

Board Meeting Minutes – April 28, 2011

Mayor Riordan called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Reynolds, Trustees Adamson, Suitor, Attorney Caserta, Police Chief Salada, Building Inspector Choboy and a few interested residents. Trustee VanDeusen was absent. The Mayor then read a proclamation in honor of Danny Andrews for his 50 years of BarberBusiness Service to the Community. Mr. Andrews then thanked the Board for honoring him with the proclamation.

The Mayor then asked for public comment. Mr. Jim Burke representing St. John's Lutheran Church, stated that the Church is interested in purchasing the abandon Village property that is west of the Church's property and wanted to know what the next step would be. Attorney Caserta stated he would draw up the paper work. Mr. Burke also stated that the Church would like to put up a new sign in front of the Church and was told that, the Village Building Inspector Mr. Choboy would be the one to contact in regards to that issue. Mr. Norman Swann stated that his street was without power and was told by National Grid that it could possibly be out until Saturday and asked the Mayor if he would call National Grid and plea on behalf of the residents who are without power. Mayor Riordan stated that he has been in touch with National Grid and will call them again to see if he could speed things up a bit.

Building Inspector Choboy handed his monthly report in at the April 7th meeting but asked if there had been a date set for the Village tour with the Trustees. Mayor Riordan stated that no date has been set yet but will determine a time and date soon.

Police Chief Salada also handed his monthly report in at the April 7th meeting. He stated that he picked up the new police car and if the Board would like to see it he had it parked out front. He also reported that the Border Patrol has been in contact with him and they are installing a camera at the Docks with internet.

DPW Superintendent was absent but had handed in his monthly report at the April 7th meeting. Attorney Caserta will address items as they come up during the meeting.

The minutes of the April 7, 2011 Board Meeting were approved by motion of Trustee Suitor, seconded by Deputy Mayor Reynolds and carried.

CORRESPONDENCE

1. Sales tax received from Niagara County for the Month of March 2011 in the amount of \$33,745.05, Utility Taxes received from Matrix Telecom, Inc. - \$6.95, Direct Energy - \$4.11, Vonage America - \$7.66, TWC Digital Phone LLC - \$81.18, AT&T Communications of NY - \$8.10, ACN Communication Services, Inc. - \$5.79, IDT Corporation - \$5.23, Verizon Wireless lease agreement fees - \$12, 525.82. So noted.
2. Niagara County THANK A VET Discount Program – discount cards issued at the Niagara County Clerks Office, Monday – Friday – 9:30 – 4:30. **1.** Must be a Niagara County resident. **2.** Must be a qualified, honorably discharged Veteran of any branch of the United States Armed Forces. **3.** Official discharge papers (DD-214) must be on file in the Niagara County Clerk's Office. If DD-214 not on file, it must be presented for filing prior to issuance of discount card. **4.** Must present official government photo identification showing Niagara County address (New York State Drivers License or Non-Driver ID Card). So noted.
3. Village of Youngstown Proclamation Honoring Danny Andrews 50 years of Business Service to the Community. Presented during the Public Portion of the Meeting.
4. Letter from Leslie G. Leach, Appointments Secretary for the State of New York Executive Chamber, thanking the Board for their letter of recommendation on behalf of Francine DelMonte who is interested in working in New York State Government. So noted.
5. Letter from Kathleen M. Burns, District Manager for the United States Postal Service, in regards to the consolidations at the Youngstown Post Office. Ms. Burns stated that customer service in the Youngstown Post Office will remain the same as it always has. They are just centralizing the Business Mail Entry acceptance points and this will change from Youngstown to Lewiston and

will not adversely impact delivery in Youngstown. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending April 28, 2011 – General Fund - \$79,496.08, Water Fund - \$41,325.03, Sewer Fund - \$51,943.39, Trust Agency - \$175.00. Motion to accept by Trustee Suitor, seconded by Trustee Adamson and carried.
2. Resolution that there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2011-2012 with a tax rate of \$6.71255 per thousand of assessed valuation: for the General Fund \$615,620, and that the Mayor be authorized to sign the Tax Warrant by motion of Deputy Mayor Reynolds, seconded by Trustee Suitor and carried.
3. Authorization to Amend the 2010-2011 Budget for \$1,738.99 from Unemployment Saving Account to General Checking for Unemployment Insurance Claim from New York State Department of Labor by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
4. Authorization for the Clerk to transfer funds from the Water Fund owed to the Sewer Fund in the amount of \$21,567.55 for the period 3/26/11-4/26/11 by motion of Trustee Suitor, seconded by Deputy Mayor Reynolds and carried.
5. Authorization for the Village Clerk Treasurer to add any unpaid water/sewer bills for quarter ending December 31, 2010, any outstanding accounts receivables and formerly tax exempt amounts to the 2011-2012 fiscal year taxes by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
6. Request from Danforth Company to renew our annual service agreement. Tabled in order to get estimates from other companies.
7. The next Board Meeting – May 12, 2011.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Attorney Caserta will draw up papers to hold a Public Hearing on May 12, 2011, for a local law to enable Mr. Sheusi to add signage to his property on Main Street in reference to his business. Noted by Mayor Riordan a meeting will be held on May 16, 2011 at 7:00 p.m. with the Youngstown Volunteer Fire Company, Village of Youngstown and the Town of Porter. With no further business, Trustee Adamson motioned to adjourn the meeting, seconded by Trustee Suitor and carried. The meeting ended at 7:28 p.m.

Respectfully Submitted,
Cynthia J. Tripoli
Deputy Clerk Treasurer