

VILLAGE BOARD MEETING –SEPTEMBER 27, 2012

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW

ATTORNEY CASERTA

MINUTES-September 13, 2012

CORRESPONDENCE

1. Utility taxes received from TWC Digital Phone-\$87.90, Granite Telecom-\$1.36, Vonnage - \$6.44 and AT&T - \$4.56, National Fuel - \$705.96, Dominion - \$.99 and MCI - \$5.48. Niagara County Sales Tax distribution for August-\$31,094.55 up \$2,922.21 from the same period last year.
2. Tire Collection Day is scheduled for Saturday, October 27, 2012 from 8:00 a.m.- 2:00 p.m. at the Ransomville Fire Hall parking lot. Village of Youngstown and Town of Porter residents only. Tires are accepted with or without rims.

AGENDA

1. The Abstract of Audited Vouchers for period ending September 27, 2012 – General Fund-\$38,663.50, Water Fund - \$1,624.12, and Sewer Fund - \$699.84.
2. Trick or Treat hours to be set. (In past years, hours were set on actual day from 5:00 p.m.-7:30 p.m. This year Halloween falls on a Wednesday.)
3. Keeping chickens / hawk in the Village. (addressed at 9/13/12 Board meeting)
4. Docking at Village waterfront.
5. Resolution to accept the negative declaration based upon the SEQR form compiled for Upstate Cellular Network d/b/a Verizon Wireless.
6. Resolution to accept the amendment to the Verizon Wireless lease and authorization for Mayor to sign the same. See attached.

7. Request from Town of Porter Historical Society and the Friends of the Youngstown Free Library to use the Village Hall on Veterans Day, November 12, 2012. Librarian Jan Gilgore has agreed to open and close the building due to its normal holiday closure that day.
8. Authorization for Deputy Clerk to attend Niagara County Office for the Aging Public Hearing on Tuesday, October 23, 2012 at the John Duke Senior Center in Niagara Falls from 10:00 a.m.- noon.

OLD BUSINESS

NEW BUSINESS

REPORTS