

VILLAGE BOARD MEETING –MAY 10, 2012

PLEDGE OF ALLEGIANCE

YOUNGSTOWN BUSINESS & PROFESSIONAL ASSOCIATION

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-April 26, 2012

CORRESPONDENCE

1. Utility taxes received-Birch Communications-\$8.17, and Vonage-\$6.88. Sales Tax Distribution for March 2012-\$33,559.47, down \$185.58 from same period last year.
2. Water gallonage report for period of March 30, 2012-April 30, 2012 down 55,606 gallons per day for the same time period last year.
3. DOT notice of CHIPS distribution for the Village to be \$25,787.46.
4. Niagara County Board of Elections holding a campaign finance seminar on Tuesday, May 15th from 9:30 a.m.-12:30 p.m. at the Niagara County Public Safety Building, 5574 Niagara St. Ext., Lockport. Pre-registration requested.
5. Niagara County Dept. of Economic Development sponsoring a Planning & Zoning Training Seminar on Thursday, June 14, 2012 at ECCC North Campus. Contact the Clerk's Office for further information. Notices sent to applicable persons but others may also attend. No fee for the seminar.
6. Nancy Price Walk & Run will be held on Saturday, May 12, 2012. For more information contact, the Youngstown Recreation Dept.
7. Niagara County Sheriff's open house will be held on Saturday, May 19, 2012 from 11:00 a.m.-3:00 p.m. at the Sheriff's Office, 5526 Niagara St. Ext., Lockport.

AGENDA

1. The Abstract of Audited Vouchers for period ending April 30, 2012-General Fund-\$4,981.31, Sewer Fund-\$42,881.20 and Trust Agency Fund-\$12.50 and for period ending May 10, 2012- General Fund-\$, Water Fund-\$, and Sewer Fund-\$
2. Water shut-off for non-payment of water bills for quarter period of March 31, 2012 is scheduled for Tuesday, June 5, 2012 at 1:00 p.m.
3. Letter from Senator Maziarz requesting attendance to the Tuesday, June 5, 2012 meeting regarding the International Joint Commission plan to control lake levels. Meeting will be held at Olcott Fire Hall, 1691 Lockport-Olcott Rd., Olcott.
4. Authorization for Clerk to attend meeting regarding election results reporting sponsored by the Niagara County Board of Elections on Wednesday, May 16, 2012.
5. Authorization for Mayor to sign insurance binder / voucher for the new fiscal year in the amount \$30,975.30. up \$1,310.83 from last year.
6. Authorization to purchase 200 recycling bins at a reduced rate of \$8.00 each. One bin left in Village supply.
7. Authorization for the Mayor to sign the yearly agreement with the Niagara River Anglers Assoc.
8. Authorization for the Mayor to sign Fire Protection Contract with the Youngstown Volunteer Fire Co. in the amount of \$98,900., reflecting a 2% increase for the fiscal year June 1, 2012-May 31, 2013.
9. Authorization of transfer of appropriations for 2011-2012 General Fund budget in amount of \$9,725., Water Fund budget in the amount of \$34. and Sewer Fund budget in the amount of \$3,943.
9. The next Board meeting is scheduled for May 24, 2012.

OLD BUSINESS

NEW BUSINESS

REPORTS

A Work Session will follow the Board meeting to discuss personnel / litigation matters in executive session.

