

BOARD MEETING MINUTES
NOVEMBER 25, 2024

A special meeting of the Board of Trustees was held on Monday, November 25, 2024, in the Village Hall. Mayor Dodge opened the meeting at 1:07 p.m. Also present were Trustee LePard, Trustee Barr, Deputy Mayor Blumrick, Coordinator Bobbitt, and Clerk-Treasurer VanBuren. Trustee Holly-Eberhard was absent.

Deputy Mayor Blumrick led the Pledge of Allegiance.

Coordinator Bobbitt showed the Board a picture of the roof of the Village Hall that is leaking at the front of the building which is right above the American Legion rooms. There is significant damage to the roof that needs to be repaired as soon as possible. Coordinator Bobbitt received an estimate from Stockton Roofing & Siding to repair the roof.

NOW THEREFORE BE IT RESOLVED, that pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Village of Middleport, does hereby find and determine that an emergency exists in the Village arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety or property of the residents of the Village (further advanced rapid deterioration of the Village Hall) required immediate action which could not await competitive bidding, as set forth herein, and be it further,

Resolved that the Village is hereby authorized to enter into a contract with Stockton Roofing & Siding pursuant to quote number: Dated:11/21/2024 for the amount of \$5,500.00

A motion was made by Trustee Barr, and seconded by Deputy Mayor Blumrick, for authorization of the preceding resolution. Carried, with all present voting aye.

A motion was made by Deputy Mayor Blumrick, and seconded by Trustee LePard to authorize Coordinator Bobbitt to purchase a Giant-Vac Tag-Along Leaf Vac from the Village of Akron and/or a 1994 Tarco Big-T-Vac Leaf Loader from the Village of Lancaster through Auctions International at a maximum bid amount of \$3,000, Carried, with all present voting aye.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, December 16, 2024, at 7:00 p.m. in the Village Hall.

There being no other business, a motion was made by Deputy Mayor Blumrick, and seconded by Trustee LePard, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 1:19 p.m.

Respectfully Submitted,

*Lisa M. VanBuren
Clerk-Treasurer*