

PUBLIC HEARING – APRIL 11, 2013

PLEDGE OF ALLEGIANCE

Aaron Dey-Recreation Venture

Mike Fox-Recreation Venture

NOTICE OF PUBLIC HEARING: NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of Youngstown, N.Y., will hold a Public Hearing on Thursday, April 11, 2013 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the following:

Tentative Budget for 2013-2014, for the fiscal year commencing June 1, 2013 and ending May 31, 2014. Compensation will remain the same as the past five years for the Mayor which has been set at \$7,498., for the Deputy Mayor at \$6,151. and for each of the three Trustees at \$5,656. A copy of the tentative budget is available at the Village Clerk's Office and may be inspected Monday thru Friday from 9:00 a.m. to 3:00 p.m.

THE PUBLIC

Aaron Dey – Recreation Venture

Mike Fox – Recreation Venture

BUILDING INSPECTOR

POLICE

ENGINEER

DPW

ATTORNEY CASERTA

MINUTES-March 14, 2013

CORRESPONDENCE

1. Utility taxes received from TWC-\$88.99, AT&T-\$2.46, Granite Telecom-\$1.37, Niagara Mohawk-\$2,697.95, MCI-\$5.35, National Fuel-\$2,708.60, Vonage-\$6.17, Dominion Telecom-\$1.03 and Niagara County Sales Tax for February-\$28,331.33, up \$1,587.40 from the same time period last year.
2. Tire collection day is scheduled for Saturday, April 27, 2013 at the Youngstown Village Hall parking lot from 8:00 a.m.-2:00 p.m. The drop site is open to Village of

Youngstown and Town of Porter residents only. Tires with or without rims will be accepted.

3. Water gallonage report for the period of February 28-March 28, 2013 consumption down 31,809 gallons per day from the same time period last year and for the period of December 31, 2012-March 28, 2013 consumption down 27,062 gallons per day for the same time period last year.
4. Youngstown Peace Garden Committee has received two certificates of recognition which they have framed and given to the Village for possible public display.
5. Notice from the New York State Department of Environmental Conservation regarding the statewide ban on open burning from March 14-May 15, 2013.

AGENDA

1. The Abstract of Audited Vouchers for period ending March 28, 2013-General Fund-\$, Water Fund-\$ and Sewer Fund-\$ and for the period ending April 11, 2013-General Fund-\$, Water Fund-\$ and Sewer Fund-\$.
2. Motion to close Public Hearing.
3. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending March 2013.
4. Authorization of transfer of appropriations for 2012-2013 General Fund budget in the amount of \$3,027.
5. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections in the amount of \$1,999.14 for the month of March 2013.
6. Authorization for Clerk and Deputy to attend Niagara County Clerks' Association meeting on April 18, 2013.
7. Authorization for Clerk to send any unpaid Village water / sewer bills for quarter ending December 31, 2012, any outstanding account receivables and any formerly exempts to Niagara County for inclusion to property tax bills.
8. The next Board Meeting will be held on April 25, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

The Clerk's written financial report to augment the monthly revenue and expense journal for period ending March 31, 2013 was provided to each Board member for review and is on file in the Clerk's office.