

VILLAGE BOARD MEETING –February 13, 2014

PLEDGE OF ALLEGIANCE

DAVID BURKE / DAVID PAWLIK – COLD STORAGE UPDATE

YOUNGSTOWN VOLUNTEER FIRE CO. – LOSAP UPDATE

THE PUBLIC

BUILDING INSPECTOR

POLICE

ENGINEER

DPW

ATTORNEY CASERTA

MINUTES-January 23, 2014

**CORRESPONDENCE**

1. Utility taxes received from Birch Communications - \$9.63, Vonage - \$6.05 and Ambit Energy - \$163.76.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending January 31, 2014 - General Fund-\$32,794.23, Water Fund - \$31,415.79, Sewer Fund - \$1,360.32 and for the period ending February 13, 2014 – General Fund-\$41,231.17, Water Fund-\$1,032.43 and Sewer Fund-\$4,144.82 .
2. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency funds for the period ending January 2014.
3. Request from Jack Beatty Hospice Memorial Regatta committee to use the Village dock on Friday July 11, 2014 as they have in years past.
4. Authorization for the Clerk to transfer \$29,641.99 from the Water Fund owed to the Sewer Fund for the period of January 2014 from Water /Sewer bill collections.
5. Authorization for the Mayor to signed the Fire Protection Agreement between the Town of Porter, Youngstown Volunteer Fire Co. and the Village of Youngstown.

6. The next Board Meeting will be held on February 27, 2014 at 7:00 p.m.

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS**