VILLAGE OF MIDDLEPORT SPECIAL MEETING MINUTES JULY 2, 2025

A special meeting of the Board of Trustees was held on Wednesday, July 2, 2025, in the Village Hall. Deputy Mayor Blumrick opened the meeting at 1:07 p.m. Also present were Trustee LePard, Trustee Barr, and Clerk-Treasurer VanBuren. Mayor Dodge and Trustee Holly-Eberhard were absent.

Trustee Barr led the Pledge of Allegiance.

A motion was made by Trustee Barr, and seconded by Trustee LePard, to authorize the hiring of Gabriel Mark as an alternate lifeguard for the 2025 Summer Swim Program that runs from Monday, July 7th, 2025, to Thursday, August 7th, 2025, at an hourly rate of \$17.40 per hour. Carried, with all present voting aye.

A motion was made by Trustee LePard, and seconded by Trustee Barr, to authorize 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. Carried, with all present voting aye.

A motion was made by Trustee Barr, and seconded by Trustee LePard, to authorize Clerk-Treasurer VanBuren to refund monies collected from three parents on Saturday, June 7, 2025, during the Summer Swim Program signups. The total amount to be refunded will be for \$70.00. This money has not been deposited in the Village bank account, and it just needs to be refunded due to the fact that they were erroneously overcharged. Carried, with all present voting aye.

The next regularly scheduled meeting of the Board of Trustees will be held on *Wednesday, July 16, 2025,* at 6:00 p.m. in the Village Hall.

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

Meeting adjourned at 1:11 p.m.

Respectfully Submitted,

Lisa M. VanBuren Clerk-Treasurer