

## VILLAGE BOARD MEETING – January 12, 2012

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Adamson, Trustees Suitor, VanDeusen, Hanson, Building Inspector Choboy, Police Chief Salada, DPW Superintendent Muller, several Lew-Port Students and interested Residents.

The Mayor asked for public comment. Mr. Paul Beatty informed the Board of the Hospice Marathon to be held September 22, 2012. The runners will start at Artpark at 9:00 a.m. Mr. Krieger from Lockport Street spoke of concerns of the ditch behind his property. There were no other public comments at this time.

Building Inspector Choboy presented his report for the month of December 2011 – total estimated cost for the month - \$24000.00 – total collected for the month \$125.00 and two in-completed permits.

Chief Salada presented his report for the month of December 2011 – patrol hours: 289, patrol miles: 1059, Village Calls: 17, Porter Calls: 9, Outside Village Calls: 14, UTTs issued: 7, Parking Tickets: 11 and Arrests: 2.

DPW Superintendent Muller presented his report for December 2011 – Overtime hours: 3.5 and Tonnage: 69.4.

Attorney Caserta was absent, no report given.

Approval of minutes from December 8, 2011 Board meeting – Trustee Suitor, seconded by Deputy Mayor Adamson and carried.

### CORRESPONDENCE

1. Mortgage Tax received from Niagara County in the amount of \$6453.25, received from NYS Dept. of Transportation – CHIPS - \$25836.44, Sales Tax Distribution for the Month of November - \$28011.49. Utility Taxes Received: Dominion - \$1.29, Direct Energy - \$6.92, Vonage - \$7.11, AT&T - \$5.04, National Fuel Gas - \$1337.91, Time Warner Cable - \$94.34, National Grid - \$2758.51, MCI Metro Access - \$5.29. Received from NYS Comptroller refund from wind storm April 2011 - \$12289.56, and Dept. Children and Family Services for our Youth Program - \$572.00. Also received from Town of Porter per Waste Tax Agreement - \$10000.00. So noted.

2. Gallonage Report for the period of November 30, 2011 to December 30, 2011 – consumption was down 25,666 gallons per day for same time period last year. For the period September 30, 2011 to December 30, 2011 – consumption was down 12,857 gallons per day for same time period last year. For the period December 30, 2010 to December 30, 2011 consumption was down 29,488 average gallons per day compared to 2010. So noted.

### AGENDA

1. The Abstract of Audited Vouchers for period ending December 31, 2011 – General Fund - \$44938.52, Water Fund - \$39830.17, Sewer Fund - \$1050.81, Trust Agency Fund - \$205.00. Abstract of Audited Vouchers for period ending January 12, 2012 – General Fund - \$38098.40, Water Fund - \$16638.28, Sewer Fund - \$726.35, Trust Agency Fund - \$190.00, was accepted by motion of Deputy Mayor Adamson and seconded by Trustee VanDeusen and carried.
2. Authorization for the Mayor to sign the renewal of the Bond Anticipation Note 2012 with First Niagara Bank for \$45,000.00 at the rate of 3% interest payable at maturity. Motion to approve Trustee Suitor, seconded by Trustee VanDeusen and carried.
3. Permission for Deputy Clerk Treasurer to move \$33,411.30 from Water Fund to pay Sewer Fund for the period of October 26, 2011 – December 29, 2011. Motion to approve by Trustee Suitor, seconded by Trustee VanDeusen and carried.

4. Permission for DPW Superintendent and two MEO's to attend Western New York Water Works Conference in Batavia, NY on February 1, 2012. Approved by motion of Deputy Mayor Adamson, seconded by Trustee VanDeusen and carried.
5. Permission for the Town of Porter Democratic Committee to use the Cora Gushee Room on March 21, 2012 from 6:00 p.m. – 8:00 p.m. Motion to approve by Trustee Hanson, seconded by Trustee Suitor and carried.
6. A request from Mr. Donald B. Finkle, Jr., RCR Yachts, to contact local politicians regarding further service reductions at the Youngstown Post Office. Mayor Reynolds will get a letter out.
7. Request from U.S. Border Patrol, Niagara Falls Station, to present an overview of what the Border Patrol mission is and how they accomplish this locally. Clerk will call and find out dates available.
8. Request from Mr. and Mrs. Pasquantino owners of the Village Diner to renew their application for Liquor License. Motion to approve by Trustee Suitor, seconded by Deputy Adamson and carried.
9. Request from Gretchen Duling to support proposals for funding from the Canadian Heritage and the Niagara County Greenway Committee with all royalties to go to the historical museums and societies which have assisted in the research. Motion to approve by Trustee Hanson, seconded by Trustee VanDeusen and carried.
10. Approval of Monthly Budget Sheets, Revenue and Appropriation Reports for General, Water, Sewer and Trust Accounts. Motion to approve by Deputy Mayor Adamson, seconded by Trustee Suitor and carried.
11. There were no Applicants responding to our ad for Planning Board Members which appeared in the Sentinel. The Board suggested that we put an ad in the Niagara Gazette and post it on the bulletin board in the hallway, outside the Library.
12. The next Board Meeting – January 26, 2012. So noted.

## REPORTS

Trustee Hanson thanked the Board for the use of the Gym to fill the Christmas Baskets for distribution. She also thanked DPW Superintendent Muller for setting up tables. All together they distributed 50 baskets with food and 109 gifts for children.

Trustee Suitor stated that he organized the phone wires that are in the Clerk's Office. Also he has done maintenance on our web site.

Deputy Mayor Adamson stated that Recreation Programs have started – Tuesday and Thursday's is basketball, Friday is open gym and depending on the turn out every third Friday they will have movie night. The date for the Nancy Price 5K Run will be May 12, 2012 this year. This year a new route will tried – it will still start at the Fire Hall, down Main Street, through Fort Niagara and back down Main Street to the Fire Hall. Deputy Mayor Adamson also mentioned that he met with Bill Purtell at the Fort and they discussed ordering new signs directing visitors at the Fort into the Village.

With no further business, Trustee Suitor motioned to adjourn the meeting, seconded by Trustee Hanson and carried. The meeting ended at 7:50 p.m.

At 8:05 p.m. motion was made by Deputy Mayor Adamson, seconded by Trustee Hanson and carried to go back into regular Board Meeting for approval to put up a fence at West Oak Terrace/Sahoda International, LTD property. Motion to put up a fence on Friday, January 13, 2012 was made by Trustee Hanson, seconded by Deputy Mayor Adamson and carried. Motion was then made by Trustee Suitor to close the regular Board Meeting and return to work session, seconded by Trustee Hanson and carried.