

VILLAGE BOARD MEETING –JANUARY 10, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ATTORNEY CASERTA

MINUTES-December 20, 2012

CORRESPONDENCE

1. Utility taxes received from TWC Digital Phone-\$91.26, National Fuel-\$1,384.30, National Grid-\$2,499.07, AT&T-\$2.44, November Sales Tax received-\$29,147.52 up \$1,136.03 from the same time period last year and Mortgage Tax received \$8,299.62 up \$1,846.37 from the same time period last year.
2. Niagara County Water District gallonage report for November 30 – December 31, 2012-consumption down 10,774 gallons for the same time period last year.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 10, 2013 – General Fund-\$, Water Fund-\$, Sewer Fund-\$
2. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections in the amount of \$54,019.46 for the period of September 1 through November 30, 2012.
3. Authorization for Clerk and Deputy Clerk to attend the Niagara County Clerk's Assoc. meeting on January 17, 2013.
4. Authorization for the Mayor to sign the renewal of the First Niagara Bank BAN for \$40,000.
5. The next Village Board meeting is scheduled for January 24, 2013.

OLD BUSINESS

NEW BUSINESS

REPORTS