

Village of Youngstown Board Meeting – May 28, 2015

Pledge of Allegiance

Public Hearing – For the purpose of considering and hearing all interested persons concerning the proposed Local Law No. 2-2015 to amend Section 232-12F of the Village Code in relation to the parking of vehicles on Water Street is hereby prohibited in any of the following locations between the hours of 8:00 a.m. and 9:00 p.m. for a period of no longer than two (2) hours. The angle parking spaces immediately south of the dry hydrant on the east side of Water Street extending south to the southern tow away zone on Water Street.

Public

Police

DPW

Building Inspector

Grant Writer Rotella

Engineer

Attorney Caserta

Minutes – May 14, 2015

Correspondence

1. Utility taxes received from Time Warner Cable - \$88.91, Ting Inc. - \$.18, Nextiva, Inc. - \$1.19, AT&T Communications of New York - \$2.36, and Vonage America - \$4.65.
Niagara County Sales Tax - \$34,701.33, up \$3047.63 from last year.
2. Letter from Modern Disposal Services, Inc. stating effective July 1, 2015 Modern will implement the Consumer Price Index increase of 1.2 percent.

Therefore, effective July 1, 2015 the annual rate per unit will be \$131.31. We are now paying \$129.75 per unit for a total increase of \$1.56 per unit.

Agenda

1. Abstract of Audited Vouchers for a Period Ending May 28, 2015: General - \$41,199.90, Water - \$5,809.97, Sewer - \$1268.19 and Trust Agency - \$20.76.
2. Letter from PYRBA Promotions/Event Committee requesting Main Street to be closed from noon on September 7th until 2:00 p.m. The parade is planned to start at Fort Niagara State Park and end at First Presbyterian on Church Street. The approval from the Church has already been granted.
3. Letter from Rick Lohr, Shawn & Bernadette Weber and Sue MacNaughton requesting the closing of Main Street on Thursday, July 23rd from Lockport Street to Hinman Street from 5:30 p.m. to 10:30 p.m. for the Regatta Kick Off Party previously known as the Youngstown Level and now the Annual Youngstown CANAM Regatta. All necessary licenses will be in place for beverage and food vending. They are also requesting additional trash barrels along the street and the Portable Potties.
4. Motion for the Mayor to sign the Fire Protection Contract for the term of twelve (12) months from and after June 1, 2015, and the Village hereby agrees to pay to the Fire Company thereafter the sum of one hundred two thousand seven hundred ninety dollars (\$102,790.00).
5. Motion for the Mayor to sign the Agreement between the Village of Youngstown and the Niagara River Anglers Association, Inc. to enter into an Agreement whereby the Anglers seasonally occupy a portion of the North Dock Building for the purpose of spawning and stocking of the Niagara River. This agreement shall be in effect from May 1, 2015 and run year round in the year 2015.

6. Approval to Amend the Village of Youngstown 2014-2015 Budget By Decreasing The Appropriation Expense Accounts and Increasing The Appropriation Expense Accounts for Transfer to Other Funds. General in the amount of \$101,630.93, Water in the amount of \$8,779.68 and Sewer in the amount of \$43,173.41. List of actual accounts to be attached to the minutes of this May 28, 2015 Board Meeting.

7. Resolution to authorize the collection of taxes: Take notice that the Clerk Treasurer of the Village of Youngstown, New York has received the tax roll and warrant for the collection of taxes for the 2015-2016 fiscal year and that taxes will be collected as follows: at the Village Office, 240 Lockport Street, Youngstown, New York on each Monday thru Thursday 8:00 a.m. to 4:00 p.m. and Friday from 8:00 a.m. to 3:30 p.m. from June 2nd through July 1, 2015. During the period of June 2nd through July 1st taxes may be paid without additional charges. Take further notice that on all taxes remaining unpaid after July 1, 2015, five percent (5%) will be added through July 31st and one percent (1%) will be added thereafter. Any unpaid taxes as of the close of business on October 31, 2015 will be turned over to Niagara County for collection.

8. Approval for Steve's Heating and Cooling to install a heater/air-conditioner in the Village Office for the price of \$2,800.00. We received three (3) estimates and Steve's Heating and Cooling came in at the lower price.

9. The next Village Board Meeting will be June 11, 2015.

The Village Board will enter into executive session for negotiations.

Old Business

New Business

Reports

