

VILLAGE BOARD MEETING –JANUARY 24, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

ENGINEER

DPW

ATTORNEY CASERTA

MINUTES-January 10, 2013

CORRESPONDENCE

1. Utility taxes received from Matrix Telecom-\$21.38, Broadview Networks-\$6.74, Granite Telecom-\$1.36, TWC Digital Phone-\$87.27, AT&T-\$3.86, ACN Communications-\$5.19, IDT Telecom-\$8.54, MCI-\$5.61, Youngstown Police Dept. DWI Funds received-\$3,280.00 and December 2012 Sales Tax-\$47,937.47, up \$1,334.06 from the same time period last year.
2. Notification from the Town of Porter that sewer rates will remain the same for 2013.
3. Thank you received from Peggy Hanson for Community Christmas Basket project help. She also sent a sampling of some of the thank you's received from basket recipients.
4. Youngstown Business & Professional Association will host a St. Patrick's Day Kick-Off Event at noon on Saturday, March 16, 2013 honoring the late Mayor Neil Riordan

AGENDA

1. The Abstract of Audited Vouchers for period ending General Fund-\$, Water Fund-\$, Sewer Fund and Trust Agency-\$.
2. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending December 2012.
3. Authorization of transfer of appropriations for 2012-2013 General Fund budget in

the amount of \$107,795., Water Fund budget in the amount of \$681. and Sewer Fund budget in the amount of \$283.

4. Update on First Niagara Bank proposed fees.
5. Request for resolution support for vacant structure contact information.
6. The next Board Meeting will be held on February 14, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS