

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

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Kim Danna and Sasha Lukovenko from Solar Simplified will discuss the program and answer questions.
4. Approve the minutes of the July 15, 2024, meeting with an adjustment made to the Sewer Fund amount. It was increased to \$9,563.69 for a new Abstract 2-24/25 Total of \$155,897.67. Motion by Trustee _____, second by Trustee _____.
5. Authorize a budget transfer in the general fund from A1990.4 to A1440.4 for \$500.00 for a total of \$500.00. Motion by Trustee _____, second by Trustee _____.
6. Authorize the budget amendment in the General Fund to increase the appropriations budgeted for Account Code A3120.4 by \$7,154.38 for the repair bill from Klino's Collision for the damage sustained to the 2020 Ford Explorer with the deer accident. Motion by Trustee _____, second by Trustee _____.
7. Authorize the budget amendment in the General Fund to increase the revenues budgeted for Account Code A2680 by \$7,154.38, which is the amount the Village received from New York Municipal Insurance Reciprocal (NYMIR) to cover the cost of the damages after the \$200 deductible. Motion by Trustee _____, second by Trustee _____.
8. Authorize payment of bills submitted on Abstract No. 3-24/25 in the amount of General: \$; Water: \$; and Sewer: \$ for a Total: \$. This figure includes Payroll No. 4, 5 and 6. Motion by Trustee _____, second by Trustee _____.
9. Approve Payrolls No. 4, 5, and 6 for periods ending July 13, 2024, July 27, 2024, and August 10, 2024, respectively. Motion by Trustee _____, second by Trustee _____.
10. Treasurer's report submitted for the month of July 2024.
 - General Fund Cash Flow forecast submitted
11. Public Works report submitted for the month of July 2024.
12. Village and Town Police reports submitted for the month of July 2024.
13. Fire report submitted for the month of July 2024.

14. Water and Sewer Billing for the quarter billed on August 1, 2024:

Water:	\$ 58,932.99
Meter Rental Charge:	\$ 2,236.50
Sewer:	\$ 60,095.05
Sewer Debt Service Charge:	\$ 8,150.00
Total:	\$129,414.54

This cycle billing is for 8,761,000 gallons.

15. **Public Comment**

16. **Correspondence**

- Waterway Guide Explorer - Review

17. **Old business**

- 2024 Annual Financial Report
- SRO Agreement – 2024-2025 school year

18. Authorize Mayor Dodge to enter into an agreement with the Royalton Hartland Central School District for providing two police officers to act as School Resource Officers (SRO) for the 2024-2025 school year. Motion by Trustee _____, second by Trustee _____.

19. **New business**

- Dell Technologies Quote for MPD Laptops
- Carpet Tiles – Clerk’s Office
- Christmas Tree Lighting
- NYCOM Fall Training

20. Authorize Chief Johnson to purchase four Latitude 5430 Rugged Laptops and four Havis Docking Stations from Dell Technologies through the Dell NYS Office of General Services Umbrella per Quote No. 3000179294153.4 and contingent on attorney approval. The Middleport Police Department received a grant from the NYS Division of Criminal Justice Services under the State’s Law Enforcement Technology (LETECH) Program. Motion by Trustee _____, second by Trustee _____.

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

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

23. Next regular Board Meeting – **Monday, September 23, 2024**, at 7:00 p.m.

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