

ORGANIZATIONAL MEETING – JUNE 12, 2014

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

APPOINTMENTS

DEPUTY MAYOR-Timothy Lockhart

CLERK TREASURER / REGISTRAR-Barbara J. Castilon

DEPUTY CLERK TREASURER / DEPUTY REGISTRAR-Cynthia J. Tripoli

ATTORNEY-Thomas J. Caserta, Jr.

BUILDING INSPECTOR-John Stevens

VILLAGE ENGINEER-Robert Lannon, Conestoga Rovers & Assoc.

VILLAGE ARBORIST-Jeffery Tower

ANNUAL BUSINESS

WHEREAS: The Board of Trustees hereby authorizes the following:

Official depository of the Village of Youngstown –Key Bank

Official newspaper – Greater Niagara Newspapers

Signatures for Village checks – Mayor or Deputy Mayor and the Clerk Treasurer or Deputy Clerk Treasurer

The Mayor is authorized to approve expenses for Village Officials to attend workshops or other official functions.

The Department of Public Works is authorized to use the Niagara County group bidding for Village purposes.

The Superintendent of the Department of Public Works is authorized to issue parking tickets for violations of Village of Youngstown Codes.

The regular meetings and work sessions of the Board of Trustees shall be held twice a month on the second and fourth Thursdays except during June, July and August when the meeting will be held once a month on dates to be determined as work load dictates.

Authorization for payment in advance of audit of claims for recurring charges for public utility services, contracts, postage, freight and express charges.

The mileage allowance for the use of personal vehicles for Village business shall be based on the prevailing IRS rate.

The Village Clerk Treasurer or Deputy Clerk Treasurer is hereby authorized to invest monies in accordance with the Investment Policy adopted 6/5/95.

Adoption of the Procurement Policy Guidelines as amended 11/8/12.

Authorization for petty cash expenditures up to \$40.00 for the purchase of miscellaneous items.

Motion to close the Organizational Meeting.

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES – May 29, 2014

CORRESPONDENCE

1. Summer concert series to begin on Friday, June 20, 2014 from 7:00 – 9:00 p.m. with Water Street Quartet performing. Concert schedules are available at the Village Hall and various Youngstown businesses.
2. Annual street dance sponsored by the Youngstown Business Association will be held on Thursday, June 26, 2014 from 6:00-10:00 p.m. at the Main St. business district. A car show will be included this year. Main St. will be closed from Lockport St. to Hinman St.

AGENDA

1. Abstract of Audited Vouchers for period ending June 12, 2014 – General Fund - \$156,155.83, Water Fund-\$2,110.28 and Sewer Fund-\$998.40.
2. Request from Youngstown Yacht Club to use the Village docks at Constitution Park, south of the clubhouse for this year's LODHRS (Lake Ontario Short Handed Racing) regatta June 14 and June 15, 2014.
3. Authorization for the Mayor to sign the contract agreement between the Village and Youngstown Free Library.
4. Town of Porter bill to Village for Swain Rd. lift station expense.
5. U.S. Post Office request to hold a neighborhood meeting at the Village Hall on July 30, 2014 at 6:00 p.m. to discuss hours of operation at the Youngstown Office.
6. Request from Sue MacNaughton, committee member of the First Annual Youngstown CANAM Regatta to have Main St. closed from Lockport St. to Hinman St. on Thursday, July 24, 2014 from 5:30 p.m.-10:30 p.m. for the Village Appreciation Street Party.

7. Request from the Erie Niagara Tobacco-Free Coalition, encouraging municipalities to adopt a Landlord Smoking Disclosure policy. The disclosure policy requires landlords to state in their lease agreement if smoking is allowed or not in a rental unit. The Coalition can assist any municipality with creating the disclosure policy.
8. Resolution to accept the final Carrollwood dedication deed.
9. Authorization for Mayor to sign an addendum to extend the term of agreement between Modern Disposal Services and the Village of Youngstown which includes a 1.1% rate increase.
10. Solicitation from Industrial Appraisal Co. to provide implementation of GASB 34 (Government Accounting Standards Board) for the Village's fixed assets.
11. The next Village Board meeting is scheduled for July 10, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS