

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JULY 15, 2024

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Open the Public Hearing regarding a Local Law Amending the Water Service Termination and Reconnection Fees within the Village of Middleport at _____.
4. Trustee _____ offered the following resolution and moved it adoption:

LOCAL LAW NO. 4 OF THE YEAR 2024

VILLAGE OF MIDDLEPORT

COUNTY OF NIAGARA, STATE OF NEW YORK

A Local Law Amending the Water Service Termination and Reconnection Fees with in the Village of Middleport

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

Village code, Chapter 196 Water, §196-10.2 shall be repealed in its entirety and replaced with the following:

§ 196-10.2 Termination and Reconnection Fees.

Whenever water service shall have been terminated pursuant to this Article or for any other reason, including request of the owner of the premises, a fee in an amount to be determined by resolution of the Village Board of Trustees, in accordance with the fee schedule under this Article, shall be paid (i) at the time of the termination of water service, and (ii) prior to the restoration of water service, to cover the expenses incurred by the Village to terminate and restore services.

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

5. Close the Public Hearing at _____.
6. The adoption of the foregoing resolution was seconded by Trustee _____, and duly put to a vote.

Trustee LePard	_____ aye, _____ nay
Trustee Barr	_____ aye, _____ nay
Trustee Holly-Eberhard	_____ aye, _____ nay
Deputy Mayor Blumrick	_____ aye, _____ nay
Mayor Dodge	_____ aye, _____ nay

The Local Law was declared _____.

7. Open the Public Hearing regarding a Local Law Related to the Control of Cats at _____.
8. Trustee _____ offered the following resolution and moved it adoption:

LOCAL LAW NO. 5 OF THE YEAR 2024
VILLAGE OF MIDDLEPORT
COUNTY OF NIAGARA, STATE OF NEW YORK

A Local Law Related to the Control of Cats

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

Village code, Chapter 63 Animals shall be amended by adding the following Article III:

Article III Cats

§63-12 Licensing. (Reserved)

§63-13 Restricted acts. For purposes hereof, when any cat is in violation of the provisions of this section the owner shall be deemed to have permitted or suffered the cat to have committed such violation.

(1) No cat shall be fed outdoors or in any area which provides unfettered indoor/outdoor access within the Village of Middleport, unless such feeding is within the immediate and constant presence of the owner.

(2) It shall be unlawful for any person to feed, water or otherwise attract or create conditions in the Village of Middleport which allow cats, domesticated or feral, to accumulate on the property or otherwise endanger the health, safety and welfare of the other residents of the Village of Middleport.

(3) No owner shall permit or suffer any cat to commit a nuisance in a public highway, public building, park, or on any private property except with the consent of the owner of the property thereof.

(4) No person shall permit or allow a cat to enter upon another's property and scratch, claw or deface said property, damage lawns, flowers, bushes or shrubbery or to scatter trash or garbage placed out for collection.

(5) No person shall permit the premises, structure or enclosure in which such cat is kept to be unclean or unsanitary.

(6) No owner shall permit a cat to deposit excrement or urine on the property of another without the prior approval of the owner of such property, unless such waste is immediately removed and properly disposed of.

(7) No owner shall permit a cat to deposit urine or excrement on the property of the Village of Middleport, including but not limited to any sidewalk, street, park, playground, or parking lot, unless such waste is immediately removed and properly disposed of.

(8) No owner shall permit a cat from causing a nuisance by howling in a habitual, consistent, or persistent manner that repeatedly disturbs the peace of the neighborhood.

§63-14 Enforcement. The Code Enforcement Officer, other individual designated by the Village Board, or any police officer may enforce the provisions of this Article.

§63-15 Penalties for offenses. A violation of this article shall constitute an offense punishable by a fine of not more than \$250 or imprisonment for not more than 15 days or both such fine and imprisonment. Each day's continued violation shall constitute a separate offense.

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

9. Close the Public Hearing at _____.
10. The adoption of the foregoing resolution was seconded by Trustee _____, and duly put to a vote.
- | | |
|------------------------|----------------------|
| Trustee LePard | _____ aye, _____ nay |
| Trustee Barr | _____ aye, _____ nay |
| Trustee Holly-Eberhard | _____ aye, _____ nay |
| Deputy Mayor Blumrick | _____ aye, _____ nay |
| Mayor Dodge | _____ aye, _____ nay |

The Local Law was declared _____.

11. Approve minutes of the June 17, 2024, meeting. Motion by Trustee _____, second by Trustee _____.
12. Authorize payment of bills submitted on Abstract No. 2-24/25 in the amount of General: \$; Water: \$; and the Sewer: \$. Total: \$. This figure includes Payroll No. 2 and No. 3. Motion by Trustee _____, second by Trustee _____.

13. Approve Payroll No. 2 and No. 3 for periods ending June 15, 2024, and June 29, 2024, respectively. Motion by Trustee _____, second by Trustee _____.
14. Treasurer's report submitted for the month of June 2024.
15. Public Works report submitted for the month of June 2024.
16. Village and Town Police reports submitted for month of June 2024.
17. Fire report submitted for the month of June 2024.
18. **Public Comment**
19. **Correspondence**
 - Village of Barker – Grand Opening Ceremony
 - Dave Stockton Email
20. **Old business**
 - Employee Handbook
21. **New business**
 - Police Chief Position
 - August Board Meeting
 - Scout House Rental Fee
 - Backflow Device Inspection Fee
22. Appoint _____ to the Police Chief salaried position at an hourly rate of \$38/hour effective _____. Motion by Trustee _____, second by Trustee _____.
23. Enter into Executive Session at _____ for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.
24. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
25. Next regular Board Meeting – Monday, August 19, 2024, at 7:00 p.m.
26. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.