

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JUNE 17, 2024**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve the minutes of the May 20, 2024, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize Abstract No. 13-23/24 and Abstract No. 14-23/24 budget transfers in the General Fund as follows. Motion by Trustee _____, second by Trustee _____.

TO	FROM	AMOUNT
A1325.2	A1990.4	\$ 900.00
A1325.4	A1990.4	250.00
A3120.11	A3120.14	132.00
A3120.13	A3120.15	718.00
A9060.8	A9060.81	200.00
TOTAL		\$ 2,100.00

5. Authorize Abstract No. 13-23/24 budget transfers in the Water Fund as follows. Motion by Trustee _____, second by Trustee _____.

TO	FROM	AMOUNT
F8310.1	F9060.8	\$ 9.56
F8310.13	F9060.8	9.56
TOTAL		\$ 19.12

6. Authorize payment of bills submitted on Abstract No. 13-23/24 in the amount of: General: \$18,566.61; Water: \$6,884.19; and Sewer: \$2,500.72. Total: \$27,951.52. This figure includes Payroll No. 26. Motion by Trustee _____, second by Trustee _____.
7. Authorize payment of bills submitted on Abstract No. 14-23/24 in the amount of General: \$11,123.52; and Sewer: \$1,926.49; for a Total: \$13,050.01. Motion by Trustee _____, second by Trustee _____.
8. Authorize payment of bills submitted on Abstract No. 1-24/25 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total: \$. This figure includes Payroll No. 1. Motion by Trustee _____, second by Trustee _____.
9. Approve Payrolls No. 26 and Payroll No. 1 for weeks ending on May 18, 2024, and June 1, 2024, respectively. Motion by Trustee _____, second by Trustee _____.

10. Treasurer's report for the month of May 2024.
11. Village and Town Police reports for the month of May 2024.
12. Public Works report for the month of May 2024.
13. Fire report for the month of May 2024.
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. Authorize the Investment Policy as amended by the Village Board on May 20, 2024, to include the following banks: Tompkins Community Bank, KeyBank, Five Star Bank, Generations Bank, and M & T Bank. Motion by Trustee _____, second by Trustee _____.
16. Wendel is preparing a Consolidated Funding Application (CFA) to the New York State Canal Corporation's Canalway Grants Program on behalf of the Village of Middleport for the Canal Dock Improvement Project. The application must be completed by July 31st.
17. The following resolution was sponsored by Trustee _____, who moved its adoption, and seconded by Trustee _____,

WHEREAS, the Village of Middleport Board of Trustees adopted a Local Waterfront Revitalization Program (LWRP) by resolution in 2002, and this program was approved by the New York State Secretary of State in January 2003; and

WHEREAS, the Village of Middleport has continued to use this LWRP as a guidance document for community planning and project activities, especially those intended to promote access to the waterfront along the Erie Canal, and

WHEREAS, the Village of Middleport has applied for LWRP implementation funding to advance a canal docks improvement project, and has been awarded with grant funding through the annual CFA process; and

WHEREAS, in 2024 the Village of Middleport is applying for grant funds from the NYS Canalway Grant Program sponsored by the New York State Canal Corporation, to advance this same canal docks improvement project; now therefore be it

RESOLVED, that the Village of Middleport Board of Trustees hereby reaffirms its support for the existing LWRP; and also be it

RESOLVED, that the Village of Middleport Board of Trustees hereby expresses its continued support for the ongoing canal docks improvement project.

Motion by Trustee _____, second by Trustee _____.

18. Authorize the rehiring of Evan Quiros to the seasonal laborer position for the DPW effective Monday, June 24, 2024, at an hourly rate of \$15.00 per hour. Motion by Trustee _____, second by Trustee _____.
19. Approve the Summer Royalton-Hartland Youth Swim Program beginning Monday, July 8, 2024, through Thursday, August 8, 2024. Motion by Trustee _____, second by Trustee _____.
20. Authorize the hiring of _____ as a lifeguard for the 2024 Summer Swim Program at an hourly rate of \$17.00 per hour. Motion by Trustee _____, second by Trustee _____.
21. Approve Dottie Barr as Swim Director/Instructor at \$22/hour. Motion by Trustee _____, second by Trustee _____.
22. Approve the following individuals to the position of Swim Instructor and/or Lifeguards: Kathy Mullin at \$____/hour as the instructor for the Adult Water Fit class, Madison Pratt at \$19/hour, Kayla Hagen at \$19/hour, and Jacob Hagen at \$19/hour as Swim Instructors/Lifeguards. Ava Achtyl and _____ at \$17/hour as Lifeguards. Motion by Trustee _____, second by Trustee _____.
23. **Public Comment**
24. **Correspondence**
 - American Legion Post 1253 Letter
 - Highmark - Notice of Proposed Premium Rate Change
25. **Old Business**
 - Water Shut-off and fee
 -
26. **New Business**
 - Tronconi Segarra & Associates - Filing AFR
27. Executive Session for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.
28. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
29. Next regular Board meeting will be Monday, July 15, 2024, at 7:00 p.m.
30. Adjournment. Motion by Trustee _____, second by Trustee _____.