

VILLAGE BOARD MEETING –NOVEMBER 14, 2013

PLEDGE OF ALLEGIANCE

MR. DAVID BURKE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-October 24, 2013

CORRESPONDENCE

1. Utility taxes received-Vonage-\$6.14 and Birch Communications-\$9.08.
2. Letter of thanks and plaque received from Paul Beatty Jr. for the Village's support of the successful Hospice Run, Walk and Half Marathon.

AGENDA

1. The Abstract of Audited Vouchers for period ending November 14, 2013-General Fund-\$56,924.53, Water Fund-\$1,380.19 and Sewer Fund-\$808.83.
2. Authorization for the Mayor and Village Board to sign the list of overdue taxes as of November 1, 2013 in the amount of \$12,540.89 and for the Clerk to submit them to Niagara County Real Property tax Service.
3. Authorization for the Village Clerks to attend the Niagara County Municipal Clerks Association meeting and Christmas luncheon on Friday, December 6th.

4. Approval of monthly balance sheets, revenues and appropriation reports for General Water, Sewer and Trust Agency for periods ending June, July, August, September and October 2013.
5. Authorization to transfer appropriations for 2013-2014 General Fund in the amount of \$1,703.00 and Water Fund in the amount of \$3,635.00 to off-set overspent line items.
6. Notice of upcoming New York State Department of Environmental Conservation and FEMA seminar on Wednesday, November 20, 2013 at 9:30 a.m. at the Cornell Cooperative Extension in Lockport.
7. The next Board meeting is scheduled for December 12, 2013 at 7:00 p.m. Only one meeting will be held in November and December due to Thanksgiving and Christmas holidays.

OLD BUSINESS

NEW BUSINESS

REPORTS