

PUBLIC HEARING –April 10, 2014

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC HEARING: NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of Youngstown, NY, will hold a Public Hearing on Thursday, April 10, 2014 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the following: Tentative Budget for 2014-2015, for the fiscal year commencing June 1, 2014 and ending May 31, 2015. Compensation will remain the same as the past six years for the Mayor which has been set at \$7,498., for the Deputy Mayor at \$6,151. And for each of the three Trustees at \$5,656. A copy of the tentative budget is available at the Village Clerk's Office.

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-March 27, 2014

CORRESPONDENCE

1. Tire Collection Day will be held on Saturday, April 26, 2014 at the Village Hall parking lot from 8:00 a.m.-2:00 p.m. and limited to Village of Youngstown and Town of Porter residents.

AGENDA

1. The Abstract of Audited Vouchers for period ending March 31, 2014-General Fund-\$6,752.48, Water Fund-\$4,103.23 and Sewer Fund-\$18.75 and for the period ending April 10, 2014-General Fund-\$, Water Fund-\$ and Sewer Fund-\$
2. Close of Public Hearing.

3. Proposed resolution that there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2014-2015 with a tax rate of \$6.95426 per thousand of assessed valuation; for the General Fund-\$644,446. and for the Mayor to be authorized to sign the Tax Warrant.
4. 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 officers are to be elected for the terms set opposite thereto respectively:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>TERM</u>
Raleigh B. Reynolds	542 Northfield Dr.	Mayor	4 Years
Norman P. Swann	372 Brampton Rd.	Mayor	4 Years
Beverly A VanDeusen	174 Chestnut St.	Trustee	4 Years
Stuart P. Comerford	645 Lockport St.	Trustee	4 Years
Timothy S. Adamson	510 Church St.	Trustee	4 Years
Wilfred E. Ziegler	163 Jackson St.	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.

5. Authorization for Clerk to send any unpaid Village Water/sewer bills for quarter ending December 31, 2013, any outstanding account receivables and any formerly exempts to Niagara County for inclusion to property tax bills.
6. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust
7. Authorization for the transfer of appropriations for the 2013-2014 General Fund budget in the amount of \$26,258.00 and Water Fund in the amount of \$6,461.00.
8. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections in the amount of \$3,893.23 for the month of March.
9. Authorization to host a training seminar in the Cora Gushee Room for the Niagara County Clerks' Association in late summer or early fall.

10. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending March 2014.

11. The next Board meeting is scheduled for April 24, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

The Clerk's financial report to augment the monthly revenue and expense journal for period ending March 31, 2014 was provided to each Board member for review and is on file in the Clerk's Office.

The Village Board of Trustees will enter into Executive Session following the regular Board meeting.