

VILLAGE BOARD MEETING –February 14, 2013

PLEDGE OF ALLEGIANCE

KEY BANK PRESENTATION

ALAN HASTINGS

OAK ST. PROPOSAL

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-January 24, 2013

CORRESPONDENCE

1. Utility taxes received from Vonage-\$6.49, Birch Communications-\$7.44 and Ambit NY-\$138.86.
2. Niagara County Water District gallonage report for December 31, 2012-January 31, 2013, consumption down 26,683 gallons for the same time period last year.
3. Three applicants have submitted resumes for the Village Historian position.
4. Request to possibly film in Youngstown for a web series called Hometown Pride.
5. Letter of resignation received from Claudia Andres from her seat on the Recreation Commission noting time commitments now prevent her from serving.
6. Reminder of upcoming accident prevention workshop to be held on Saturday, February 23, 2013 from 9-3 in the Cora Gushee Room. Information flyers are available on the table outside the Library.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 31, 2013 – General Fund-\$37,486.84, Water Fund-\$1,230.52, Sewer Fund-\$538.76 and for the period ending February 14, 2013-General Fund-\$54,761.01, Water Fund-\$1,433.42, Sewer Fund-\$679.75 and Trust Agency-\$20.00.
2. Key Bank discussion.
3. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending January 2013.
4. Authorization of transfer of appropriations for 2012-2013 General Fund budget in the amount of \$10,052. and Water Fund budget in the amount of \$10,332.
5. Water shut off for non-payment of quarter end December 31, 2012 water/sewer bills set for Tuesday March 5, 2013 at 1:00 p.m.
6. The next Board meeting is scheduled for February 28, 2013 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

REPORTS

