

## Village of Youngstown Agenda – June 15, 2017

Pledge of Allegiance

### Annual Business

**WHEREAS:** The Board of Trustees hereby authorizes the following:

**Official Depository of the Village of Youngstown** – Key Bank

**Official Newspaper** – Greater Niagara Newspapers

**Signatures for Village Checks** – Mayor or Deputy Mayor and Clerk Treasurer or Deputy Clerk Treasurer

**The Mayor is Authorized** to approve expenses for Village Officials to attend workshops or other official functions

**The Department of Public Works** is authorized to use the Niagara County group bidding for Village Purposes

**The Regular Meetings and Work Sessions of the Board of Trustees** shall be held twice a month on the second and fourth Thursdays except during June, July and August when the meeting will be held once a month on dates to be determined as work load dictates

**Authorization for Payment** in advance of audit of claims for recurring charges for public utility services, contracts, postage, freight and express charges

**The Mileage Allowance** for the use of personal vehicles for Village Business shall be based on the prevailing IRS Rate

**The Village Clerk Treasurer or Deputy Clerk Treasurer** is hereby authorized to invest monies in accordance with the Investment Policy adopted June 5, 1995

**Adoption of the Procurement Policy Guidelines** as amended November 8, 2012

**Authorization for Petty Cash Expenditures** up to \$40.00 for the purchase of miscellaneous items

VFW Post 313 presentation to the Village of Youngstown Board – a new Flag.

Public

Police

DPW

Building Inspector

Engineer

Grant Writer

Attorney

Minutes from the May 25, 2017 Meeting:

### **Correspondence**

1. Once again the Village of Youngstown will be holding the Summer Concert Series to begin on Friday, June 30<sup>th</sup> with the Mackenzie Highlanders Pipes & Drums and on Friday, July 7<sup>th</sup> the Water Street Quartet will be playing. The concerts will take place in Falkner Park from 7:00 p.m. – 9:00 p.m. A special thank you to Dottie Riordan for organizing the Summer Concerts and making these concerts available for all to enjoy through donations.
2. Just a reminder on Saturday, June 17<sup>th</sup>, 2017, St. John's Episcopal Church will be holding their annual Strawberry Festival from 11:00 a.m. – 5:00 p.m.
3. Also a reminder that on Thursday, June 22<sup>nd</sup>, 2017, the "Beginning of Summer" Street Dance will take place from 6:00 p.m. – 10:00 p.m.

### **Agenda**

1. Abstract of Audited Vouchers for period May 26, 2017 – June 15, 2017:  
General - \$77,156.30, Water - \$15,951.30, Sewer - \$33,625.58 and Trust Agency - \$1,120.00 and H2 - \$58,933.25.
2. Motion for Mayor Reynolds to sign the Town of Lewiston 2017 Sewer Use Agreement.
3. Motion to approve Appropriation Transfers for fiscal year end in the amount of: General - \$48,882.70, Water - \$6,097.21 and Sewer - \$5,649.46.

4. The next Village Board Meeting will be July 20, 2017 at 7:00 p.m. Following the regular Village Board Meeting the Village Board will be holding a Work Session. After the Work Session the Board will be holding an Executive Session for Litigation and Personnel Matters.

### **Old Business**

1. Tabled from the April 27, 2017 meeting: Motion to approve “Youngstown Niagara End of Summer Fair” to be sponsored by PYRBA and the VFW Lake Ontario Post 313.

2. Tabled from the May 25, 2017 meeting: Motion for Mayor Reynolds to sign the Fire Protection Contract for the term of twelve (12) months from and after June 1, 2017 and the Village hereby agrees to pay to the Fire Company thereafter the sum of One Hundred Six Thousand Nine Hundred Thirty Two Dollars (\$106,932.00). (Attorney Caserta questioned the insurance coverage)

### **Reports**