

VILLAGE BOARD MEETING – MARCH 13, 2014

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-February 27, 2014

CORRESPONDENCE

1. Reminder of upcoming Youngstown Business and Professional Association's 3rd annual St. Patrick's Day Parade on Saturday, March 15, 2014 beginning promptly at noon. The parade will begin at the corner of Hinman and Main Sts. and end at "The Jug" on Main and Lockport Sts. The event will take place, rain or shine.
2. Reminder of the upcoming dedication of the Betsy Doyle historical marker to take place on Saturday, March 22, 2014 at 10:00 a.m., rain or shine, at Falkner Park. A brief reception will follow at "The Jug".
3. Niagara County Industrial Development Agency will host "Understanding Payment-in-Lieu-of-Tax (PILOT) Agreements" on Thursday, March 20th from 9:30-10:30 a.m. RSVP by March 14, 2014.

AGENDA

1. The Abstract of Audited Vouchers for period ending March 13, 2014 – General Fund-\$43,421.35, Water Fund-\$1,205.00 and Sewer Fund-\$3,099.70.

2. Election Resolution: WHEREAS Section 15-104(3) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS the office of Mayor is to be filled for a four year term and offices of two Trustees are to be filled for four year terms each: NOW THEREFORE BE IT RESOLVED THAT first: The annual election of and for the Village of Youngstown, New York will be held in said Village at the Village Center gymnasium, 240 Lockport St. on the 20th day of May 2014. SECOND: The polls shall be open between the hours of noon and nine o'clock in the evening. THIRD: At such election the following offices shall be filled for the terms as set forth:
Mayor 4 years
Trustee 4 years
Trustee 4 years
FOURTH: At least ten (10) days prior to the Election Day set in this resolution, a copy of such resolution shall be published in the official newspaper and a copy be posted in at least six (6) conspicuous places in said Village. FIFTH: This resolution shall take effect immediately.
3. Approval needed to have 4 election inspectors, 2 Democrat and 2 Republican and a machine custodian for the May 20, 2014 election as well as setting their rate of pay. The rate of pay during the 2012 election was \$7.50 per hour. Currently minimum wage is \$8.00 per hour.
4. Approval of monthly budget sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending February 28, 2014.
5. Authorization of transfer of appropriations for 2013-2014 General Fund budget in the amount of \$27,256.00.
6. Authorization for Clerk or Deputy Clerk to attend the Niagara County Municipal Clerk's meeting on March 20, 2014.
7. The next Board meeting is scheduled for March 27, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

