

VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA – SEPTEMBER 3, 2024

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Review the proposal from JM Davidson Engineering D.P.C.
4. Authorize Mayor Dodge to accept the proposal from JM Davidson Engineering D.P.C. to provide professional services in response to the Red Flag issued by the NYS DOT during there recent inspection of the Francis Street bridge which includes a letter by a certified Professional Engineer Licensed in the State of New York. Motion by Trustee _____, second by Trustee _____.
5. Next regular Board Meeting – ***Monday, September 23, 2024***, at 7:00 p.m.
6. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.