

**VILLAGE OF MIDDLEPORT  
BOARD OF TRUSTEES  
AGENDA – DECEMBER 16, 2024**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance. Led by Trustee \_\_\_\_\_.
3. Approve the minutes from November 18, 2024, meeting, and the November 25, 2024, Special Meeting. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
4. Authorize one budget transfer in the General Fund. The budget transfer is from A1990.4 to A9055.8 for \$25.00. This is for the increase in disability insurance. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
5. Authorize payment of claims submitted on Abstract No. 7-24/25: General: \$; Water: \$; and Sewer: \$; for a Total: \$. This figure also includes Payrolls No. 13 and 14. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
6. Approve Payrolls No. 13 and 14 for periods ending November 16, 2024, and November 30, 2024. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
7. Treasurer's reports submitted for the month of November 2024.
  - November Revenue and Expenditure Reports Distributed
8. Department of Public Works report submitted for the month of November 2024.
9. Police reports for the Village and Towns submitted for the month of November 2024.
10. Fire report submitted for the month of November 2024.
11. Village Election will be on Tuesday, March 18, 2025. 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 \_\_\_\_\_.
12. Appoint Lisa M. VanBuren as Registrar and Sarah Quackenbush as Deputy Registrar for the Village. The term for each is two years, commencing January 1, 2025, and ending December 31, 2026. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
13. Authorize Mayor Dodge to execute the contract with Modern Disposal Service Inc. to provide a 10 cubic yard dumpster serviced weekly at the monthly rate of \$139.05. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
14. ***Public Comment***
15. ***Correspondence***

16. **Old business**

- Francis Street Bridge
- Required Annual Trainings – Due by the end of the year

17. **New business**

- Scout House Rental
- Summer Swim Program

18. Next regular Board Meeting is **Wednesday, January 22, 2025, at 7:00 p.m.** (This is on **Wednesday** due to the federal holiday, Martin Luther King Day, on Monday, January 20, 2025).

19. Adjournment at \_\_\_\_\_. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

DRAFT