

VILLAGE BOARD MEETING –March 14, 2013

PLEDGE OF ALLEGIANCE

THE PUBLIC

BUILDING INSPECTOR

POLICE

DPW

ENGINEER

ATTORNEY CASERTA

MINUTES-February 28, 2013

**CORRESPONDENCE**

1. Utility taxes received from Vonage-\$6.38.
2. Thank you letter received from Colonel Lance Dickinson (Retired) for allowing the ROTC Cadets to use the gym for practice before the annual Cadet -vs- faculty basketball game. The successful event helped to raise funds for their field trip to Andrews Air Force Base and Washington, DC.
3. Niagara County Water District gallonage report for January 31 - February 28, 2013, consumption down 22,894 gallons per day for the same time period last year.

**AGENDA**

1. The Abstract of Audited Vouchers for period ending March 31, 2013 – General Fund-\$37,724.50, Water Fund-\$1,437.35, Sewer Fund-\$802.35 and Trust Agency Account-\$1,073.00.
2. Authorization for the Deputy Clerks to attend the Niagara County Municipal Clerks Association meeting on Thursday, March 21, 2013.
3. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust Agency for the period ending February 2013.

4. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer bill collections in the amount of \$23,244.87 for the period of February 2013.
5. Authorization of transfer of appropriations for 2012-2013 General Fund budget in the amount of \$30,607., Water Fund budget in the amount of \$318. and Sewer Fund budget in the amount of \$85.
6. Authorization for audit expenditure.
7. Authorization for purchase of water meter reading device.
8. Update on Robert Moses Parkway.
9. Authorization for the Deputy Clerks to attend the New York State Clerks Association conference to be held in Buffalo from April 28-May 1, 2013.
10. Library request to place a “little library” at the waterfront.
11. Item tabled from the February 28, 2013 Board meeting-NFAVO meeting to be held in the Village of Holley on April 17, 2013 to discuss membership and meeting issues.
12. Water shut off practices.
13. The next Board meeting is scheduled for March 28, 2013 at 7:00 p.m.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **REPORTS**

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

