

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES MEETING
AGENDA – JUNE 21, 2022**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Angela Watson, Andrew Pittman, and Ruthanne Darling will discuss the Site Plan for 2 Watson Avenue and answer questions.
4. The Site Plan application has been reviewed by the Board of Trustees and the Building Inspector. It has been determined that this site plan will not result in any significant impact pursuant to the State Environmental Quality Review Act (SEQRA), that a negative declaration should be issued requiring no further action for SEQRA purposes. Motion by Trustee _____, second by Trustee _____.
5. Approve the Site Plan for 2 Watson Avenue as presented to the Board. Motion by Trustee _____, second by Trustee _____.
6. Approve the minutes of the May 16, 2022, meeting. Motion by Trustee _____, second by Trustee _____.
7. Authorize payment of bills submitted on Abstract No. 13-21/22 in the amount of: General: \$19,592.53; Sewer: \$10,532.16. Total: \$30,124.69. This figure includes Payroll No. 26. Motion by Trustee _____, second by Trustee _____.
8. Authorize Abstract 13 budget transfers in the General Fund for a total of \$527.42. Motion by Trustee _____, second by Trustee _____.
9. Authorize payment of bills submitted on Abstract No. 1-22/23 in the amount of General: \$; Water: \$2,946.03; Sewer: \$; and Capital Improvement: \$440.20. Total: \$. This figure includes Payroll No. 1. Motion by Trustee _____, second by Trustee _____.
10. Treasurer's report for the month of May 2022.
 - General Fund Cash Flow forecast submitted
11. Village and Town Police reports for the month of May 2022.
12. Public Works report for the month of May 2022.
13. Fire report for the month of May 2022.
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. Approve the Summer Royalton-Hartland Youth Swim Program beginning Tuesday, July 5 through Friday, August 12, 2022, with no classes to be held on Monday, July 4, 2022. Motion by Trustee _____, second by Trustee _____.
16. Approve Kathy Mullin as Swim Director/Instruction at \$20/hour. Motion by Trustee _____, second by Trustee _____.

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17. Approve the following individuals to the position of Swim Instructor and/or Lifeguards: Dottie Barr at an hourly rate of \$17/hour, Madison Pratt at \$17/hour, Kayla Hagen at \$17/hour, Jacob Hagen at a rate of \$15/hour, and Zach Livergood at \$15/hour. Motion by Trustee _____, second by Trustee _____.

18. Correspondence

- Jacob Hagen thank you
- NYMIR Letter
- Teamsters Letter

19. Old business

- Flooring for Village Hall
- Garbage Carts Replacement
- Extra Garbage Cart Yearly Service Fee

20. New business

- Water meters to fill swimming pools
- IRS Mileage Increase

21. Executive Session for the purpose of consultation with the Village's Attorney. Motion by Trustee _____, second by Trustee _____.

22. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.

23. Next regular Board meeting will be Monday, July 18, 2022, at 7:00 p.m.

24. Adjournment. Motion by Trustee _____, second by Trustee _____.