

## VILLAGE BOARD MEETING – DECEMBER 20, 2012

PLEDGE OF ALLEGIANCE

HOSPICE PRESENTATION

THE PUBLIC

BUILDING INSPECTOR

POLICE ACTIVITY

DPW-leaf pickup continued through Dec. 11 and also on Dec. 17.

ATTORNEY CASERTA

MINUTES- November 29, 2012

### **CORRESPONDENCE**

1. Niagara County Water District gallonage report for October 31- November 30, 2012, consumption up 5,333 gallons per day for the same time period last year.
2. December 2012 mortgage distribution \$8,299.62 - up \$1,846.37 from December 2011.
3. NAFVO will resume meeting but will limit the meetings to twice a year. The next meeting is scheduled for April 17, 2013 in the Village of Holley.
4. Invitation for Board to attend the next Youngstown Business & Professional Assoc. Meeting on Tuesday, January 8, 2013 from 6:00-9:00 p.m. at the Youngstown Diner.

### **AGENDA**

1. The Abstract of Audited Vouchers for period ending December 20, 2012 – General Fund- \$72,364.97, Water Fund-\$11,454.43, Sewer Fund-\$2,418.49.
2. Request to hold an Accident Prevention Workshop in the Cora Gushee Room on Saturday, February 23, 2013 from 9:00 a.m. – 3:00 p.m. The workshop is sponsored by Empire Defensive Driving and upon completion, attendees receive a 10% discount on their auto insurance for three years.
3. Request submitted for liquor license renewal for the Village Diner by owner, Cathy Pasquantino.

4. Update on Water Street extension.
5. Update on Ulrich Lane stub street.
6. Sample permit for keeping chickens and bird of prey.
7. Ribbon cutting request by Christine Gaffney for her new spa business at 354 Main St. on Saturday, December 29<sup>th</sup> at 4:00 p.m.
8. Received \$12,000. Member's grant funds from former Assemblywoman Francine DelMonte.
9. Request from Lew-Port Junior ROTC to use the gym from 4:00-5:30 p.m. on Tuesday and Thursdays beginning January 8-February 26, 2013. Adult supervision will be present and provided by the group.
10. Proposed banking charges by First Niagara Bank.
11. Last lot sold in Carrollwood development and responsibility of retention pond area

### **OLD BUSINESS**

### **NEW BUSINESS**

### **REPORTS**

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

