

## Village Board Meeting Agenda – July 14, 2016

Pledge of Allegiance

Robert Emerson to present a Resolution for Brian Dunnigan (See Attached).

Public Comments

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes from the June 16, 2016 meeting

### **Correspondence**

1. Utility taxes received in the amount of \$3,634.13 for the month of May 2016. Niagara County Sales Tax received in the amount of \$30,729.56 for May 2016 – down \$1,542.71 from same period last year.
2. A reminder this Friday, July 15<sup>th</sup> – 2<sup>nd</sup> Time Around will be playing at the Friday night concert series. On July 29<sup>th</sup> Waterstreet Quartet and August 5<sup>th</sup> Celtic Circle Ceilith Band will be playing. There is no concert on July 22<sup>nd</sup> due to the Can-Am Challenge Regatta.

### **Agenda**

1. Abstract of Audited Vouchers for period June 17, 2016 – July 14, 2016: General - \$43,852.77, Water - \$18,530.20, Sewer - \$115.83 and Trust - \$3,100.00.

2. Board approval for Appropriation Transfers to close Fiscal Year 2015-2016 in the amount of: General – \$55,372.25, Water - \$4,719.35 and Sewer - \$1,346.85. Authorization for the Clerk to transfer remaining balances in Capital Fund Accounts for fiscal year 2015-2016: General - \$20,000.00 and Sewer - \$68,767.00 to the Village of Youngstown’s Capital Savings Accounts.
3. Request from Friends of the Youngstown Free Library to hold a bake sale at the August 5<sup>th</sup>, 2016 Village Concert at Falkner Park.
4. Request from Niagara University who is working on a Disaster Preparedness Grant from Niagara County and they would like to set up a table at the Friday night concert at Falkner Park to hand out information brochures on this grant.
5. Authorization for Mayor Reynolds to sign the agreement with Brown & Company, LLP to serve as independent auditor for the Village for fiscal year 2016-2017.
6. Request from Michael Dowd, Attorney at Law, to confirm access is available from the street end of Carrollwood Drive, owned by the Village, to the 38 acre+ vacant parcel directly east of the Carrollwood Subdivision.
7. Permission for the Clerk Treasurer and Deputy Clerk Treasurer to attend the Niagara County Municipal Clerk’s Meeting to be held in Wilson on Thursday, July 21, 2016.
8. Authorization for Mayor Reynolds to sign the Special Event Permit Application for the New York State Liquor Authority for the Youngstown Arts and Music Festival.
9. Request from the Youngstown Yacht Club to close Water from July 22<sup>nd</sup> – July 24<sup>th</sup>, 2016 for the CanAm Regatta
10. Permission for Mayor Reynolds to sign the Western New York Stormwater Coalition Agreement.
11. Authorization for Mayor Reynolds to sign the Agreement between the Village and the Youngstown Free Library.

12. The next Village Board Meeting will be August 11, 2016 at 7:00 p.m. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session and then an Executive Session for Litigation.

### **Old Business**

1. Benches at the dugouts at Vets Park.

### **New Business**

### **Reports**