

ORGANIZATIONAL MEETING – JUNE 14, 2012

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

APPOINTMENTS TO BE APPROVED

DEPUTY MAYOR  
CLERK TREASURER / REGISTRAR  
DEPUTY CLERK TREASURER / DEPUTY REGISTRAR  
DEPUTY CLERK  
ATTORNEY  
BUILDING INSPECTOR  
VILLAGE ARBORIST

ANNUAL BUSINESS

Resolution to accept the following:

- Official depository of the Village of Youngstown –First Niagara Bank
- Official newspaper – Greater Niagara Newspapers
- Signatures for Village checks – Mayor or Deputy Mayor and the Clerk Treasurer, Deputy Clerk Treasurer or Deputy Clerk
- The Mayor is authorized to approve expenses for Village Officials to attend workshops or other official functions.
- The Department of Public Works is authorized to use the Niagara County group bidding for Village purposes.
- The Superintendent of the Department of Public Works is authorized to issue parking tickets for violations of Village of Youngstown Codes.
- The regular meetings and work sessions of the Board of Trustees shall be held twice a month on the second and fourth Thursdays except during June, July and August when the meeting will be held once a month on dates to be determined as work load dictates.
- Authorization for payment in advance of audit of claims for recurring charges for public utility services, contracts, postage, freight and express charges.
- The mileage allowance for the use of personal vehicles for Village business shall be based on the prevailing IRS rate.
- The Village Clerk Treasurer or Deputy Clerk Treasurer is hereby authorized to invest monies in accordance with the Investment Policy adopted 6/5/95.
- Adoption of the Procurement Policy Guidelines as amended 6/5/95.
- Authorization for petty cash expenditures up to \$40.00 for the purchase of miscellaneous items.

Motion to close the Organizational Meeting.

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES – May 24, 2012

**CORRESPONDENCE**

1. Utility taxes received from Direct Energy-\$1.59 and semi-annual Mortgage tax distribution- \$7,110.54 up \$657.29 from last distribution.
2. Summer concert series to begin on Friday, June 15, 2012 from 7:00 – 9:00 p.m. with Alex Rene’s Big Swing Band performing. Concert schedules are available at the Village Hall and various Youngstown businesses.
3. Third annual street dance sponsored by the Youngstown Business Association will be held on Thursday, June 21, 2012 from 6:00-10:00 p.m. at the Main St. business district. Main St. will be closed from Lockport St. to Hinman St.
4. Notification that the annual storm water report has been completed and available for review at the Clerk’s Office.
5. Niagara Co. Water District gallonage report for April 30, 2012 to May 31, 2012- consumption down 38,125 gallons per day for the same time period last year.
6. Notice from Niagara County regarding the sounding of the Village Hall alarm system and violation fines for such incidents.
7. The Porter Historical Society will again participate in the annual Doors Open Niagara weekend from Friday, June 15<sup>th</sup>- Sunday, June 17<sup>th</sup>. The Museum will be open on the dates mentioned.

**AGENDA**

1. Abstract of Audited Vouchers for period ending May 31, 2012 – General Fund - \$59,755.97, Water Fund-\$22,488.10, Sewer Fund-\$36.17 and Trust Agency-\$2,142.00 and for the period ending June 14, 2012 -General Fund - \$, Water Fund - \$, and Sewer Fund - \$.
2. Set date for “Olga Wermuth Day” honoring her on her 100<sup>th</sup> birthday.
3. Petroy docking application to Army Corp of Engineers.

4. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer collections during the period 4/27-5/31/12 in the amount of \$22,350.91.
5. Garbage bid results and contract award.
6. Authorization for Deputy Clerks to attend the Niagara County Municipal Clerk's meeting on June 21, 2012.
7. Request from Village of Lewiston for annual contribution to share fire works display costs. Our annual contribution has been \$500.
8. Received confirmation of revised Members Grants fund initiative sponsored by former Assemblywoman Francine DelMonte in the amount of \$12,000.
9. Price quote from UniFirst for rug rental service-\$59.50 which would be a monthly savings of \$17.99 compared to current vendor.
10. GASB 54 Resolution to comply with the General Municipal Law of New York State Governmental Accounting Standards Board.

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS**