

VILLAGE BOARD MEETING – May 8, 2014

PLEDGE OF ALLEGIANCE

PATRICK BROWN – AUDIT UPDATE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-April 24, 2014

CORRESPONDENCE

1. Utility taxes received from Birch Communications-\$7.18, lease agreement receipts from Verizon Wireless-\$13,687.30 and Niagara County Sales Tax for March 2014-\$38,897.49, down \$9,029.28 from the same time period last year.
2. Village of Youngstown election will take place on Tuesday, May 20, 2014 from noon-9:00 p.m. in the Village Hall gym.
3. Notification from the NYS Department of Transportation stating the Village of Youngstown will receive \$32,737.71 in CHIPS (Consolidated Local Street and Highway Improvement Program) funding.
4. Notification from the NYS Department of Conservation of CWM Landfill proposal to build and operate a new landfill. Public comments will be accepted from May 7- July 7. DEC fact sheets are available in the Youngstown Free Library.

AGENDA

1. The Abstract of Audited Vouchers for period ending April 30, 2014 – General Fund-\$8,463.08, Water Fund-\$24,720.32 and Sewer Fund-\$20.49 and for the period ending May 8, 2014-General Fund-\$, Water Fund-\$ and Sewer Fund-\$.
2. Liquor license application submitted by Claudia Andres for the soon to be opened Mug and Musket Tavern at 418 Main St.
3. Authorization for Clerk to transfer \$24,263.91 from the Water fund owed to the Sewer Fund for the period of April 2014 from water / sewer bill collections.
4. Resolution regarding the expansion of CWM, LLC.
5. Authorization for Deputy Clerk to attend the Niagara County Municipal Clerk’s meeting on March 20, 2014.
6. The next Board meeting is scheduled for May 22, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS