VILLAGE BOARD MEETING – OCTOBER 24, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

**BUILDING INSPECTOR** 

POLICE

**DPW** 

**ENGINEER** 

ATTORNEY CASERTA

MINUTES – OCTOBER 10, 2013

#### **CORRESPONDENCE**

- Sales Tax Distribution for September 2013, \$35,732.70 down \$10,492.49 from the same time period last year. Utility Taxes Received Accent Energy Midwest II LLC \$12.56, Granite Telecommunications, LLC \$2.06, Time Warner Cable, LLC \$86.24, AT&T Communications of New York \$2.03.
- 2. Tire Day is set for this Saturday, October 26<sup>th</sup> from 8:00 a.m. 2:00 p.m. at the Ransomville Fire Hall parking lot located at 2521 Youngstown Lockport Road. This is open to Village of Youngstown and Town of Porter residents only. Tires with or without rims will be accepted.
- 3. Halloween Trick-or-Treating will be Thursday, October 31<sup>st</sup> from 4:30 p.m. 7:30 p.m.
- 4. Youngstown Recreation Department will host its annual Halloween Parade held on Saturday, October 26<sup>th</sup>, 2013, with registration at the Red Brick School at 12:30 p.m. and a party to follow. Festivities will be from 1:00 p.m. 3:00 p.m.

#### **AGENDA**

- 1. The Abstract of Audited Vouchers for period ending October 24, 2013 General Fund \$, Water Fund \$, Sewer Fund \$, and Trust Agency \$
- 2. Approval for Local Law #1 of 2013 to create and add Chapter 120, Drainage, to the Village Code of Youngstown, New York.
- 3. Authorization for the Clerk to transfer \$17,612.04 from Water Fund that is owed to

Sewer Fund for period of October 2, 2013 – October 21, 2013 from Water/Sewer Bill Collections.

- 4. Authorization for the Village Attorney Caserta to draft a letter to Niagara County concerning repairs to the bridge on Swain Road.
- 5. Authorization for the DPW to do repairs on the clock at the Village Center and installing a chimney cap on the chimney.
- 6. The Village Board will enter into Executive Session to discuss contractual items.

## **OLD BUSINESS**

## **NEW BUSINESS**

# **REPORTS**