

VILLAGE BOARD MEETING – MARCH 8, 2012

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES – February 23, 2012

CORRESPONDENCE

1. Utility taxes received from Vonage-\$7.90, Ambit NY, LLC-\$37.47, Direct Energy-\$2.04 and Sales Tax distribution for January - \$31,637.91, down \$84.33 from the same time period last year.
2. Tire Collection Day for the Village of Youngstown and the Town of Porter residents is scheduled for Saturday, April 28, 2012 at the Village Hall parking lot from 8:00 a.m. – 2:00 p.m. Tires with rims will be accepted.

AGENDA

1. The Abstract of Audited Vouchers for period ending February 29, 2012 – General Fund-\$20,295.24, Water Fund-\$21,227.87 and Sewer Fund-\$504.92, and for the period ending March 8, 2012-General Fund-\$, Water Fund-\$, and Sewer Fund-\$.
2. Authorization for the Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections during the period of 1/26/12 – 2/29/12 in the amount of \$20,059.32.
3. Authorization for the Clerk and Deputy to attend the Niagara County Municipal Clerk's Meeting on March 15th.
4. Approval request from Thomas Reese, President of the Bistro at the Old Fort Inn to renew his liquor license with the State of New York.
5. Authorization for the Clerk to attend the Niagara County MuSip Ad Hoc meeting on March 21st from 1:00 p.m. – 4:00 p.m.

6. Election Resolution: WHEREAS Section 15-104(3) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS the office of Mayor is to be filled for a two year term and offices of two Trustees are to be filled for four year terms each: NOW THEREFORE BE IT RESOLVED THAT: FIRST: The annual election of and for the Village of Youngstown, New York will be held in said Village at the Village Center gymnasium, 240 Lockport St. on the 15th day of May 2012. SECOND: The polls shall be open between the hours of noon and nine o'clock in the evening. THIRD: At such election the following offices will be filled for the terms as set forth:
Mayor 2 years
Trustee 4 years
Trustee 4 years
FOURTH: At least ten (10) days prior to the Election Day set in this resolution, a copy of such resolution shall be published in the official newspaper and a copy be posted in at least six (6) conspicuous places in said Village. FIFTH: This resolution shall take effect immediately.
7. Approval of election inspectors, 2 Democrat and 2 Republican and machine custodian and to set their rate of pay at \$7.50 an hour.
8. Notification from the Town of Porter of a \$.65 per thousand gallon increase in the sewer rate. This 16% increase took effective January 1, 2012.
9. Approval of monthly budget sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending February 29, 2012
10. Authorization of transfer of appropriations for 2011-2012 General Fund budget in the amount of \$10,073. and for the Sewer Fund budget in the amount of \$1,220.
11. Motion to enter into negotiations with Manguso Development for exclusive development contract rights for the Youngstown Cold Storage site.

OLD BUSINESS

NEW BUSINESS

REPORTS

