

VILLAGE BOARD MEETING –JANUARY 22, 2015

PLEDGE OF ALLEGENIANCE

MOMENT OF SILENCE FOR THE PASSING OF FORMER MAYOR DENNIS GREENE - MR. GREENE SERVED AS TRUSTEE FROM 1965-1969 AND MAYOR FROM 1969-1971.

PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES – January 8, 2015

CORRESPONDENCE

1. Utility taxes received from Accent Energy-\$5.47, Choice One Communications-\$11.96, Matrix Telecom-\$13.97, Birch Communications-\$6.33, Time Warner Cable-\$87.99 and AT&T-\$2.36.
2. Recognition from the Niagara 1812 Legacy Council for Youngstown's participation in the 200th commemoration of the War of 1812.

AGENDA

1. Abstract of Audited Vouchers for period ending January 22, 2015-General Fund-\$57,299.82, Water Fund-\$1,444.57, Sewer Fund-\$540.45 and Trust Agency-\$29.94.
2. Reward for Veteran's Memorial damage.
3. Cold Storage site plan approval.

4. Dates to be set for upcoming events in 2015-Community Picnic, Folk Fest and Christmas in the Village.
5. The next Board meeting is scheduled for February 12, 2015 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

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