

Village of Youngstown Agenda – February 25, 2016

Pledge of Allegiance

Sandra Lahrache, Victim Support/Educational Outreach It Happened To Alexa Foundation – would like to speak about the Great Contraption Race which will be taking place this year on Saturday, July 30, 2016.

Public

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes – February 11, 2016

Correspondence

1. Utility taxes received in the amount of: \$101.45.
Franchise Fees received in the amount of: \$27,236.64.
Sales Tax received for the month of January: \$33,959.32.

Agenda

1. Abstract of Audited Vouchers for period February 12, 2016 – February 25, 2016: General - \$11,803.72, Water - \$0.00, Sewer - \$0.00 and Trust - \$0.00.
2. Request from the Youngstown Garden Club to use the far end of the Village Center parking lot for their Annual Plant Sale which will be taking place on June 4,

2016, from 7:00 a.m. – 3:00 p.m. In past years this was held in the parking lot of the Bistro. The Garden Club was informed they cannot hold the sale there anymore.

3. The Village Office had a meeting with a representative from Ricoh and they offered us a new copier for a small monthly savings but will be more reliable especially when printing the water billing.

4. Approval for the Clerk Treasurer and Deputy Clerk Treasurer to attend a Seminar sponsored by NYS Retirement System Employer Education Unit to be held at North Tonawanda High School on March 31, 2016 from 9:00 a.m. – 3:30 p.m.

5. The next Board Meeting will be held on March 10, 2016 at 7:00 p.m. The Village Board will be entering into executive session to discuss personnel matters. Following the executive session the Village Board will be holding a work session.

Old Business

1. Trustee Adamson presented an updated Village Use Form at the January 14, 2016 meeting. The Clerk's Office and Attorney Caserta added to Trustee Adamson's thoughts. The updated form is in the Board's folders and also the Attorney's folder. The Clerk spoke to Chief Schuey and he has nothing to add.

2. Village Phone Service – Verizon to Time Warner. Time Warner is offering - \$34.99 per line for three years which is a savings of around \$300.00 a month which would be a savings of around \$3,600.00 for the year. We still have not heard from Verizon and the Clerk emailed and called three more times.

3. Service Contract for the Village Boiler. We have received bids from Danforth, Steve's Heating and Cooling and O'Connor Mechanical. (See your folder)

4. Security Cameras for Veterans Memorial.