

VILLAGE BOARD MEETING –JANUARY 10, 2013

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Sutor, Trustees Adamson, Lockhart and VanDeusen, Attorney Caserta, Building Inspector Stevens, Engineer Lannon, several Lew-Port students and residents. DPW Superintendent Muller and Police Chief Salada were absent.

Mayor Reynolds asked for public comment of which there was none.

Building Inspector Stevens submitted his monthly report for December. Fees of \$810. were collected for work valued at \$267,500. Inspector Stevens reported receiving a telephone call from a party interested in possible development on West Oak Terrace.

Police Chief Salada was absent but submitted his December report. 216 patrol hours were worked, 891 patrol miles logged, 24 Village calls, 12 Town of Porter calls, 14 calls outside the Village, 17 UTT's issued, 4 parking tickets issued and 7 arrests were made.

DPW Superintendent Muller was also absent but submitted his monthly report for December stating 38.50 overtime hours were worked.

Attorney Caserta stated he will address items as needed throughout the meeting.

The minutes of the December 20, 2012 Board meeting were approved by motion of Deputy Mayor Sutor, seconded by Trustee VanDeusen and carried.

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. So noted.
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. A brief discussion took place regarding the report and Deputy Mayor Sutor explained that the Village receives water from only one of three meters which is the County's. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 10, 2013 – General Fund-\$39,311.17 , Water Fund-\$19,705.79, Sewer Fund-\$585.42 and Trust Agency-\$1,190.00 were approved by motion of Trustee Adamson, seconded by Trustee Lockhart and carried.
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 was approved by motion of Deputy Mayor Sutor, seconded by Trustee VanDeusen and carried.
3. Authorization for Clerk and Deputy Clerk to attend the Niagara County Clerk's Assoc. meeting on January 17, 2013 was approved by motion of Trustee Adamson, seconded by Trustee Lockhart and carried.
4. Authorization for the Mayor to sign the renewal of the First Niagara Bank BAN for \$40,000 was approved by motion of Deputy Mayor Sutor, seconded by Trustee VanDeusen and carried.

5. Authorization for the Mayor to sign the exempt taxation form for Carrollwood Dr. properties was approved by motion of Trustee Adamson, seconded by Trustee Lockhart and carried.
6. Update on Ulrich Lane stub street. Attorney Caserta reported he has received a survey of the property from Gordon and Mary Ellen Nelson. Attorney Caserta also reported he has had no response from the other neighbor of the stub street when asked if she was interested in purchasing the property. He then advised the Board that a motion was needed to transfer the stub street property south from Ulrich Lane to the Village line to the Nelson's property pursuant to their request. Attorney Caserta stated the Nelson's have paid for the survey and must pay the applicable recording fees and pay the Village \$1.00 in consideration of the property. Trustee VanDeusen then motioned to transfer the stub street with the conditions so noted by Attorney Caserta, seconded by Trustee Lockhart and carried.
7. Verizon class action settlement update. Attorney Caserta gave a brief explanation of the action stating the options and that he would complete the claim form and submit before the June 7, 2013 deadline.
8. The next Board meeting is scheduled for January 24, 2013 at 7:00 p.m. So noted.

Trustee Lockhart stated he would like to make a motion authorizing the Mayor to enter into an agreement with Harris Computer Systems pending review and approval of the contract by the Village Attorney to replace the Village's system / software which is 22 years old, seconded Deputy Mayor Suitor and carried.

Mayor Reynolds apologized for not hearing from the Village Engineer, Bob Lannon. Mr. Lannon had nothing to report but added that all is okay at this time.

OLD BUSINESS

Deputy Mayor Suitor inquired as to updates from Verizon Wireless and their upgrades to the Village water tower. Building Inspector Stevens stated Verizon Wireless wants to do the work once the weather is better.

NEW BUSINESS

A brief discussion took place regarding needed work at the Recreation building at Veteran's Park which is 23 years old. Trustee Adamson stated the cost for materials including drywall, will be approximately \$2,600. - \$3,200. and the DPW crew could do the work. He advised the Board of the building's age and need for repairs. Also, the restroom locks would be keyed separately from the Recreation building lock. Trustee Adamson then motioned to purchase the materials and have the DPW crew do the aforementioned repair work at the Recreation building, seconded by Trustee Lockhart and carried.

Trustee Lockhart discussed the purchase of a hydraulic pipe cutter which would be used in the event of water breaks. The cost would be \$3,040.25 at Lock City Supply. Trustee Lockhart then motioned to approve the purchase of the hydraulic pipe cutter with payment funds to be taken from the capital reserve fund. Trustee Adamson seconded the motion which was carried unanimously.

REPORTS

Deputy Mayor Suitor reported asking Paul Cannon of Cannon Design if his company had the capability to copy the large Village tax maps which have become very tattered. Mr. Cannon has copied the maps on heavier paper, made smaller laminated copies and also scanned the information onto a disc. A letter of thanks will be sent to Mr. Cannon for his generous help.

Trustee Adamson thanked Mayor Reynolds for attending the Recreation Commission meeting in his absence. He then reported the Recreation Department will be having more

activities which will include an open night each Friday for youths to drop in. He also stated the Youngstown Business Association meetings are going well with good attendance.

Mayor Reynolds reported the Recreation Department is moving forward with the installation of a light at the basketball court at Veteran's Park for night use. He again opened the floor to the public. With no response, Trustee Adamson motioned to adjourn the meeting, seconded by Deputy Mayor Sutor and carried. The meeting ended at 7:23 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer