

VILLAGE BOARD MEETING –SEPTEMBER 26, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-September 12, 2013

**CORRESPONDENCE**

1. Utility taxes received-Time Warner-\$86.12, AT&T-\$2.63, Granite Telecom-\$2.05, MCI-\$3.76, Niagara County Sales Tax for August-\$33,250.07 up \$2,155.02 from the same period last year and AIM (Aid & Incentives for Municipalities)-\$17,608.00 up \$1,542.00 from last September's distribution.
2. Tickets still available at the Village Office and area businesses for the Saturday, September 28<sup>th</sup> premier showing of "Hometown Pride" to be held in the Village Hall gym at 5:30 p.m.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending September 26, 2013-General Fund-\$27,935.39, Water Fund-\$12,493.83 and Sewer Fund-\$1,068.99.
2. Request from Town of Porter Recreation to use the Cora Gushee Room on Wednesdays during the period of October 16-December 27, 2013 from 5-6 p.m. for family yoga and from 6:30 - 7:30 p.m. for adult yoga.
3. Recommendation by Mayor Reynolds, not to exceed \$2,000.00 for appraisal expense of property at 347 Main St.

4. Authorization for Clerk to make a budget adjustment to A1001, Tax Receivables in the amount of \$ .33 to adjust for discrepancy in budget tax roll start- up figure due to rounding.
5. Approval for public hearing regarding drainage code.
6. Request from RCR Yachts to renew its annual lease agreement with the Village for the storage of boats at the North Village Dock property.
7. Request to use the gym for annual Community Christmas Basket preparation and distribution, December 9-14, 2013.
8. The next Board meeting is scheduled for October 10, 2013 at 7:00 p.m.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **REPORTS**