

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
AGENDA – DECEMBER 18, 2023**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance. Led by Trustee _____.
3. Approve the minutes from November 20, 2023, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize two budget transfers in the General Fund. The first budget transfer is from A1990.4 to A1910.4 for \$288.30. This is for the additional insurance premium for the Ford CCTV Van. The second budget is from A1990.4 to A9055.8 for \$54.50 due to the disability insurance being higher than the amount budgeted. Motion by Trustee _____, second by Trustee _____.
5. Authorize the final payment for the Garbage Cart Bond Anticipation Note (BAN) payment of principal: \$22,500 and interest: \$942.37 for a total of \$23,442.37. This amount is included in the General Fund Total in Line 6. Motion by Trustee _____, second by Trustee _____.
6. Bills submitted on Abstract No. 7-23/24: General: \$; Water: \$; and Sewer: \$; for a Total: \$. This figure also includes Payrolls No. 13 and 14. Motion by Trustee _____, second by Trustee _____.
7. Approve Payrolls No. 13 and 14 for periods ending November 18, 2023, and December 2, 2023. Motion by Trustee _____, second by Trustee _____.
8. Treasurer's reports submitted for the month of November 2023.
 - General Fund Cash Flow Forecast Submitted
9. Department of Public Works report submitted for the month of November 2023.
10. Police reports for the Village and Towns submitted for the month of November 2023.
11. Fire report submitted for the month of November 2023.
12. Village Election will be on Tuesday, March 19, 2024. The polling place will be the Village Hall, and polls will be open from 12 o'clock noon until 9:00 p.m. Motion by Trustee _____, second by Trustee _____.
13. **Correspondence**
 - NYS Dept of State Letter
 - AED Unit at the Scout House
14. **Old business**
 - NY Class

- Town of Hartland Police Contract
- Required Annual Trainings – Due by the end of the year

15. ***New business***

16. Executive Session for the purpose of consultation with the Village's Attorney at _____.
Motion by Trustee _____, second by Trustee _____.
17. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
18. Next regular Board Meeting is ***Wednesday, January 17, 2024, at 7:00 p.m.*** (This is on **Wednesday** due to the federal holiday, Martin Luther King Day, on Monday, January 15, 2024).
19. Adjournment. Motion by Trustee _____, second by Trustee _____.

DRAFT