

VILLAGE BOARD MEETING –JULY 12, 2012

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-June 14, 2012

**CORRESPONDENCE**

1. Utility taxes received from Granite Telecom-\$1.71, AT&T-\$6.51, TWC Digital Phone-\$92.96, Vonage-\$6.82, MCI -\$5.82, Dominion Resources- \$1.20, Niagara Mohawk-\$2,008.74, National Fuel-\$1,640.96 and Niagara Co. Sales Tax for the month of May-\$28,448.61 up \$1,370.99 from the same period last year.
2. Niagara Co. Water District gallonage report for May 31-June 29, 2012 – consumption down 52,689 gallons per day from same month last year and for the quarterly report for March 30-June 29, 2012-consumption down 49,340 gallons per day from the same quarter last year.
3. “Olga Wermuth Day” honoring Olga who celebrated her 100<sup>th</sup> birthday this year will be held prior to the Friday night concert, 7/13/12 at Falkner Park. Olga and family will be present.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending June 30, 2012-General Fund-\$31, 539.68, Water Fund-\$3,367.16 and Sewer Fund-\$901.57 and for the period ending July 12, 2012-General Fund-\$, Water Fund-\$, Sewer Fund-\$, and Trust Agency-\$
2. Authorization for Mayor to sign garbage contract with Modern.
3. Authorization to sell 2001 Chevy 1500 truck to Town of Lewiston.

4. Authorization to order more Village flags. Fifty were purchased in summer of 2010 and five are left. Youngstown Business Assoc. has again offered to sell the flags at cost, reimbursing the Village as they are sold. (50 @ \$25.69 or 100 @ \$19.99)
5. Youngstown and Town of Porter will host the next Niagara Co. Municipal Clerks meeting on Thursday, July 19<sup>th</sup> at the Youngstown Yacht Club.
6. Offer of monetary donation from Fitch & Elmer Eye Center for the Village Community Picnic. They asked that their informational booth be set up at the park to distribute literature and beach balls.
7. Invitation to the Village Board from the Youngstown Volunteer Fire Co. to participate in the Youngstown Labor Day Parade to be held on Monday, September 3, 2012. Line up at 11:00 a.m. with parade beginning at noon.
8. Request from US Customs & Border Patrol to give a presentation to Board and residents regarding the Border Patrol's mission on September 13, 2012 during the Board meeting.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **REPORTS**

Executive Session to follow Board meeting to discuss personnel and litigation matters as needed.

