

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
AGENDA – OCTOBER 21, 2024**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by _____.
3. Approve minutes from the September 23, 2024, meeting and the October 1, 2024, Special Meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize to amend the General Fund Revenues as outlined below:
Motion by Trustee _____, second by Trustee _____.

ACCT	BUDGETED AMT	AMENDED AMT
A2660	\$157,853.64	\$161,216.63
A2680	7,254.38	12,567.10
	TOTAL	\$ 8,675.71

5. Authorize to amend the General Fund Expenditures as outlined below:
Motion by Trustee _____, second by Trustee _____.

ACCT	BUDGETED AMT	AMENDED AMT
A3120.4	\$55,154.38	\$63,830.09
	TOTAL	\$ 8,675.71

6. Bills submitted on Abstract 5-24/25 in the amount of: General - \$; Water - \$; and Sewer - \$. Total: \$. This total also includes payrolls 9 and 10. Motion by Trustee _____, second by Trustee _____.
7. Approve Payrolls No. 9 and 10 for periods ending September 21, 2024, and October 5, 2024. Motion by Trustee _____, second by Trustee _____.
8. Treasurer's report submitted for the month of September 2024.
 - September Revenue and Expenditure Reports Distributed
9. DPW report submitted for the month of September 2024.

10. Village and Town Police reports submitted for the month of September 2024.
11. Fire report submitted for the months of August and September 2024.
12. Notice to papers: Overnight parking ban will be enforced effective Sunday, December 1, 2024, through Sunday, April 6, 2025.
13. ***Public Comment***
14. ***Correspondence***
 - NYMIR Risk Management Letter
 - Thank you note from Sea Scout Ship 25
 - Waterway Guide Explorer - Review
 - American Legion's Veteran's Day Gathering – Monday, November 11th
15. ***Old business***
 - LSL (Lead Service Line) Inventory
 - Employee Handbook
 - Discrimination and Harassment Training – Required Annually
 - Violence in the Workplace Training – Required Annually
16. ***New business***
 - NYSDOT Shared Services Agreement
 - Village Taxes will be relieved to Niagara County on 11/1/2024
 - Village Tree Lighting
17. Authorize Mayor Dodge to execute the Shared Services Agreement between the NYSDOT (New York State Department of Transportation) and the Village of Middleport to assist with road maintenance and possibly sharing materials and equipment or performing a function on behalf of the other entity. Motion by Trustee _____, second by Trustee _____.
18. Executive Session for the purpose of consultation with the Village's Attorney at _____. Motion by Trustee _____, second by Trustee _____.
19. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.
20. Next regular Board Meeting – Monday, November 18, 2024, at 7:00 p.m. in the Village Hall.
21. Adjournment at _____. Motion by Trustee _____, second by Trustee _____.