

VILLAGE BOARD MEETING –MAY 24, 2012

PLEDGE OF ALLEGIANCE

BOB EMERSON, FORT NIAGARA

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-May 11, 2012

CORRESPONDENCE

1. Utility taxes received-Granite Telecom-\$1.71, AT&T \$2.87, TWC-\$85.95 and Vonage-\$6.53. Sales tax distribution for April 2012 \$29,133.39, up \$897.70 from same time period last year.

AGENDA

1. The Abstract of Audited Vouchers for period ending May 24, 2012-General Fund-\$30,489.69, Water Fund-\$1,169.04, Sewer Fund-\$963.66 and Trust Agency-\$210.00.
2. Resolution to authorize the collection of taxes: Take notice that the Clerk Treasurer Village of Youngstown, New York has received the tax roll and warrant for the collection of taxes for the 2012-2013 fiscal year and that taxes will be collected as follows: at the Village Office, 240 Lockport St., Youngstown, New York on each Monday through Thursday 8:00 a.m. to 4:00 p.m. and Friday from 8:00 a.m. through 3:30 p.m. from June 1 through July 2, 2012. During the period of June 1 through July 2, taxes may be paid without additional charges. Take further notice, that on all taxes remaining unpaid after July 2, 2012, five per centum (5%) will be added through July 31st and one per centum (1%) will be added thereafter. Any unpaid taxes as of the close of business on October 31, 2012 will be turned over to Niagara County for collection.
3. Authorization for the Mayor to sign the agreement between the Town of Porter and the Village of Youngstown in consideration of the Village providing and maintaining various facilities and programs that are available to the citizens of the

Town of Porter and known as the Waste Tax Agreement in the amount of \$20,000. per year.

4. Authorization to amend the 2011-2012 budget, to increase revenue code A1090 by \$629.01 due to an increase of tax penalties collected.
5. Written notification received from resident advising the Board of damage to her car tire while traveling on Oak St. after hitting an unmarked construction hole.
6. Authorization for Mayor to sign Village Tax Warrant for 2012-2013.
7. Approval of monthly balance sheets, revenue and appropriation reports for the General, Water Sewer and Trust Agency accounts for period ending April 30, 2012.
8. Authorization for Clerk to transfer \$5,665. from Unreserved Unappropriated Fund Balance to the 2012-2013 budget.
9. Authorization for transfer of appropriations from General, Water and Sewer Funds to offset any overspent line item at fiscal year end.
10. Request from Youngstown Garden Club to place two displays / signs promoting their plant sale on June 9th on Village property.
11. Authorization to transfer \$15,000. from A9950.0 (Transfer to Capital Projects Fund) to A231.A (Special Reserve Equipment Savings) and \$7,500. from F9950.0 (Transfer to Capital Projects Fund) to F231 (Special Reserve Water Line Savings) and will therefore be for reserved for future purchases or repairs.
12. Authorization to transfer \$13,177 from A1620.2 (Village Center Capital Fund) to H201.A (Capital Projects Village Center Savings) and \$8,372. from A7180.2 (Waterfront Docks Capital Fund) to H201.B (Capital Projects Pier/Boat Launch Savings) as the funds have not been expended during the fiscal year and will therefore be reserved for future repair or equipment purchases.
13. Organizational Meeting set for Thursday, June 14, 2012.

OLD BUSINESS

NEW BUSINESS

REPORTS

