

VILLAGE BOARD MEETING – NOVEMBER 13, 2014

PLEDGE OF ALLEGIANCE

PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES – October 23, 2014

CORRESPONDENCE

1. Utility taxes received from Vonage-\$5.16.
2. Electronic waste collection has resumed again at the Town of Porter garage at 1800 Brayley Rd. during business hours. For more details call the garage at 791-3831.
3. Christmas in the Village will be held on Saturday. December 13, 2014.

AGENDA

1. Abstract of Audited Vouchers for period ending October 31, 2014-General Fund-\$5,327.73, Water Fund-\$116.98, Sewer Fund-\$27,047.00, Trust Agency-\$400.00 and for period ending November 13, 2014-General Fund-\$, Water Fund-\$ and Sewer Fund-\$.
2. Results of surplus equipment sales by sealed bids and Board approval of bids.
3. Authorization for the Mayor to sign easement agreement between the Village and the Frey's of Water St.
4. Authorization for the Mayor to sign the agreement for the storage of portable docks with Niagara Jet Boat Adventures.

5. Authorization for the Clerk's Office staff to attend the annual Niagara County Municipal Clerks Association Christmas luncheon on Friday, December 5, 2014.
6. Authorization for the Mayor and Board to sign list of overdue Village taxes as of November 1, 2014 in the amount of \$15,380.99 and for the Clerk to submit them to Niagara County Real Property Tax Services for reimbursement.
7. The next Board meeting is scheduled for December 18, 2014 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

The Village Board will enter into Executive Session to discuss personnel matters following the Board meeting.