

VILLAGE BOARD MEETING –SEPTEMBER 13, 2012

PLEDGE OF ALLEGIANCE

BORDER PATROL PRESENTATION

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW – Report and leak detection / inspection

ATTORNEY CASERTA

MINUTES-August 9 and August 21, 2012

**CORRESPONDENCE**

1. Utility taxes received from TWC Digital Phone-\$89.48, AT&T Communications-\$4.06, Granite Telephone-\$1.37 and Vonage-\$6.61. Sales tax received for July 2012 up \$1,978.48 from same time period last year.
2. Niagara County Water District gallonage report for July 31-August 31, 2012- consumption down 92,287 gallons per day for the same time period last year.
3. Alzheimer's Association of Western New York will host their annual Walk to End Alzheimers on Saturday, September 29, 2012 at Artpark. Registration opens at 9:00 a.m. and the walk starts at 10:00 a.m.
4. New York State Sheriff's Assoc. in conjunction with the Niagara Co. Sheriff's Office is sponsoring the Yellow Dot Program which allows motorists to signify with a yellow dot placed on their car window that a medical history form is in their glove box in the event of an accident. The program can also be used at home. Information and yellow dots may be picked up on the table outside the Village Office or by contacting the Sheriff's website.
5. Notice from Niagara County Manager regarding the development of an emergency radio system upgrade.
6. The Hospice Dash 5K Run/Walk and the Mighty Niagara Half Marathon is scheduled for Saturday, September 22, 2012 starting at 9:00 a.m. at Artpark in Lewiston. For more information call Niagara Hospice at 280-0728.

## AGENDA

1. The Abstract of Audited Vouchers for period ending August 31, 2012-General Fund-\$157,536.07, Water Fund-\$4,013.05, Sewer Fund-\$1,281.19, Trust Agency-\$1,582.64 and for the period ending September 13, 2012-General Fund-\$32,136.24, Water Fund-\$17,965.26, Sewer Fund-\$692.73 and Trust Agency-\$300.51.
2. Inquiries have been made regarding housing chickens in the Village for egg use. (no roosters) (Tabled from August 9, 2012 Board meeting.)
3. Project authorization request by resident to house a falcon mew (small shed) in her backyard.
4. Authorization for Mayor Reynolds to sign annual renewal agreement with RCR Yachts to store approximately 6 boats at North Dock area from November 12, 2012 – May 15, 2013.
5. CRA (Conestoga-Rover & Assoc.) engineering services proposal and authorization for Mayor to sign agreement.
6. Verizon proposal for equipment installation on the Village water tower.
7. WiFi update and decision.
8. Notification and request for authorization from Ed Wojcik of the Ontario House to renew his New York State liquor license.
9. Adoption of Workplace Violence Prevention Program Policy as required by New York State. Also, employee training for workplace violence prevention will be held on Wednesday, September 19, 2012 at 9:00 a.m. in the Board Room.
10. Authorization for Clerk to transfer \$63,245.26 from Water Fund owed to the Sewer Fund for water/sewer collections during the period of June 1-August 31, 2012.
11. Request from Library to address air conditioning in the upstairs meeting room. (Tabled at the August 9, 2012 Board meeting.)
12. Review of building permit fee schedule for large construction projects. (Tabled at the August 9, 2012 Board meeting.)
13. Authorization for Clerk and Deputy to attend Niagara County Municipal Clerks meeting on Thursday, September 27, 2012.
14. Solicitor / vendors permits. Suggestion to collection a portion or all of the permit

fee at the time of application. This may eliminate those solicitors / vendors that never return for the permit. It would also defray the cost incurred to have the Youngstown Police Department perform applicant background checks.

15. Request by two Elliott St. residents to have the “no parking” signs directly across from their homes removed.

16. Next Board meeting scheduled for September 27, 2012 at 7:00 p.m.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **REPORTS**

The Board will enter into Executive Session following the Board meeting to discuss personnel matters.