

VILLAGE BOARD MEETING – MARCH 27, 2014

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

The Mayor asked for public comment. Hearing none, the meeting continued.

Building Inspector Stevens stated he had submitted his monthly report at the previous Board meeting and had nothing further to add at this time.

Police Chief Salada also submitted his report earlier in the month and had nothing to report.

DPW Superintendent Muller reported he and two other DPW crew members will be attending a water school on April 1st in Amherst. He reported brush pick-up will soon begin again on a Monday schedule as in the past. When asked if there is mulch available, Mr. Muller referred to the current tree trimming company contracted by National Grid to clear branches near power lines and confirmed there is plenty. A brief discussion took place regarding conditions left after cuttings were done. Mayor Reynolds will contact National Grid and/or the tree service regarding clean up concerns.

Engineer Lannon gave an update on attempts to procure Greenway funds from recipients but with no success. Mr. Lannon spoke with the attorney for Niagara County who stated Youngstown's project is consistent with the Greenway guidelines advising we pursue the Niagara County allocation. Mr. Lannon will contact Niagara County Legislator Clyde Burmaster regarding the Greenway matter.

Attorney Caserta was absent.

The minutes of the March 13, 2014 Board meeting were approved by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.

CORRESPONDENCE

1. Utility taxes received from Noble Americas Energy-\$12.87, Vonage-\$5.97, AT&T-\$2.05, Time Warner-\$85.56, Niagara Mohawk-\$2,866.11 and National Fuel-\$3,798.24 and Niagara County Sales Tax distribution for February-\$27,427.72, down \$903.61 from the same time period last year. So noted.
2. Friends of the Library will sponsor a fundraiser on Saturday, March 29th at the Lewiston Event Center from 3-7 p.m. Sign up at the Youngstown Free Library or at the Event Center. So noted.
3. Tire Day is set for Saturday, April 26th from 8:00 a.m.-2:00 p.m. at the Youngstown Village Hall parking lot, 240 Lockport St. This event is open to Village of Youngstown and Town of Porter residents only. Tires with or without rims will be accepted. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending March 27, 2014 – General Fund-\$40,959.41, Water Fund-\$10,257.99 and Sewer Fund-\$774.98 were approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
2. A request from Brian Harrison to use the gym on Sundays for the girls' soccer team practice was approved by motion of Deputy Mayor Lockhart who stated Mr.

Harrison has been using the facility for the past five years and has insurance coverage through the Niagara Pioneer Soccer League. The motion was seconded by Trustee VanDeusen and carried. Deputy Mayor Lockhart asked Superintendent Muller to sign out a key to Mr. Harrison for the Sunday sessions with it being returned at the gym use end.

3. A Public Hearing will be scheduled for April 10, 2014 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the tentative budget for 2014-2015. So noted.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

REPORTS

Trustee Adamson announced the celebrity bartenders event to benefit the Nancy Price Scholarship fund will be held at the Jug on Saturday, April 5th from 5-10 p.m. A basket raffle is included in the event. He also announced the Nancy Price Run/Walk will be held on Saturday, May 10th.

Trustee Sutor preparations continue for the software updates in the Clerk's office which is scheduled for April 14th.

Deputy Mayor Lockhart reported the DPW crew has been working on the Falkner Park bathrooms. He also reported that the Clerk's office has received calls regarding garbage and recyclables being thrown together in the Modern truck. He explained the trucks are split to accommodate trash on one side and recycled items on the other. He stated that if residents have concerns, they take down the truck's number and contact either the Clerk's office or Modern. Verification of the truck's dual use will then be made. Such trucks usually have a yellow back-section. Deputy Mayor Lockhart stated Village of Youngstown residents may drop off electronic items to be recycled at the Village of Lewiston recycling shed on the first Monday of each month before 2:00 p.m. The shed is located at 8th and Seneca Sts. Also, storage for the Youngstown Library has been moved to other locations in the Village Hall to accommodate the Police office which moved earlier in the year. The Deputy Mayor reported the recently dedicated Betsy Doyle marker has been placed on a temporary sign post until permanent installation can be done when better weather arrives. Signs to caution drivers of pedestrian traffic on the south end of Water St. will also be installed. The Mayor and Deputy Mayor recently attended a hazard mitigation meeting required in the event the Village should need to apply for emergency FEMA funding.

Trustee VanDeusen reported on the RRG meeting she attended. The RRG board has been elected. Concerns of a recent news article were presented on the CWM report that receipts are down and they will soon run out of room at CWM's current site. A permit for another landfill site was mentioned with no guarantee that the permit would be granted. Trustee VanDeusen stated she will give updates as they become available.

Mayor Reynolds again asked for public comment. With no comment, Trustee Adamson motioned to adjourn the meeting, seconded by Trustee VanDeusen and carried. The meeting ended at 7:20 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer

