

## **Village of Youngstown Agenda – November 9, 2017**

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Engineer

Grant Writer

Attorney

Minutes from the October 26, 2017 meeting:

### **Correspondence**

1. Just a reminder the Village Offices will be closed for Thanksgiving Thursday, November 23<sup>rd</sup> and Friday the 24<sup>th</sup>. The Village of Youngstown Employees would like to wish everyone a Happy Thanksgiving!
2. Also on Saturday, December 9<sup>th</sup> the Village of Youngstown will be hosting Christmas in the Village starting at 11:00 a.m. to 4:00 p.m. with Carriage Rides running from noon to 4:00 p.m. and Santa will be available 1:00 – 3:00 p.m. For information on vendor booths please contact Stuart Comerford at 534-7198.

### **Agenda**

1. Abstract of Audited Vouchers for period October 27, 2017 – November 9, 2017: General - \$78,296.84, Water - \$8.98, Sewer - \$70.43 and Trust - \$0.00.
2. Motion to approve Appropriation Transfers in the amount of \$16,077.31.

3. Motion for the Clerk and Clerk Treasurer to attend the Niagara County Municipal Clerks Association Meeting to be held in Middleport on Thursday, November 15, 2017.
4. Authorization for the Mayor and the Board to sign the list of overdue Village Taxes as of November 1, 2017 in the amount of \$12,284.70 and for the Clerk Treasurer to submit them to Niagara County Real Property Tax Service for reimbursement.
5. Authorization for the Mayor to sign the renewal of Independent Health's Medicare Advantage Plan for January 1, 2018 – December 31, 2018.
6. Authorization for Chief Schuey to hire two part-time employees to replace two vacancies that he currently has.
7. A request from Mr. Joe Schuey, PALS to use the gymnasium on Monday nights from 6:30 p.m. – 8:00 p.m. and Saturday's from 10:00 a.m. – 12:00 p.m. It is for PAL Lady Lancer Basketball and they would like to start Saturday, November 11, 2017 and run through Mid-February. Insurance has been provided. Kim Cudmore Recreation Director stated that she is fine with this.
8. The next Village Board Meeting will be Thursday December 14, 2017 at 7:00 p.m. The Village Board will be holding a Work Session this evening following the regular Board Meeting.

### **Old Business**

### **New Business**

### **Reports**