

## Village of Youngstown Board Meeting – July 9, 2015

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney Caserta

Minutes – June 11, 2015

### **Correspondence**

1. Utility taxes received from – Noble Americas - \$9.80, Nextiva, Inc. - \$1.19, Ting, Inc. - \$.15, Niagara Mohawk Power Corp. - \$2,273.03, AT&T Communications – \$2.36, Time Warner Cable - \$90.99, National Fuel Gas - \$1,652.10, Vonage America - \$4.60.
2. Niagara County Treasurer Office Sales Tax Distribution for the month of May 2015 - \$32,272.27.
3. Niagara County Water District Gallonage Report for period of May 29, 2015 to June 30, 2015 – 4,330,000 Gallons – an increase of 1,340,000 gallons from same period last year.  
Quarterly Gallonage Report for period of March 31, 2015 to June 30, 2015 – 11,920,000 – an increase of 4,610,000 gallons from same period last year.

### **Agenda**

1. Abstract of Audited Vouchers for period ending July 9, 2015 – General – \$122,632.10, Water - \$2,083.95, Sewer - \$679.36 and Trust Agency - \$1,850.00.
2. Authorization for the Mayor to sign the 2015-2016 Agreement with the Youngstown Free Library.
3. Resolution to authorize Chief Schuey to name Lois Jircitano as the Grant Writer for the Village of Youngstown Police Department.
4. Notice from State of New York Division of Alcoholic Beverage Control State Liquor Authority stating that the Stone Jug LLC is applying for a Liquor, Wine & Beer License.
5. Authorization for the Mayor to sign the Agreement between the Village of Youngstown and the Mug and Musket, Inc. to place Bistro Tables outside of its premises.
6. Request from Youngstown Yacht Club to close Water Street on Friday, July 24<sup>th</sup>, starting at 6:00 a.m. through the evening of Sunday, July 26<sup>th</sup>, 2015, for the CanAm Regatta.
7. Authorization for the Mayor to sign the 2015 Lewiston-Porter Sewer Use Agreement.
8. Authorization for the Mayor to sign the New York Grants Gateway Registration Form for Administrator.
9. Authorization for the Clerk Treasurer to distribute the 2014-2015 remaining Fund Balance of \$25,605.11 as follows:
  - Account Number: H-3 Police - \$3,000.00
  - H-5 Senior Van - \$5,000.00
  - H-7 Sidewalk/Bike and Walking/Paths - \$3,000.00
  - H-9 Storm Sewer/Drainage - \$10,000.00For a total of \$21,000.00 with a remaining balance of \$4,605.11 to be designated for use.
10. The next Village Board Meeting will be August 13, 2015.

The Village Board will enter into Executive Session for Litigation and Personnel Issues.

**Old Business**

**New Business**

**Reports**