

## VILLAGE BOARD MEETING – JANUARY 13, 2011

Mayor Riordan opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Reynolds, Trustees Adamson and Suitor, Building Inspector Choboy, Police Chief Salada, several Lew-Port students and interested residents.

The Mayor asked for public comment. Mr. Ashker from Ashkers Café, stated that he did some research on wind turbines and presented the board with his findings. Mr. Fairbanks from Water Street, also commented on wind turbines. Mrs. Duling from Main Street, also commented on wind turbines along with some other concerns and comments about upcoming activities.

With no other public comments Building Inspector Choboy presented his report for the month of December 2010 – total estimated cost for permits - \$27,000.00, total collected for permits - \$135.00, with two incomplete permits.

Chief Salada presented his report for the month of December 2010 – patrol hours – 239, patrol miles – 1742, Village calls – 19, Porter calls – 14, outside Village calls – 18, UTTs issued – 7, parking tickets – 3 and arrests – 1.

DPW Superintendent Muller was absent but handed in his December 2010 report – overtime hours – 29.5 no tonnage record as of this date.

Attorney Caserta was absent, no report given.

Approval of minutes from December 16, 2010 Board Meeting – Trustee Adamson, seconded by Trustee Suitor and carried.

### **CORRESPONDENCE**

1. Mortgage Tax received from Niagara County in the amount of \$7,257.75, received from NYS Dept. of Transportation – CHIPS - \$25,512.84, received from Niagara County Probation Dept. restitution for gazebo damage from M. Spira in the amount of \$340.00, received from Niagara County – Sales Tax Distribution for November in the amount of \$28,424.52, Utility Taxes received from National Fuel - \$1,465.19, Dominion - \$1.25, Direct Energy - \$3.04, Verizon - \$6.17, Time Warner Cable - \$81.72, National Grid - \$2,841.94, Matrix Telecom, Inc. - \$7.55.  
So noted
2. Gallonage Report for the period of November 30, 2010 to December 30, 2010 – consumption was down 68,833 gallons per day from the same period last year. For the period September 30 to December 30, 2010 consumption was down 6,879,405 gallons for the same period last year. For the period December 31, 2009 to December 30, 2010 we used 5,691,689 gallons less in 2010 than in 2009 based on 365 days. So noted.

## AGENDA

1. The Abstract of Audited Vouchers for period ending December 31, 2010 – General Fund - \$78,786.41, Water Fund - \$4,782.46, Sewer Fund - \$613.91. The Abstract of Audited Vouchers for period January 13, 2011 – General Fund - \$38,790.78, Water Fund - \$49,931.54, Sewer Fund - \$974.10, Trust Agency - \$690.00, was accepted by motion of Trustee Adamson, seconded by Deputy Mayor Reynolds and carried.
2. Authorization for the Mayor to sign the renewal of Bond Anticipation Note with First Niagara Bank for \$90,000.00 at the rate of 3% interest payable at maturity, approved by motion of Trustee Suitor, seconded by Deputy Mayor Reynolds and carried.
3. Request from Youngstown Garden Club asking the Village to provide the funding and services needed to undertake a landscaping project at constitution Park. The quotes received range from \$3,129 to \$4,401, approved by motion of Trustee Suitor, seconded by Deputy Mayor Reynolds and carried.
4. Request from Police Chief Salada to hire five new police officers part-time to work seasonal events while staying within current budget for period 2010 – 2011 fiscal year, approved by motion of Deputy Mayor Reynolds, seconded by Trustee Suitor and carried.
5. Permission for Deputy Clerk Treasurer to move \$2,597.00 from General Checking Account to Village of Youngstown Unemployment Fund, approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
6. Permission for Deputy Clerk Treasurer to move \$31,242.20 from Water fund to pay Sewer Fund for the period of October 10, 2010 to December 31, 2010, approved by Deputy Mayor Reynolds, seconded by Trustee Adamson and carried.
7. Permission for Deputy Clerk Treasurer to move \$500.00 from Nancy Price Scholarship Fund to Trust Agency Fund to pay scholarship for school year 2010-2011, approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
8. Permission to raise the Village of Youngstown infrastructure improvement rates which are forwarded to the Town of Lewiston Water Pollution Control Center when a new unit/home is built in the Village. Our current rates compared to the Water Pollution control Center rates are as follows:

<u>Type of Facility</u>	<u>Village Rate</u>	<u>Water Pollution Center Rate</u>
Homes – 1 bedroom	\$150	\$300
2 bedroom	\$300	\$600
3 bedroom	\$400	\$800
4 bedroom	\$475	\$950

Approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.

9. The next Board Meeting – January 27, 2011. So noted.

### **OLD BUSINESS**

### **NEW BUSINESS**

Trustee Adamson stated that there will be a meeting at the Power Vista on Wednesday, January 26, 2011 for the Heritage Committee, anyone wishing to attend may do so, the meeting will be starting at 9:00 a.m. Trustee Adamson also stated that Vets Park is not being utilized the way a park should be, so he spoke to Niagara Pioneer Soccer League and welcomed them to bring teams to Vets Park.

### **REPORTS**

Mayor Riordan reported that the Nancy Price 5-K Run will be held in May of this year. The exact date has not been set yet.

The Mayor also stated that he will be filling out an application for a senior van giveaway sponsored by the WNY Ford Dealers Advertising Fund, Inc. The program has awarded 62 vans valued at more than \$1 million over the past 15 years. The deadline is March 1. The Mayor also stated that he was notified that the New York Main Street Program has issued a Request for Proposals for grant applications to continue revitalizing Main Street.

With no further business, Trustee Suitor motioned to adjourn the meeting, seconded by Deputy Mayor Reynolds and carried. The meeting ended at 7:55 p.m.

Respectfully submitted,



Cynthia J. Tripoli  
Deputy Clerk Treasurer