

Village Board Meeting Agenda – September 8, 2016

Pledge of Allegiance

Public Comments

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes from the August 11, 2016 meeting

Correspondence

1. Utility taxes received in the amount of \$103.69 for the month of July 2016. Niagara County Sales Tax received in the amount of \$33,824.64 for the month of July 2016 – down \$368.61 from same period last year.

Agenda

1. Abstract of Audited Vouchers for period August 12, 2016 – September 8, 2016: General - \$131,636.00, Water - \$1,713.28, Sewer - \$46,887.83 and Trust - \$1,000.00.

2. Authorization from the Board for the Clerk to sign the attached Resolution requesting grant funding for the installation of a new HVAC system and insulation upgrades at the Village Hall – 240 Lockport Street.

3. Permission for the Clerk and Deputy Clerk to attend the Niagara County Clerks Association Meeting on Thursday, September 22, 2016 at the Barton Hill Hotel in Lewiston.

4. A letter from Youngstown Yacht Club on behalf of Commodore Chris Guard requesting the Village to allow parking on Saturday, September 17th for more than the two hour limit. They are sponsoring a Lew-port reunion party that evening and would appreciate the extended time.

5. A request from Marcia Jones on behalf of the Youngstown Arts and Music Festival, asking the Village to provide two porta-potties to be placed near the Woodcock Brewery Beer Stand.

6. A request from Kim Polley/Rite Aid, to hold a Flu Clinic here at the Village Center in the Gym on Saturday, September 17th or the 24th from 11:00 a.m. – 2:00 p.m. Insurance will be provided.

7. Mr. Lyman Buck from Key Bank would like the Board to decide the amount of the BAN that the Village is applying for and also what date they will need it. Mr. Buck had a meeting with the Mayor and Clerk and suggested that the Village take out a \$650,000 instead of \$600,000 in case any problems arise that were unanticipated. He also stated that he could get the BAN as soon as September 15th/16th, 2016.

8. The next Village Board Meeting will be September 22, 2016 at 7:00 p.m. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session. After the Work Session the Village Board will be going into Executive Session for Litigation.

Old Business

1. Benches at the dugouts at Vets Park. Tabled from previous meetings until they can see the composite benches instead of wood ones.

2. Set a date for the Village Trustee's, Village Attorney and Village DPW Superintendent to tour the Village to make a list of rotted branches and trees that need to be cut down before winter.

New Business

Reports