

Village of Youngstown Organizational Meeting – June 11, 2015

Pledge of Allegiance

Appointments

Deputy Mayor – Timothy Lockhart

Clerk Treasurer/Registrar – Cynthia J Tripoli

Deputy Clerk Treasurer – Wendy J Brown

Attorney – Thomas J Caserta, Jr

Building Inspector – John Stevens

Village Engineer – Robert Lannon, Conestoga Rovers & Associates

Village Arborist – Jeffery Tower

Annual Business

WHEREAS: The Board of Trustees hereby authorizes the following:

Official Depository of The Village of Youngstown – Key Bank

Official Newspaper – Greater Niagara Newspapers

Signatures for Village Checks – Mayor or Deputy Mayor, Clerk Treasurer or Deputy Clerk Treasurer

The Mayor is authorized to approve expenses for Village Officials to attend workshops or other official functions

The Department of Public Works is authorized to use the Niagara County group bidding for Village Purposes

The Superintendent of the Department of Public Works is authorized to issue parking tickets for violations of Village of Youngstown Codes

The regular meetings and work sessions of the Board of Trustees shall be held twice a month on the second and fourth Thursdays except during June, July and August when the meeting will be held once a month on dates to be determined as work load dictates

Authorization for payment in advance of audit of claims for recurring charges for public utility services, contracts, postage, freight and express charges

The mileage allowance for the use of personal vehicles for Village Business shall be based on the prevailing IRS Rate

The Village Clerk Treasurer or Deputy Clerk Treasurer is hereby authorized to invest monies in accordance with the Investment Policy adopted June 5, 1995 **Adoption of the Procurement Policy Guidelines** as amended November 8, 2012 **Authorization for petty cash expenditures** up to \$40.00 for the purchase of miscellaneous items

Motion to close the Organizational Meeting

Public

Police

DPW

Building Inspector

Engineer

Attorney Caserta

Minutes – April 23, 2015

Correspondence

1. Notice from Niagara County Treasurer's Office stating that on June 15, 2015 we will be receiving our Mortgage Tax Distribution in the amount of \$8,501.97 an increase of \$198.63 from 2014.
2. The Summer Concert Series will begin Friday, June 19th, 2015 from 7:00 p.m. – 9:00 p.m. with Stone Row Performing.
Also on Thursday, June 25th, 2015 the Annual "Here Comes Summer" Street Dance and Car Show will take place starting at 6:00 p.m.
3. Niagara County Water District Gallonage Report from April 30, 2015 to May 29, 2015 for the Village of Youngstown was 3,760,000 gallons, an increase of 1,290,000 gallons from this period in 2014.

Agenda

1. Abstract of Audited Vouchers for period ending June 11, 2015 – General - , Water - , Sewer - , and Trust Agency - .
2. Motion for the Clerk Treasurer and Deputy Clerk Treasurer to attend the Niagara County Municipal Clerk’s Association Meeting/Luncheon hosted by the Town of Cambria on June 18, 2015 at 11:30 a.m.
3. Request from Ashley L. Luzak, Wellness Ambassador for Rite Aid Pharmacy to use one of our Village Center Rooms for the distribution of Flu Shots to the public.
4. Request from the Youngstown Business and Professional Association, Inc. to close Main Street from Lockport Street to Church Street including Hinman Street on Thursday, June 25, 2015 for the Annual Beginning of Summer Street Dance and Vintage Car Show.
5. Request from the Mermaids of the Mighty Niagara to close Main Street from Hinman Street to Lockport Street for the Bed Races starting at 1:00 p.m. on Saturday, August 15th, 2015. There will be a \$20.00 bed registration fee to benefit the Ransomville Food Pantry.
They also request to have Main Street closed from Lockport Street to Hinman Street for the Pet Parade and Afternoon Block Party with live Mermaids and Island Music – Jimmy Buffett Style.
6. The next Village Board Meeting will be July 16, 2015.

Old Business

New Business

Reports