

VILLAGE BOARD MEETING – AUGUST 9, 2012

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-July 12, 2012

CORRESPONDENCE

1. Utility taxes received from Verizon-\$980.01, Accent Energy-\$8.92, Granite Telecom-\$1.30, TWC Digital-\$90.88, IDT Corp.-\$8.26, AT&T-\$2.87 and Vonage-\$6.78. Sales Tax received for June-\$41,214.49, down \$2,077.95 from same period last year.
2. Niagara County Water District gallonage report for June 29, 2012-July 31, 2012-consumption down 85,045 gallons per day for the same period last year.
3. Community Picnic will be held on Saturday, August 11, 2012 from 1:00-4:00 p.m. at Falkner Park. Residents are asked to bring a dish to pass with the Village providing hot dogs, hamburgers and soft drinks. Activities for all ages. A children's fishing derby will be held prior to the picnic from 8:00 a.m. – noon.

AGENDA

1. The Abstract of Audited Vouchers for period ending July 31, 2012-General Fund-\$80,782.56, Water Fund-\$4,300.30, Sewer Fund-\$527.74 and Trust Agency-\$1,000.00 and for period ending August 9, 2012-General Fund-\$18,010.86, Water Fund-\$18.45, Sewer Fund-\$56,213.79 and Trust Agency-\$780.00.
2. Request from the Youngstown Volunteer Fire Co. to use Veteran's Park from 8/27-9/7/12, use Recreation Office 9/1-9/3/12, permission to close portions of Third St. from Church to Elliott and Elliott from Second to Third St. from 8/31-9/3/12, permission to restrict parking at various times along certain portions of Third, Second, Elliott, Church and Main Sts. to improve safety and traffic patterns, permission to use power drops near Recreation building and tennis courts, permission to use fire hydrants at Elliott and Third Sts. to supply potable water to

stands and authorization for the Mayor to sign the Fire Co.'s application for beer and wine permits.

3. Request from resident to have adjustment to water bill after inside and outside meters were found to be out of sync when final water reading was done at moving.
4. Water shut off date for unpaid water bills for quarter ending June 30, 2012 set for Wednesday, September 5, 2012 at 1:00 p.m.
5. Inquiries have been made as to housing chickens for egg use (no roosters) in the Village as well as a "keep and release" program to nurse falcons back to health.
6. Problem with Border Patrol vehicles entering and exiting Water St. in the wrong direction.
7. Board meetings will return to two meetings per month, on the second and fourth Thursdays starting September 13, 2012 unless otherwise posted. The U.S. Border Patrol is scheduled to give a short presentation that night.
8. Request from Library to address air conditioning in the upstairs meeting room.
9. Review of building permit fee schedule for large construction projects.
10. Resolution in opposition of the International Joint Commission's proposed plan to control Lake Ontario water levels.

OLD BUSINESS

NEW BUSINESS

REPORTS

Executive Session to follow Board meeting to discuss personnel matters.

