

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JULY 16, 2025

1. Call meeting to order at 6:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve minutes of the June 18, 2025, meeting, and the July 2, 2025, Special Meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize payment of bills submitted on Abstract No. 2-25/26 in the amount of General: \$; Water: \$; and Sewer: \$. Total: \$. This figure includes Payroll No. 2 and No. 3. Motion by Trustee _____, second by Trustee _____.
5. Approve Payroll No. 2 and No. 3 for periods ending June 28, 2025, and July 12, 2025, respectively. Motion by Trustee _____, second by Trustee _____.
6. Treasurer's report submitted for the month of June 2025.
 - June Revenue and Expenditure Reports
7. Public Works report submitted for the month of June 2025.
8. Village and Town Police reports submitted for month of June 2025.
9. Fire report submitted for the month of June 2025.
10. ***Public Comment***
11. ***Correspondence***
 - Tronconi Segarra Letter
12. ***Old business***
 - Canal Dock Project – 2nd Grant
 - DPW Garage Door
 - Holy Cross Lutheran Church Parking Lot
 - Street Paving Projects for 2025
 - Niagara County – Radio Tower
 - Employee Handbook
13. ***New business***
 - FOIL – Middleport Police Department
 - Refund – Miscellaneous Fee Garbage Cart Service Fee
 - NYSLRS Estimated Invoices for ERS and PFRS
 - Village Streets and Sidewalks Code – Update
14. Authorize Clerk-Treasurer VanBuren to refund the \$150.00 miscellaneous charge that was levied to the 2025-2026 Village Tax Bill for the extra garbage cart service fee

to Stephanie Allen. The home was changed to a two-family property by the Town of Royalton assessor so she is entitled to two garbage carts at no charge per the terms of the Village's contract with Modern Disposal Service. Trustee _____, and second by Trustee _____.

15. Village of Middleport Policy regarding Freedom of Information Requests of Police Disciplinary Records is as follows:

It is hereby the Policy of the Village of Middleport and the Village of Middleport Police Department, that pursuant to New York State Freedom of Information Law Section 87(6), any requests for police officer disciplinary records will cause the Village Clerk's office to notify the subject police officer, in writing, of such FOIL request and the notification to the officer shall include a copy of the FOIL submitted on the Village.

16. The adoption of the foregoing policy 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 Village of Middleport Policy regarding Freedom of Information Requests of Police Disciplinary Records was _____ was not _____ adopted.

17. Resolution to rescind the Village of Middleport's previous resolution from the July 2, 2025, Special Meeting, which authorized the cancellation of the Summer Swim Water Fit Class for 2025 due to enrollment not meeting the minimum of ten class participants and authorize the clerk treasurer to refund the monies collected from the five individuals who have already paid for the class. This money has not been deposited in the Village bank account as the enrollment number was low, and it was questionable whether the minimum enrollment would be met.

Resolved, that the Village is authorized to hold the Summer Swim Water Fit Class for 2025 because the enrollment level reached nine participants, and the swim director decided to hold the water fit class this year. Motion by Trustee _____, second by Trustee _____.

18. Next regular Board Meeting – Wednesday, August 20, 2025, at 6:00 p.m.
19. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.