

VILLAGE BOARD MEETING –FEBRUARY 10, 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 and VanDeusen, Attorney Caserta, Police Chief Salada, Engineer Gallucci, one student and three residents. Trustee Suitor was absent.

The Mayor asked for public comment. Having no response, the meeting continued.

Building Inspector Choboy was absent but submitted his January monthly report. Two permits were completed for costs of \$15,500. and fees collected were \$110.

Police Chief Salada submitted his monthly report. 244 patrol hours were worked, 1,845 patrol miles were logged, 17 Village calls, 11 Town of Porter calls, 14 calls outside the Village, 4 UTT's and 4 parking tickets were issued. Mayor Riordan thanked and congratulated the Chief for a well presented and attended neighborhood watch meeting held on February 8, 2011. Chief Salada was also pleased at the number of residents attending and the participation of the District Attorney who also attended. Neighbors looking out for neighbors was encouraged.

DPW Superintendent Muller was absent. His January report was submitted with 78 overtime hours worked in the month. The garbage tonnage report was not available from Modern in time for the meeting.

Attorney Caserta stated he has drafted a building use permission form. The Board approved the form which requires notarization. It will be used by those not covered by insurance.

The minutes of the January 27, 2011 Board meeting were approved by motion of Deputy Mayor Reynolds, seconded by Trustee Adamson and carried.

CORRESPONDENCE

1. Utility taxes received from Suez Energy-\$23.49, franchise fees from Time Warner-\$25,621.11 and Niagara County Department of Children and Family Services-\$446.04. So noted.
2. Water gallonage report for December 30, 2010-January 31, 2011 – consumption down 57,349 gallons from the same time period last year. So noted
3. Letter from Town of Porter Supervisor Mert Wiepert advising the Village of the Town's decision to cut the annual contribution from CWM revenues. The agreement amount will drop from \$35,000. to \$20,000. annually. A brief history was given regarding the original intent of the aforementioned agreement. Also discussed was the services provided to the Town by the Village. Senior van passengers from the Town of Porter make up approximately 50% of those served by the van. An earlier verbal notification of intent to lower the contribution by \$10,000 has since been change to a decrease of \$15,000. per the letter received.

Trustee Adamson asked the amount the Town of Porter receives from CWM and what is the calculating formula used to determine what the contribution will be. Mayor Riordan stated we do not know that information. Attorney Caserta stated there is no formula. The discussion continued with concerns of the 40 year Town/Village sewer agreement and the continued cost and surcharge increases imposed by Porter.

4. Letter from Niagara Co. Youth Bureau advising of possible elimination of program funds due to the State budget crisis. (see reference in #1) So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 31, 2011-General Fund--\$18,760.85, Water Fund--\$1,292.16 and Sewer Fund--\$492.62 and for the period ending February 10, 2011-General Fund--\$19,082.58 and Sewer Fund--\$387.73 were approved by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.
2. Water shut off for non-payment of quarter ending December 2010 for water/sewer bills set for Tuesday, March 1, 2011 at 1:00 p.m. by motion of Deputy Mayor Reynolds, seconded by Trustee Adamson and carried.
3. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending January 2011 was made by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

REPORTS

Trustee Adamson reported the National Heritage meeting will be held in the Village Center on Wednesday, February 16, 2011 begin at 8:30 a.m.-1:30 p.m. Community representatives will meet with federal representatives with time slots during the day targeting specific groups. Mayor Riordan stated breakfast and lunch will be provided.

Trustee Adamson also reported the teen center is open evenings and a daytime adult computer class is being well received and attended.

Mayor Riordan reminded the Board of the upcoming Youngstown Volunteer Fire Co. 100th Anniversary and Installation Dinner on Saturday, February 12, 2011. Brian Muller will be honored for his 50 years of service.

The Mayor stated concert donations are low right now but should be coming in. He also stated the Village may have to bid the Cold Storage site job again. Engineer Gallucci reported the Village's last grant submittal for the site has been approved for \$7,800+ and will be forthcoming.

Mayor Riordan stated he and Mr. Gallucci will meet to draft Greenway fund solicitation letters.

With no further business, Trustee Adamson motioned to adjourn the meeting, seconded by Trustee VanDeusen and carried. The meeting ended at 7:32 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer