

VILLAGE BOARD MEETING –May 23, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-May 9, 2013

CORRESPONDENCE

1. Utility taxes received from AT&T-\$3.36, Time Warner Cable-\$85.76 and Granite Telecom-\$1.85.
2. Niagara County used battery collection program has been discontinued by the County and residents are advised to dispose of batteries with their regular garbage.

AGENDA

1. The Abstract of Audited Vouchers for period ending May 23, 2013 – General Fund-\$34,526.27, Water Fund-\$991.95, Sewer Fund-\$833.12 and Trust Agency-\$2,489.28.
2. Resolution to amend the fiscal year 2012-2013 budget for over payment of taxes resulting when resident joined two parcels of land into one. (SBL #59.10-1-18.1) Authorization of refund to resident was approved at May 9, 2013 Board meeting.
3. Update on water shut-off for non-payment of water bills.
4. Annual request of financial support from Village of Lewiston for fireworks display on July 4th. For the past several years, we have contributed \$500.
5. Insurance quotes received from Lewiston Insurance Agency for \$29,865.23 and from First Niagara for 29,149.29. Authorization for Mayor to sign the insurance voucher/binder for fiscal year 2013-2014.

6. Authorization of year end transfers: Appropriations A5142.2 Snow Removal Capital-\$3,000. and A7620.2 Aging Capital-\$8,000. to A231.a Capital Reserve Street Equipment account, appropriation F9950.0 Transfer to Capital Projects Fund-\$7,500. to F231 Water Special Reserve account and appropriations G8120.2 Sanitary Sewer Capital Expense \$10,500. and G8120.4b LWPCC Independent Membership Fund-\$7,500. to G201 Sewer Savings account.
7. Authorization for transfer of appropriations from General, Water and Sewer Fund to offset any overspent line items at fiscal year-end.
8. Resolution to authorize the collection of taxes: Take notice that the Clerk Treasurer of the Village of Youngstown, New York has received the tax roll and warrant for the collection of taxes for the 2013-2014 fiscal year and that taxes will be collected as follows: AT THE VILLAGE OFFICE, 240 LOCKPORT ST., YOUNGSTOWN, NEW YORK, ON EACH MONDAY THROUGH THURSDAY 8:00 A.M. TO 4:00 P.M. AND FRIDAY FROM 8:00 A.M. TO 3:30 P.M. FROM JUNE 3 THROUGH JULY 1, 2013. DURING THE PERIOD OF June 1 through July 1, taxes may be paid without additional charges. TAKE FURTHER NOTICE, that on all such taxes remaining UNPAID after July 1, 2013, five per centum (5%) will be added thereafter. Any unpaid taxes as of the close of business on October 31, 2013 will be turned over to Niagara County for collection.
9. Authorization for the Mayor to sign the agreement between the Town of Porter and the Village of Youngstown in consideration of the Village providing and maintain various facilities and programs that are available to the citizens of the Town of Porter and known as the Waste Tax Agreement in the amount of \$20,000. per year.
10. Authorization for the Mayor to sign the Lewiston Water Pollution Control Center sewer agreement.
11. Authorization for the Mayor to sign the auditing contract agreement with Brown and Company.
12. Memorial Day observance ceremony will be held on Monday, May 27, 2013 at Fort Niagara cemetery at 11:00 a.m.
13. The Organizational Meeting is scheduled for June 13, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS