VILLAGE BOARD MEETING - OCTOBER 23, 2014

PLEDGE OF ALLEGIENCE

PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES – October 9, 2014

CORRESPONDENCE

- Utility taxes received from Time Warner-\$87.84, Choice One Communications-\$18.47, AT&T-\$2.36, Accent-\$6.58, Birch Communications-\$6.33 and Niagara County Sales Tax for September-\$42990.00, up \$7,257.30 from the same period last year.
- 2. Town of Porter Highway Garage is no longer accepting electronic waste. Currently, no further information has been received regarding drop-off sites in the area.
- 3. Tire Collection will be held this Saturday, October 25, 2014 at the Ransomville Fire Hall parking lot located at 2521 Youngstown Lockport Rd. from 8:00 a.m.-2:00 p.m. This is open to Village of Youngstown and Town of Porter residents only. Tires with or without rims will be accepted.
- 4. Halloween parade and party sponsored by the Recreation Department will be held Saturday, October 25, 2014 with the parade beginning at 12:30 p.m. and party to follow at 1:00 p.m. at the Village Center.

AGENDA

1. Abstract of Audited Vouchers for period ending October 23, 2014-General Fund-\$, Water Fund-\$, Sewer Fund-\$

- 2. Halloween Trick or Treating hours to be set. (Last year's hours were 4:30-7:30 p.m.)
- 3. NYS Retirement Resolution which allows unused accumulated sick time to be added to service credit.
- 4. Authorization to transfer funds from the Unemployment Fund to the General checking account and to amend the 2014-2015 budget in the amount of \$ for payment of unemployment insurance bill.
- Surplus equipment is being sold by bid process. Items were advertised in the Niagara Gazette on Sunday, October 19th and will be advertised again on Sunday, October 26, 2014. The Village Board reserves the right to reject any or all bids and items are sold in 'as is" condition.
- 6. Letter requesting compensation for sewer line damage to resident's basement.
- 7. Request from Niagara Hospice Alliance asking for the Village to approve support of the September 19, 2015 Mighty Niagara Half Marathon/Hospice 5K Dash for their DOT application and which runs through Youngstown.
- 8. The next Board meeting is scheduled for November 13, 2014 at 7:00 p.m.

OLD BUSINESS NEW BUSINESS REPORTS