

VILLAGE BOARD MEETING –February 28, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-February 14, 2013

**CORRESPONDENCE**

1. Utility taxes received from TWC Digital Phone-\$88.48, Granite Telecom-\$1.36, Justice Court funds-\$270. Time Warner franchise fees - \$28,803.32 and Niagara County Sales Tax for January-\$30,124.74, down \$1,513.17 from the same time period last year.
2. National Grid correspondence regarding energy audits and financial assistance incentives.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending February 28, 2013 – General Fund-\$51,196.26, Water Fund-\$1,455.45, Sewer Fund-\$775.85 and Trust Agency-\$75.
2. Request for use of North Dock Park on Saturday, September 14, 2013 from noon to 4:00 p.m. for marriage ceremony.
3. SEQR paperwork received regarding proposed capital improvements at Joseph Davis State Park.
4. Niagara County Veterans Service Agency requests the use of a room on Tuesday, July 16, 2013 to meet individually with local veterans regarding their entitled benefits.

5. Next NFAVO meeting set for Wednesday, April 17, 2013. Details will be forthcoming from host, Village of Holley.
6. Niagara River Region Chamber of Commerce Gala advertisement request.
7. The next Board meeting is scheduled for March 14, 2013 at 7:00 p.m.

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS**