

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA - FEBRUARY 19, 2025**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Open the Public Hearing for the proposed Local Law No. 1 “A Local Law Establishing Levy Fee” at _____ pm.
4. Close the Public Hearing at _____ pm.
5. Trustee _____ offered the following resolution and moved its adoption:

LOCAL LAW NO. 1 OF THE YEAR 2025

VILLAGE OF MIDDLEPORT

COUNTY OF NIAGARA, STATE OF NEW YORK

A Local Law Establishing Levy Fee

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

Section 196-10.1 Water shutoff; notice; service; reconnection. of the Code of the Village of Middleport is hereby amended by adding the following:

E. When an outstanding water bill is added to the taxes assessed against the premises served, an additional \$150 levy fee, to recoup Village costs in processing the unpaid bill for inclusion on the tax roll, shall become due with the same and shall be subject to the same penalties and interest as such taxes. This levy fee may be adjusted in the same manner as the Village Fee Schedule (Chapter 100), by simple resolution of the Village Board of Trustees, without need for public hearing.

Section 150-51 Sewer rents established. of the Code of the Village of Middleport is hereby amended by adding the following:

H. When an outstanding sewer bill is added to the taxes assessed against the premises served, an additional \$150 levy fee, to recoup Village costs in processing the unpaid bill for inclusion on the tax roll, shall become due with the same and shall be subject to the same penalties and interest as such taxes. This levy fee may be adjusted in the same manner as the Village Fee Schedule (Chapter 100), by simple resolution of the Village Board of Trustees, without need for public hearing.

Chapter 100 Fees. of the Code of the Village of Middleport is hereby amended by adding the following:

§100-6 Levy Fee.

All outstanding bills remaining due and unpaid at the time the annual Village tax levy is made out shall be included therein pursuant to the General Municipal Law and levied against the real property associated therewith and shall be collected and enforced with and at the same time as other Village taxes. When an outstanding bill is added to the taxes assessed against the premises served, an

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additional \$150 levy fee, to recoup Village costs in processing the unpaid bill for inclusion on the tax roll, shall become due with the same and shall be subject to the same penalties and interest as such taxes. The Village shall not apply more than one levy fee against any one parcel in any given year regardless of the number of different bills that remain due and unpaid. This levy fee may hereafter be set or adjusted in the same manner as the Village Fee Schedule (Chapter 100), by simple resolution of the Village Board of Trustees, without need for public hearing.

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

6. The adoption of the foregoing resolution was seconded by Trustee _____, and duly put to a vote on roll call.

Trustee LePard	_____ aye, _____ nay
Trustee Barr	_____ aye, _____ nay
Trustee Holly-Eberhard	_____ aye, _____ nay
Deputy Mayor Blumrick	_____ aye, _____ nay
Mayor Dodge	_____ aye, _____ nay
7. Approve minutes of the January 22, 2025, meeting. Motion by Trustee _____, second by Trustee _____.
8. Bills submitted on Abstract No. 9-24/25 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total of: \$. This figure also includes the Payrolls No. 18 and 19. Motion by Trustee _____, second by Trustee _____.
9. Approve Payrolls No. 18 and 19 for weeks ending January 25, 2025, and February 8, 2025. Motion by Trustee _____, second by Trustee _____.
10. Treasurer's report for the month of January 2025.
 - January Revenue and Expenditure Reports Distributed
11. Public Works report for the month of January 2025.
12. Village and Town Police reports for the month of January 2025.
13. Fire report for the month of January 2025.
14. Water and Sewer billing for the quarter ending February 1, 2025:

Water:	\$ 55,094.64
Meter Rental:	2,236.50
Sewer:	56,220.98
Sewer Debt Service Charge:	<u>8,175.00</u>
Total:	\$121,727.12

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This cycle billing is for 8,081,000 gallons.

15. Review Niagara County Water Usage for the Village versus what we are billing quarterly.
16. Trustee _____ introduced the following resolution and moved its adoption:

RESOLVED, that the forthcoming General Village Election will be held on Tuesday, March 18, 2025, from 12:00 p.m. noon until 9:00 p.m. at the Village Hall, Middleport, New York. The following candidates were nominated for the office and term set forth before each name:

VILLAGE FIRST

Mayor: Two-year term
Daniel A. Dodge
12 North Vernon Street
Middleport, New York

MIDDLEPORT 1ST

Trustee - Two-year term
Wayne B. Blumrick
31 State Street
Middleport, New York

The Renewal Party

Trustee - Two-year term
Dorothy J. Barr
18 Francis Street
Middleport, New York

Motion by Trustee _____, Second by Trustee _____.

17. The NYS DOT will be holding the bridge project meeting at the Middleport Fire Hall on Wednesday, February 26, 2025, from 4 p.m. to 6 p.m.
18. **Public Comment**
19. **Correspondence**
 - NC Civil Service Email
 - Email from Tom Lowe
 - NYMIR Letter
 - Tree City USA
20. **Old Business**
 - Employee Handbook Status
 - Niagara County - Radio Tower

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- Swim Program - Intermunicipal Agreement
- Holy Cross Lutheran Church Parking Lot
- Village Planning Board
- Canal Dock Improvement Project
- Water/Sewer Billing Software

21. *New Business*

- Wendel Evaluation Report - Hammond Pkwy/Sherman Rd Lift Stations

22. The first budget meeting will be held on Tuesday, February 25, 2025, at 5:30 p.m. at the Village Hall.
23. The next regular Board Meeting to be held is on Monday, March 17, 2025, at 7:00 p.m.
24. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.

DRAFT