VILLAGE BOARD MEETING -July 17, 2014
PLEDGE OF ALLEGIANCE
MIKE FOX
THE PUBLIC

## BUILDING INSPECTOR

POLICE
DPW

## ENGINEER

ATTORNEY CASERTA
MINUTES-June 12, 2014

## CORRESPONDENCE

1. Utility taxes received from Vonage-\$5.81, Time Warner Cable-\$88.41, Noble Americas-\$12.20, Niagara Mohawk-\$2,772.03, National Fuel-\$2,997.70, Niagara County Mortgage Tax for June-\$8,303.34 down $\$ 1,897.44$ from the same time period last year and Niagara County Sales Tax for May-\$30,876.12 up $\$ 810.01$ from the same time period last year.
2. The Youngstown Community Picnic will be held on Saturday, August $9^{\text {th }}$ from noon to 4:00 p.m. with the fishing derby to be held prior to the picnic from 8:00 a.m.-noon.
3. The Great Contraption Race will be held on Saturday, August 2 to benefit the "It Happened to Alexa Foundation".

## AGENDA

1. The Abstract of Audited Vouchers for period ending June 30, 2014-General Fund$\$ 83,038.42$, Water Fund- $\$ 5,143.88$, Sewer Fund- $\$ 50,525.79$ and Trust Agency\$1,150. and for period ending July 17, 2014-General Fund-\$, Water Fund-\$, Sewer Fund-\$ and Trust Agency-\$.
2. The Friends of the Youngstown Free Library request permission to hold a bake sale at the August 22, 2014 concert at Falkner Park.
3. Petition from River Rd. / Main St. residents requesting Chapter 79 of the Village Code book be changed to impose a year-round speed limit in the river.
4. Request from Youngstown Yacht Club Junior Sailing to use the North Dock property for camping from the evening of July 21-July 23.
5. Resolution for Shared Cooperative Insurance Initiative for Niagara County municipalities. (see attached)
6. The next Board meeting is scheduled for August 14, 2014 at 7:00 p.m.

## OLD BUSINESS

## NEW BUSINESS

## REPORTS

The Board will enter into Executive Session following the Board meeting.

