

## Village Board Meeting Agenda – March 31, 2016

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes – February 25, 2016 and March 10, 2016

### **Correspondence**

1. Gross Receipt Tax received for the month of February in the amount of \$4,213.93.
2. Niagara County Sales Tax received in the amount of \$28,117.36 for the month of February.
3. New York State Office of the State Comptroller payment of \$12,996.83 – reimbursement for LWRP expenses.
4. Just a reminder the next Riverview Health Walk will take place on Saturday, April 2, 2016 at 10:00 a.m.

## **Agenda**

1. Abstract of Audited Vouchers for period March 11, 2016 – March 31, 2016: General - \$32,425.59, Water - \$1,239.85, Sewer - \$704.11, and Trust - \$14.49.
2. Board approval for Appropriation Transfers in the amount of \$30,489.00.
3. Authorization for the Mayor to sign the 2016-2017 Independent Health Contract.
4. A letter from the Attorneys office of a couple who is interested in purchasing 703 Main Street. At the present time the resident who owns the 703 Main Street property has an agreement to use the adjacent undeveloped parcel of property which is owned by the Village for the time he is entered into the agreement. The couple who would like to purchase 703 Main Street would like to know if they may enter into the same use agreement with the Village.
5. The approval of the following Election Inspectors: (The Clerk is still waiting on a response from one more Republican)
  1. Howard S. Krieger – Republican
  2. Lisa M. Lucas – Democrat
  3. Mollie A. Lucas – Democrat
6. A request from Danielle Dworzanski, Manager for the Synergy Women's Soccer Team, to use Veteran's Park as their home field on Monday nights at 6:45 p.m. – starting mid-May through July which amounts to approximately 5 nights all season. Recreation Director Kim Cudmore stated that she has no events scheduled that would interfere with this. (Insurance Certificate has been sent with request).
7. The next Board Meeting will be held on April 14, 2016 at 7:00 p.m. – this will be a public hearing for the 2016-2017 Budget. Following the regular Village Board Meeting the Village Board will be holding a work session and following the work session the Village Board will enter into executive session for personnel issues and litigation purposes.

## **Old Business**

1. Security Cameras for Veteran's Memorial
2. Motion to approve Incident Reports/Accident Reports – The Village Office came up with forms – Attorney Caserta approved

## **New Business**

1. The 2016-2017 Budget will be available in the Clerk's Office for inspection Monday – Thursday - 8:30 a.m. – 3:30 p.m. and Friday's – 8:30 a.m. – 3:00 p.m.

## **Reports**