

VILLAGE BOARD MEETING – OCTOBER 28, 2010

Deputy Mayor Reynolds called the meeting to order with the Pledge of Allegiance at 7:00 p.m. Also present were Trustees Adamson and VanDeusen, Attorney Caserta, Officer Schuey, Building Inspector Choboy, Engineer Gallucci, several Lewiston Porter students and residents. Mayor Riordan and Trustee Sutor were absent.

Deputy Mayor Reynolds asked for public comment. Resident Fred Stephens of Carrollwood Dr. discussed the current survey for the proposed senior housing at the former Cold Storage site. He asked that notice be placed in the newspaper alerting the public of the survey and where to get a copy. It was announced that surveys have been sent to area churches, businesses and civic groups and will now be forwarded to the newspapers. Mr. Stephens asked if it was a sure thing that the units would be subsidized. Trustee Adamson stated it appears they will be subsidized based on the developer.

Donna Huggins of Main St. asked permission to advertise the monthly movie night for St. John's Episcopal Church hall. The event is open to the public. The Board granted permission.

Building Inspector Choboy stated his monthly report was submitted at the previous meeting and that work is slowing down with the season.

Police Officer Schuey reported the new Police car should be ready in approximately a month. It is currently being fitted with electrical items.

DPW Superintendent Muller was absent.

Attorney Caserta stated he would address items as they came up in the meeting.

The minutes of the October 14, 2010 meeting were accepted by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.

CORRESPONDENCE

1. Utility taxes received from Matrix Telecom-\$7.58, TWC Digital Phone-\$75.26, ACN Communications-\$8.11, Suez Energy-\$28.80, IDT Domestic Telcom-\$5.69 and Direct Energy-\$3.67. Sales tax distribution for September-\$38,363.07 down \$5,477.27 from the same time period last year. So noted.
2. On Saturday, October 30th, the Recreation Department will host its annual Halloween parade with registration at 12:30 p.m. at the Red Brick School. A party will follow. On Sunday, October 31st, Trick or Treating hours will be from 5:00p.m. – 7:30 p.m. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending October 28, 2009-General Fund - \$29,430.19, Water Fund - \$59,557.91, and Sewer Fund - \$53,876.80 were accepted by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.
2. Authorization for the Clerk to transfer funds from the Water fund owed to the Sewer fund in the amount of \$58,350.49 was approved by motion of Trustee VanDeusen, seconded by Trustee Adamson and carried.

OLD BUSINESS

Trustee Adamson announced the Recreation Department's grand opening originally scheduled for November will be moved to the first week in December due to a conflict with gym use. He also announced movie night will be held on the third Friday in November. Donna Huggins offered assistance with movie night inasmuch as she works on the movie night at St. John's and has several movies available to use.

Trustee Adamson stated Veterans Park is under-used and that he has been talking to leaders of the Pioneer Soccer League who stated they need more fields. This would bring approximately 80 families to the park. Trustee Adamson will check with those involved to avoid conflicts with baseball.

NEW BUSINESS

Due to the Veterans Day holiday falling on a normally scheduled Board meeting night and the Thanksgiving holiday two weeks later, the Board will meet only once in November. That meeting will be held on Thursday, November 18, 2010.

REPORTS

Due to the weather, there has been a delay in replacing the park shelter roof by the Niagara County Jail work program participants. Trustee Adamson reported the job will be rescheduled as soon as possible.

With no further business, Trustee Adamson motioned to adjourn the meeting, seconded by Trustee VanDeusen and carried. The meeting ended at 7:17 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer