

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA - FEBRUARY 21, 2024**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Open the Public Hearing for the proposed Local Law No. 1 “Amending the Zoning Map of the Village of Middleport” at _____ pm.
4. Close the Public Hearing at _____ pm.
5. Trustee _____ offered the following resolution and moved its adoption:

**Local Law No. 1 of the Year 2024
Village of Middleport, County of Niagara**

Be it enacted by the Village Board of Trustees of the Village of Middleport as follows:

The Zoning Map of the Village of Middleport, as adopted at §200-5 of the Code of the Village of Middleport, and as amended from time to time, is hereby amended to reflect the following:

The parcels located at 5 Terry Street, 6 Mill Street, and 8 Mill Street, Village of Middleport, New York, and identified by the following Tax Map Numbers, respectively:

- 85.16-1-41
- 85.16-1-39
- 85.16-1-38

are hereby rezoned from the One- and Two-Family Residential District (R-1) to the Light Industrial District (I-1).

This Law shall take effect immediately upon filing with the Secretary of State.

6. The adoption of the foregoing resolution was seconded by Trustee _____, and duly put to a vote on roll call. Deputy Mayor Conley _____, Trustee Barr _____, Trustee McAvoy _____, and Trustee Blumrick _____.
7. Approve minutes of the January 17, 2024, meeting. Please note that the new total for the General Fund claims was \$99,165.75 for a new Abstract No. 8-23/24 Total of \$188,405.70. Motion by Trustee _____, second by Trustee _____.

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8. Authorize the following budget transfers in the General Fund:

TO	FROM	AMOUNT
A1440.4	A1990.4	\$ 126.25
A1440.4	A7145.1	337.50
A3120.13	A1990.4	\$21,000.00
A3120.2	A7145.1	1,100.00
A3120.4	A1620.4	7,000.00
TOTAL		\$29,100.00

9. Bills submitted on Abstract No. 9-23/24 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total of: \$. This figure also includes the Payrolls No. 17, 18, and 19. Motion by Trustee _____, second by Trustee _____.

10. Approve Payrolls No. 17, 18, and 19 for weeks ending January 13, 2024, January 27, 2024, and February 10, 2024, respectively. Motion by Trustee _____, second by Trustee _____.

11. Treasurer’s report for the month of January 2024.

- General Fund Cash Flow forecast submitted

12. Public Works report for the month of January 2024.

13. Village and Town Police reports for the month of January 2024 and the 2023 Annual Police Report.

14. Fire report for the month of January 2024.

15. Water and Sewer billing for the quarter ending February 1, 2024:

Water:	\$ 61,290.56
Meter Rental:	2,226.00
Sewer:	62,350.32
Sewer Debt Service Charge:	<u>8,120.00</u>
Total:	\$133,986.88

This cycle billing is for 9,406,000 gallons.

16. Trustee _____ introduced the following resolution and moved its adoption:

RESOLVED, that the forthcoming General Village Election will be held on Tuesday, March 19, 2024, from 12:00 p.m. noon until 9:00 p.m. at the Village Hall, Middleport, New York. The following candidates were nominated for the office and term set forth before each name:

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Inspire Change Party

Trustee - Two-year term

Kellie LePard

30 Park Ave

Middleport, New York

Tea Pot Hollow Voices

Trustee - Two-year term

Renee' Holly-Eberhard

52 Main Street

Middleport, New York

Motion by Trustee _____, Second by Trustee _____.

17. Correspondence

- EPA Letter
- NYMIR Letter
- Tree City USA

18. Old Business

- Canal Dock Improvement Project
- Water Shut-off form and charge

19. New Business

- Close out Capital Improvement Bank Account
- National Night Out
- Investment Policy
- Set a Budget Meeting

20. Authorize the closing of the Capital Improvement bank account at Tompkins Community Bank due to the fact that there is currently no need to have the account open since the two projects at the Wastewater Treatment Plant have been completed, there is a zero balance in the account, and all of the bills for those projects are paid. The Village is in long-term financing with NYS EFC (Environmental Facilities Corporation). Motion by Trustee _____, second by Trustee _____.

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

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

23. Next regular Board Meeting to be held on Monday, March 18, 2024, at 7:00 p.m.

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

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