

VILLAGE BOARD MEETING –AUGUST 8, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-July 18, 2013

CORRESPONDENCE

1. Utility taxes received from Granite Telecom-\$2.33, AT&T-\$2.46, Verizon-\$1,226.27, Accent Energy-\$9.49, Birch Communications-\$8.51, Time Warner Cable-\$86.35, IDT-\$6.28, ACN-\$9.23, Vonage-\$6.29 and Niagara County Sales Tax for June \$46,724.74, up \$5,510.25 from the same time period last year.

AGENDA

1. The Abstract of Audited Vouchers for period ending July 31, 2013-General Fund-\$46,166.54, Water Fund-\$24,688.41, Sewer Fund-\$32,778.76 and Trust Agency-\$1,011.44 and for period ending August 8, 2013-General Fund-\$17,288.30, Sewer Fund-\$1,749.21 and Trust Agency-\$1,800.
2. In promotion preparation for the 2014 Mighty Niagara Half Marathon a request was received from Maureen Rizzo of Niagara Hospice for the Village's support of their race as it comes through the Village and on to Porter on the Lake Park. Next year's event will be held on Saturday, September 20, 2014.
3. Authorization for Clerk to transfer funds from the Water Fund owned to the Sewer Fund from water / sewer bill collections in the amount of \$23,213.45 for the period of 6/1 – 7/24/13.
4. Request from Town of Porter Recreation Commission to use Village gym when availability permits for Tai Chi and yoga classes.

5. Authorization for the Clerk to amend the 2013-2014 General Fund budget by increasing Appropriations A960 (sub account A9050.8 – Unemployment Insurance Claim Payments) \$5.70 and increasing A511 Appropriation Reserves \$5.70, source of funding A231 Cash Special Reserves-Unemployment.
6. The next Board meeting is scheduled for September 12, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS