

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – January 22, 2025**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance. Led by _____.
3. Approve the minutes of the December 16, 2024, Board meeting, and the December 30, 2024, Special Meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize payment of claims submitted on Abstract No. 8-24/25. General: \$; Water: \$; Sewer: \$. Total: \$. This figure also includes Payrolls No. 15, 16, and 17. Motion by Trustee _____, second by Trustee _____.
5. Approve Payrolls No. 15, 16, and 17 for periods ending December 14, 2024, December 28, 2024, and January 11, 2025, respectively. Motion by Trustee _____, second by Trustee _____.
6. Treasurer's report submitted for December 2024.
 - December Revenue and Expenditure Reports Distributed
7. The Village Historian's annual report submitted for 2024.
8. Public Works report submitted for December 2024.
9. Village and Town Police reports submitted for the month of December 2024.
10. Fire Report submitted for December 2024.
11. Appoint Mayor Dodge as Budget Officer for the ensuing year. Motion by Trustee _____, second by Trustee _____.
12. Appointment of Election Inspectors. Motion by Trustee _____, second by Trustee _____, to appoint Ms. Kathy Kindle and Mrs. Rebecca Schweigert as election inspectors with Dennis McAvoy as an alternate election inspector. Chairperson to be appointed by the Clerk-Treasurer. Compensation to be set at _____ (was \$17/hour in 2024). Motion by Trustee _____, second by Trustee _____.
13. ***Public Comment***
14. ***Correspondence***
 - NYS Canal Corporation Letter
 - Niagara County EMS Letter
 - Email from Dustin Pearl

15. **Old Business.**
- Niagara County – Radio Tower
 - Francis Street Bridge – JM Davidson Engineering Proposal
 - Swim Program – Intermunicipal Agreement
 - Administration Fee added to Water/Sewer Accounts being relieved to tax roll
 - Past Due Account – Outside the Village Water/Sewer User
 - Village Planning Board
16. **New Business**
- NYS DOT – Public Hearing Meeting
 - Helix Intel – Asset Management
 - Holy Cross Lutheran Church Parking Lot
 - Establish Fee for providing Police Body Cam Footage – USB/Shipping
 - Schedule Budget Meeting with the Mayor and Department Heads
17. Next regular Board Meeting – **Wednesday, February 19, 2025, at 7:00 p.m. due to the President's Day Holiday.** The Village Hall will be closed Monday, February 17, 2025, for this holiday.
18. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.