

**VILLAGE OF MIDDLEPORT  
BOARD OF TRUSTEES MEETING  
AGENDA – JUNE 18, 2025**

1. Call meeting to order at 6:00 p.m.
2. Pledge of Allegiance led by \_\_\_\_\_.
3. Approve the minutes of the May 21, 2025, meeting. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
4. Authorize Abstract No. 13-24/25 and Abstract No. 14-24/25 budget transfers in the General Fund as follows. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

TO	FROM	AMOUNT
A1210.4	A1990.4	\$ 722.21
A3120.13	A3120.17	81.66
<b>TOTAL</b>		<b>\$ 803.87</b>

5. Authorize Abstract No. 14-24/25 budget transfers in the Sewer Fund as follows. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

TO	FROM	AMOUNT
G1440.4	G1990.4	\$2,039.31
G8130.4	G8130.41	243.63
<b>TOTAL</b>		<b>\$ 2,282.94</b>

6. Authorize payment of bills submitted on Abstract No. 13-24/25 in the amount of: General: \$; Water: \$; and Sewer: \$. Total: \$. This figure includes Payroll No. 27. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
7. Authorize payment of bills submitted on Abstract No. 14-24/25 in the amount of General: \$; and Sewer: \$; for a Total: \$. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
8. Authorize payment of bills submitted on Abstract No. 1-25/26 in the amount of General: \$; Water: \$; and Sewer: \$; for a Total: \$. This figure includes Payroll No. 1. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
9. Approve Payrolls No. 27 and Payroll No. 1 for weeks ending on May 31, 2025, and June 14, 2025, respectively. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
10. Treasurer's report for the month of May 2025.
  - May Revenue and Expenditure Reports Distributed

11. Village and Town Police reports for the month of May 2025.
12. Public Works report for the month of May 2025.
13. Fire report for the month of May 2025.
14. Authorization to proceed with sidewalk construction to reimburse property owners as stated in Local Law No. 2 for the year 1975, and resolution adopted March 16, 1992. This Local Law was most recently amended on June 18, 2018, setting the amount of reimbursement to \$4.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
15. Authorize the Investment Policy as amended by the Village Board on May 20, 2024, to include the following banks: Tompkins Community Bank, KeyBank, Five Star Bank, Generations Bank, and M & T Bank. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
16. Authorize the rehiring of Evan Quiros to the seasonal laborer position for the DPW effective Monday, June 23, 2025, at an hourly rate of \$15.50 per hour. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
17. Approve the Summer Royalton-Hartland Youth Swim Program beginning Monday, July 7, 2025, through Thursday, August 7, 2025. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
18. Approve Dottie Barr as Swim Director/Instructor at \$22.55/hour. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.
19. Approve the following individuals to the position of Swim Instructor and/or Lifeguards: Kathy Mullin at \$15.50/hour as the instructor for the Adult Water Fit class, Madison Pratt and Jacob Hagen each at \$20/hour as Swim Instructors/Lifeguards. Ava Achtyl and Cora Lennon at \$17.40/hour as Lifeguards. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.

**20. Public Comment**

**21. Correspondence**

- Teamsters Letter
- Brian Belson Resignation Letter
- Highmark – Notice of Proposed Premium Rate Change

**22. Old Business**

- Swim Program Intermunicipal Agreement
- Swim Program – Fee for Babies/Toddlers and Preschool Classes
- C & H P.C. Master Service Agreement
- New Computers Police Department
- DPW Garage Door

- Holy Cross Lutheran Church Parking Lot
- Street Paving Projects for 2025
- Parking Violation Late Fee

**23. New Business**

- WIIA Grant for Upgrades to the Two Pump Stations Bond Resolution
- Canalway Grant
- SRO Agreement – 2025-2026 school year
- Administration Fee for Unpaid Water and Sewer Levied to the Village Taxes
- Tronconi Segarra & Associates – Working on the 2024-2025 AFR

24. Trustee \_\_\_\_\_ offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE VILLAGE OF MIDDLEPORT,  
NEW YORK, ADOPTED JUNE 18, 2025, AUTHORIZING THE  
ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO  
EXCEED \$325,000 TO FINANCE WASTEWATER PUMP  
STATION IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$325,000 AND APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE**

**THE BOARD OF TRUSTEES OF THE VILLAGE OF MIDDLEPORT, IN  
THE COUNTY OF NIAGARA, NEW YORK, HEREBY RESOLVES** (by the favorable vote  
of not less than two-thirds of all the members of said Board of Trustees) **AS FOLLOWS:**

**Section 1.** The Village of Middleport, in the County of Niagara, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$325,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance improvements to the Hammond Parkway Wastewater Pump Station and the Sherman

Road Wastewater Pump Station, and the acquisition and installation of a portable generator for use at both pump stations, and any other ancillary or related work in connection therewith, all as described in the report prepared for the Village by Wendel, duly licensed engineers.

**Section 2.** The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$325,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$325,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

**Section 2.** Bonds of the Village in the principal amount of \$325,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

**Section 3.** The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to

reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

**Section 4.** Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said

bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

**Section 6.** The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

**Section 7.** This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

**Section 8.** The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

25. The adoption of the foregoing resolution was duly put to a vote on roll call:

Mayor Dodge	aye _____, nay _____ absent _____
Deputy Mayor Blumrick	aye _____, nay _____ absent _____
Trustee Barr	aye _____, nay _____ absent _____
Trustee LePard	aye _____, nay _____ absent _____
Trustee Holly-Eberhard	aye _____, nay _____ absent _____

The resolution was declared \_\_\_\_\_ adopted, \_\_\_\_\_ not adopted.

26. Authorize Mayor Dodge to execute the Canalway Grant with the New York Canal Corporation as stated in Purchase Order No. 4400009358 dated April 18, 2025. Motion by Trustee \_\_\_\_\_, and second by Trustee \_\_\_\_\_.

27. 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 2025-2026 school year. Motion by Trustee \_\_\_\_\_, and second by Trustee \_\_\_\_\_.

28. Authorize Clerk-Treasurer VanBuren to split the \$150.00 administration fee that was levied to each unpaid water/sewer account to the 2025-2026 Village tax bills be split between the water fund and the sewer fund as follows. Clerk-Treasurer VanBuren will record \$75.00 on Account Code F2144 for Water Service Charges in the Water Fund and \$75.00 on Account Code G2122 for Sewer Charges in the Sewer Fund. Motion by Trustee \_\_\_\_\_, and second by Trustee \_\_\_\_\_.

29. Next regular Board meeting will be Wednesday, July 16, 2025, at 6:00 p.m.

30. Adjournment. Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_.