

PUBLIC HEARING – APRIL 12, 2012

PLEDGE OF ALLEGIANCE

Notice of Public Hearing

NOTICE IS HEREBY GIVEN THAT THE Board of Trustees of the Village of Youngstown, 240 Lockport St., Youngstown, NY will hold a Public Hearing on Thursday, April 12, 2012 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the follow:

Tentative Budget for 2012-2013, for the fiscal year commencing June 1, 2012 and ending May 31, 2013. Compensation will remain the same as the past four years for the Mayor at \$7,498.00, for the Deputy Mayor at \$6,151.00 and for each of the three Trustees at \$5,656.00. A copy of the tentative budget is available at the Village Clerk's Office and may be inspected Monday through Friday from 9:00 a.m. to 3:00 p.m.

Barbara J. Castilon
Clerk Treasurer

PRESENTATION – Jennifer Pauly, Niagara River Region Chamber of Commerce

COLD STORAGE UPDATE – Louis Giardino, Manguso Development & Colby Smith

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-March 22, 2012

CORRESPONDENCE

1. Utility taxes received from Niagara Mohawk-\$2,574.41, MCI-\$5.15, National Fuel-\$2,957.33, Dominion Resources-\$1.76, Vonage-\$7.62 and Direct Energy-\$1.92.
2. Water gallonage report for period of February 29-March 30, 2012 down 34,043 gallons per day for the same time period last year and for the period of December 30, 2011-March 30, 2012 consumption down 29,010 gallons per day for the same quarter last year.
3. Tire Collection Day scheduled for Saturday, April 28, 2012 from 8:00 a.m.-2:00

- p.m. at the Youngstown Village Hall parking lot. Village of Youngstown and Town of Porter residents only. Tires with or without rims accepted.
4. Email received from Boy Scout Jonah Laurich of Lewiston looking for an Eagle Scout project idea that could benefit the Youngstown area.
 5. U.S. Border Patrol request to schedule a presentation for residents during a Board meeting.
 6. Complaint of dead tree in Lion's Park.
 7. Complaint of debris left behind during ditch clean-up on Glenvale Rd.

AGENDA

1. Motion to close Public Hearing.
2. The Abstract of Audited Vouchers for period ending March 30, 2012-General Fund-\$24,522.88, Water Fund-\$5,048.66, Sewer Fund-\$1,791.53 and Trust Agency-\$60.00. For the period ending April 12, 2012-General Fund-\$39,798.10, Water Fund-\$14,428.19, Sewer Fund-\$1,582.01 and Trust Agency-\$111.80.
3. Authorization of transfer of appropriations for 2011-2012 General Fund budget in the amount of \$11,970.00 and the Sewer Fund budget in the amount of \$1,400.00.
4. Approval of March 2012 monthly balance sheets, revenues and appropriation reports for General, Water, Sewer and Trust Agency Funds.
5. Resolution authorizing any unpaid Village water/sewer bills for quarter ending December 31, 2011, any formerly exempt amounts and any outstanding Accounts Receivables to be forwarded to Niagara County for inclusion to property tax bills.
6. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections during the period of 3/1-3/26/12 in the amount of \$3,070.49.
7. Next Board meeting-April 26, 2012.

OLD BUSINESS

NEW BUSINESS

REPORTS

The Clerk's written financial report to augment the monthly revenue and expense journal for the period ending March 31, 2012 was provided to each Board member for review and is on file in the Clerk's Office.