

VILLAGE BOARD MEETING –May 9, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-April 25, 2013

CORRESPONDENCE

1. Utility taxes received from Vonage-\$6.50, Birch Communications-\$8.41 and Niagara County Sales Tax for March-\$47,926.77 up \$14,367.30 from the same time period last year.
2. Notification of CHIPS fund distribution from the NY State Department of Transportation in the amount of \$32,531.42 which is an increase of \$6,743.96 from last year's distribution.
3. Nancy Price Walk & Run will be held Saturday, May 11, 2013. For more information contact the Youngstown Recreation Department.

AGENDA

1. The Abstract of Audited Vouchers for period ending April 30, 2013-General Fund-\$15.26 and Water Fund-\$20,845.81 and for the period ending May 9, 2013 – General Fund-\$48,244.91, Water Fund-\$1,202.94 and Sewer Fund-\$1,175.09.
2. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water / sewer bill collections in the amount of \$20,845.81 for the period of April 18-April 30, 2013.

3. Authorization for Clerk and Deputy to attend Niagara County Clerks Association meeting on May 16th.
4. Notification received from Niagara County Real Property of two land parcels joined together (SBL #59.10-1-18.1), requiring a refund for tax over-payment in the amount of \$91.18.
5. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending April 2013
6. Authorization of transfer of appropriations for 2012-2013 General Fund in the amount of \$15,990., Water Fund in the amount of \$729. and Sewer Fund in the amount of \$63. to off-set any overspent line items.
7. Water shut-off for non-payment of water bills for March 31, 2013 quarter is scheduled for Tuesday, June 4, 2013 at 1:00 p.m.
8. Water meters needed to complete first water book-5 special meters, 5 special meters with pits and 25 regular meters.
9. Authorization for Mayor to sign the yearly agreement with the Niagara River Anglers Association.
10. Authorization for Mayor to sign the Fire Protection Contract with the Youngstown Volunteer Fire Co. in the amount of \$100,776. reflecting a 2% increase.
11. The next Board meeting is scheduled for May 23, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

The Clerk's financial report to augment the monthly revenue and expense journal for period ending April 30, 2013 was provided to each Board member for review and is on file in the Clerk's Office.

