

## Village of Youngstown Board Meeting – December 10, 2015

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes – November 12, 2015

### **Correspondence**

1. Utility taxes received – Time Warner Cable - \$91.84, Vonage America - \$4.10, Nextiva, Inc. - \$3.09, Ting, Inc. - \$0.15 and AT&T Communications - \$2.80.
2. Memorandum from Niagara County Treasurer's Office stating on December 15, 2015, they will be releasing the Mortgage Tax Distributions. The Village of Youngstown will receive \$10,045.04, an increase of \$2,124.86 from last year.
3. Received from New York State Office of the State Comptroller \$19,300.00 for the DEC Grant for half of the total cost of the Recycle Totes.
4. Niagara County Water District Gallonage Report from October 30, 2015 – November 30, 2015 – 3,140,000 gallons an increase of 470,000 gallons from same period last year.

5. Just a reminder the Christmas in the Village will take place this Saturday, December 12, 2015 from 10:00 a.m. – 4:00 p.m.

### **Agenda**

1. The Abstract of Audited Vouchers for period November 12, 2015 – December 10, 2015 – General - \$79,088.07, Water - \$37.71, Sewer - \$23,859.69 and Trust - \$0.00.

2. Starting January 1, 2016 Key Bank informed the Village that they will be charging us service fees on our accounts. Mayor Reynolds and Clerk Treasurer Tripoli had a meeting with our Key Bank Representative and he suggested that we move our savings accounts to NYCLASS which has been serving local governments since 1989, to save the Village charges on those accounts and we will also be able to collect interest on these accounts.

3. Motion to amend the amount of unpaid taxes that was sent to Niagara County on November 1, 2015 from \$17,367.34 to \$16,951.41 due to the Nextel tax payment received in the amount of \$415.93.

4. Motion to approve a request from Kathryn Zasucha, Recreation Director of the Town of Porter to use the gym on Wednesday February 3<sup>rd</sup> and the 10<sup>th</sup> from 7:30 – 9:00 p.m. for a program entitled Safer Self Women Only Empowerment. This is a free self-defense program instructed by Bob White.

5. Motion to approve another request from Kathryn Zasucha to use the gym on Saturday January 9<sup>th</sup>, February 6<sup>th</sup>, March 5<sup>th</sup>, April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, September 3<sup>rd</sup>, October 1<sup>st</sup>, November 5<sup>th</sup> and December 3<sup>rd</sup>, 2016 from 10:00 a.m. – 10:45 a.m. for a free kids karate program instructed by Bob White.

6. Next Board Meeting will be January 8, 2016 at 7:00 p.m.

The Board will enter into Executive Session for Litigation purposes.

### **Old Business**

### **New Business**

### **Reports**