

VILLAGE BOARD MEETING – FEBRUARY 9, 2012

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ENGINEER GALLUCCI- Recommendation from the Village Engineer regarding Cold Storage site.

ATTORNEY CASERTA

MINUTES – January 26, 2012

CORRESPONDENCE

1. Niagara Co. Dept. of Health with the Niagara Co. Veterinary Society are sponsoring free rabies immunization clinics throughout the County. A list of clinic dates can be found on the community bulletin board in the Village Hall.
2. Water consumption for the period of December 30, 2011 – January 31, 2012 down 26,562 gallons per day from the same time period last year.
3. Utilities received – Birch Communications-\$6.54 and Direct Energy-\$7.45. Reimbursement for Stop DWI Plan-\$3,280. and reimbursement from State for repairs to Village truck during the April 2011 wind storm emergency.
4. Notification of water suppliers responsibilities by Niagara Co. Dept. of Health / Environmental Health Division.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 31, 2012-General Fund-\$18,877.70, Water Fund-\$1,168.55 and Sewer Fund-\$505.02 and for the period ending February 9, 2012-General Fund -\$28,778.70, Sewer Fund-\$36.20 and Trust Agency-\$465.00.
2. Notification by the Town of Porter stating they are increasing the sewer rate charged to the Village from \$4.05 per 1,000 gallons to \$4.70.

3. National Fuel correspondence asking for information on any Village planned project as they are planning pipeline replacement in the upcoming year.
4. Authorization for Clerks to attend the Niagara Co. Municipal Clerks' Association meeting on February 16th.
5. Board approval of Library Agreement Addendum for use of the now vacant nursery school room on the second floor of the Village Hall.
6. Water shut off for non-payment of quarter ending December 2011 for water / sewer bills set for Tuesday, March 6, 2012 at 1:00 p.m.
7. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending January 2012.
8. Authorization of transfer of appropriations for 2011-2012 General Fund budget in the amount of \$39,476. and for the Sewer Fund budget in the amount of \$5,539.
9. Next Board meeting -- February 23, 2012.

OLD BUSINESS

NEW BUSINESS

REPORTS