

VILLAGE BOARD MEETING – April 24, 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 Sutor and Adamson, Attorney Caserta, DPW Superintendent Muller, Building Inspector Stevens and a few residents.

Mayor Reynolds then introduced Susan Driscoll from the Town of Porter Assessor's Office, who wanted to present to the Village Board an idea that she and Building Inspector Stevens had talked about previously and would like the Town of Porter's Assessor's Office to take over the issuing of Building Permits for the Village. Ms. Driscoll pointed out how the Town of Porter handles their building permits and she said she could include the Village on her program also. The Village Board thanked her for her presentation and Mayor Reynolds stated that the Board will discuss this issue and get back to her.

Mayor Reynolds then asked if anyone from the public had any comments or issues to address. With no response he then went on with the meeting.

Mayor Reynolds then went onto department reports:

Building Inspector Stevens reported he had a meeting with Kent Frey who resides at 565 Water Street. Mr. Frey would like the Board to consider letting him pave and landscape a portion of Village Property on Water Street so he may use it for parking. The Board will have to discuss this matter further before a decision is made.

Police Chief Salada was absent and had handed in his monthly report at the April 10, 2014 Board Meeting.

DPW Superintendent Muller stated that they have been picking up brush and will set up a time and date to install the Betsy Doyle Plaque in Falkner Park.

Engineer Lannon was absent.

Attorney Caserta reported that he is working on the dedication deed from Carrollwood subdivision. There are still issues to be taken care of.

Minutes from the April 10, 2014 Board Meeting were approved by motion of Trustee Adamson and seconded by Trustee Sutor and carried.

CORRESPONDENCE

- 1 Utility taxes received from Choice One Communications of New York, Inc. - \$261.54, Accent Energy Midwest II LLC - \$8.09, Time Warner Cable Info Service NY LLC - \$84.18 and AT&T Communications of New York - \$2.96. So noted.
2. Youngstown Free Library Board of Trustees sent a letter thanking the DPW for their help in the move of their storage room. So noted.
3. Mehmet M. Erk M.D. sent a letter asking for relief of the high water/sewer bill he received for Petyroy Properties due to a frozen pipe that burst. The Board agreed to charge him the amount that the Village has to pay Town of Porter for sewer.
4. A reminder that Tire Collection Day will be held this Saturday, April 26th, here at the Village Center parking Lot, from 8:00 a.m. – 2:00 p.m. This is for Town of Porter and Village of Youngstown Residents Only. Tires will be accepted with or without rims. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending April 24, 2014 – General Fund - \$46219.86, Water Fund - \$946.35, Sewer Fund - \$34725.13 and Trust Agency fund - \$187.82, were approved by motion of Trustee Stevens and seconded by Trustee Adamson and carried.
2. The next Board Meeting is scheduled for May 8th, 2014 at 7:00 p.m. So noted.

OLD BUSINESS – Deputy Mayor Lockhart asked DPW Superintendent Muller if the Anchor at the North Dock had been moved. DPW Superintendent Muller stated that he will move it.

NEW BUSINESS - None

REPORTS

Mayor Reynolds stated that he had a meeting with the Yacht Club Can-Am Regatta Committee and the Regatta this year will be smaller and changing back to more emphasis on racing and less on the partying. They also decided they will still hold the “kick-off” party on the Thursday night before the Regatta. The Committee was also wondering if it would be ok for Food Trucks to be available down by the water for the sailors and Mayor Reynolds informed them it would be ok but they would have to apply for a vendor permit at the Village Office.

Mayor Reynolds stated that Deputy Mayor Lockhart and he sent in the paperwork pertaining to the Hazard Mitigation. The next meeting will be held on May 5, 2014.

Mayor Reynolds also stated that the North Dock Ramp is starting to separate and the estimated cost to repair will be around \$1,000.00.

On April 28, 2014, Mayor Reynolds stated that he will attend a meeting for the Folk Musical and Arts Festival.

Mayor Reynolds and Deputy Mayor Lockhart also went and inspected the Bloody Run Bridge and there are stones falling off the east end and Niagara County offered to have some of their Masons come and check it out and help the Village DPW with repairs.

Deputy Mayor Lockhart stated that the parking on Water Street will have a 2 hour limit and no overnight parking. Signs will be going up to enforce this.

Deputy Mayor Lockhart also stated that he spoke with Father Moran from St. Bernard’s Church and he said it would be ok for fishermen to use the parking area on the north side of Hinman Street. Hopefully with the free boat launches and this parking it will bring more fishermen to Youngstown.

Trustee Suitor reported that the Village Office’s new computers are up and running and are 99% done installing.

Trustee Adamson just reminded everyone about the Nancy Price 5-K Run May 10th, 2014.

Trustee Adamson also informed everyone that Mark and Cheryl Butera are working on the events brochure.

Mayor Reynolds then asked if the Public had any comments and Mr. Bush from Third Street, stated that Fort Niagara put in electronic boat launches and are charging \$8.00 to launch a boat. He said hopefully this will bring more people into Youngstown.

With no further comments Trustee Adamson motioned to close the meeting and seconded by Trustee Suitor and carried.

The Village Board Meeting ended at 7:35 p.m.

Respectively Submitted,

Cynthia J. Tripoli
Deputy Clerk Treasurer