract
  - Flooring - Village Hall
16. **New business**
  - Middleport Fundamental Baptist Church
  - Unused Office Furniture and Equipment
  - Hometown Hero Program
  - Village Tree Lighting
17. Executive Session for the purpose of consultation with the Village's Attorney at \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
18. Return to General Session at \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
19. Next regular Board Meeting – Monday, November 20, 2023, at 7:00 p.m. in the Village Hall.
20. Adjournment at \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.