

Village of Youngstown Board Meeting – September 10, 2015

Pledge of Allegiance

Public

Board Announcement of Successful Bidder for the Wheeled Recycling Carts

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes – August 13, 2015

**Correspondence**

1. Utility taxes received from – Nextiva, Inc. - \$2.85, Time Warner Cable - \$89.73, Ting - \$0.15, AT&T Communications - \$3.27 and Vonage America - \$4.41.
2. Received from County of Niagara Treasurer – Senior Van Program - \$333.33 and DWI Foundation Grant - \$164.00. Sales Tax Distribution for the month of July 2015 – \$34,193.25, down \$10,047.38 from same period last year.
3. Received from Office of the State Comptroller Justice Court Fines - \$100.00.
4. Niagara County Water District Gallonage Report for period July 31, 2015 to August 31, 2015 – 4,470,000, down 760,000 from same period last year.
5. Notification from UniFirst Corporation (our rug service) of an 8% increase in

our monthly bill as of August 20, 2015. Our old rate per month was \$77.45 and with the 8% increase our new rate will be \$83.65 per month an increase of \$6.20 per month.

## **Agenda**

1. Abstract of Audited Vouchers for period August 14, 2015 – September 10, 2015 – General - \$71,903.68, Water - \$7,788.10, Sewer - \$3,690.59, and Trust Agency - \$2,400.00.
2. A letter from the Youngstown Free Library Trustees requesting the Village to help them in replacing the Plexi Glass on the “Little Library” that was placed in Falkner Park. The Library Trustees also suggest a new location near the map stand at the corner of Main and Hinman Streets because it is well lit and in a walking traffic area. The Trustees are open to other locations suggestions if this site is not agreeable.
3. Request from Chief Schuey to hire three new part-time police officers. They are Lauren Campbell, Maria Battista and Breanna Catipovic. Chief Schuey also wanted to inform the Board that as of September 11, 2015 Officer James Bissell III will be resigning from Youngstown to pursue employment with the Niagara County Sheriff’s Department.
4. Motion to approve a company from the quotes we had from Niagara Monument, Cooper Sign and Ulrich Sign for the Plaque to be installed at the South Water Front Dock designating the donation of the Anchor from the Rafferty Family.
5. Motion to approve the Clerk to attend the Niagara County Municipal Clerks Association Meeting on September 17, 2015 to be held in Lockport at Donna Eick’s.
6. Motion to accept the proposal submitted by Rehrig Pacific Company for the 64 Gallon Recycle Carts at the bid price of \$45.75 per container.
7. The next Board Meeting will be September 24, 2015.  
The Village Board will enter into Executive Session for pending litigations.

**Old Business**

**New Business**

**Reports**