

VILLAGE BOARD MEETING –JANUARY 9, 2014

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-

**CORRESPONDENCE**

1. Utility taxes received-Vonage-\$6.12, AT&T-\$2.03, Granite Telecom-\$2.08, Time Warner-\$87.60, Noble Americas Energy-\$11.44, MCI-\$3.32, National Grid-\$2,341.81 and National Fuel-\$1,444.92. Niagara County Sales Tax distribution for November-\$29,571.39 up \$234.87 from the same period last year. CHIPS reimbursement distribution received-\$32,328.27.
2. Defensive driving class for insurance cost / point reduction will once again be offered in the Village Hall on Saturday, January 11, 2014. For more information call 283-5048.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending December 31, 2013-General Fund-\$67,982.49, Water Fund-\$4,824.48 and Sewer Fund-\$1,089.16 and for the period ending January 9, 2014-General Fund-\$32,858.79, Water Fund-\$10,570.78 and Sewer Fund-\$634.86.
2. Nomination request from Niagara River Region Chamber of Commerce for this year's Citizen of the Year with the annual awards gala to be held on May 16, 2014. The Board of Trustee nomination is to be sent to the Chamber office by January 31, 2014.

3. Request for letter of support from the Village Board of Trustees for the Niagara River Angler's rearing pens project. This project is funded by the Niagara River Greenway Ecological Fund.
4. Village Hall door locks.
5. Hospice Mighty Niagara Half Marathon scheduled for Saturday, September 20, 2014. Approval by Board needed for Hospice's DOT permit application.
6. Authorization for Clerk to transfer funds in the amount of \$41,096.94 from the H account, Capital Projects Savings Fund to the General Fund checking for the purpose of making the last payment to the First Niagara BAN waterfront project, \$40,000. principle and \$1,096.94 interest.
7. The next Board meeting is scheduled for January 23, 2014 at 7:00 p.m.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **REPORTS**

The Village Board of Trustees will enter into Executive Session following the Board meeting to discuss personnel matters.