VILLAGE BOARD MEETING SEPTEMBER 25, 2014

PLEDGE OF ALLEGENIANCE

PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES – September 11, 2014

CORRESPONDENCE

- 1. Utility taxes received from AT&T-\$1.45, Time Warner-\$89.19, Aid Incentives to Municipalities-\$16,066.00, Per Capita Aid-\$2,057.00, up \$515.00 from same period last year.
- 2. Reminder that the Youngstown Business Association in cooperation with the Village will host a community-wide meeting on Tuesday, October 7, 2014 at 7:00 p.m. in the Cora Gushee room for the purpose of sharing and coordination event scheduling. Any group scheduling events in 2015 are encouraged to attend.

AGENDA

- 1. Abstract of Audited Vouchers for period ending September 25, 2014-General Fund-\$22,427.52, Water Fund-\$1,361.38, Sewer Fund-\$665.00 and Trust Agency-\$350.00.
- 2. Request from Empire Safety Council to hold their yearly 6 hour defensive driving course in the Cora Gushee room on Saturday, January 10, 2015 from 9:00 a.m. 3:00 p.m.
- 3. Request from RCR Yachts to renew their lease agreement with the Village to store approximately 2-6 boats at the North Dock at Water St.

- 4. Request from Riverview Fitness to conduct Silver Sneakers exercise classes in the Village Hall gym or Cora Gushee room on Mondays & Thursdays from 10:00 a.m. 11:00 a.m. and Wednesdays & Fridays from 9:00 a.m.-10:00 a.m. (With the current room schedule, the gym is in use on Thursdays & Fridays but the Cora Gushee room is available.)
- 5. Request from the Friends of the Library to use the gym for their semi-annual book sale from November 3-8, 2014. No Recreation Department conflicts with the days requested.
- 6. The next Board meeting is scheduled for October 9, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

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