

Village of Youngstown Board Meeting Minutes – February 12, 2015

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustee's – Adamson, Suitor, Comerford, Deputy Mayor Lockhart, Chief Salada, DPW Superintendent Muller, Engineer Lannon, Building Inspector Stevens and a few Residents and Students.

Mayor Reynolds then asked for public comment; Donna Huggins then asked if the rumor was true that the deal with the cold storage was not moving forward. Mayor Reynolds then stated that the developers did back out due to a study they had done and the results of renting the apartments quickly enough to ensure that they would not go into debt did not seem feasible. The Mayor then went on to explain that we are in the process of applying for a grant to fund the demolition of the building and this might help to bring in a developer.

With no further comments the Mayor then went on with the meeting.

Mayor Reynolds asked Building Inspector Stevens if he had anything to report. Building Inspector Stevens stated that he handed in his report for the month of January 2015 – 2 building permits with estimated cost of \$205000.00 and fees of \$505.00 and 2 incomplete permits.

He then asked Chief Salada if he had anything to report. Chief Salada then stated that he handed in his January 2015 report – Patrol hours: 162, Patrol miles: 965, Village calls: 12, Porter Calls: 3, Outside Village calls: 3, UTTs issued: 6, Parking tickets: 2 and arrests: 2.

Mayor Reynolds then moved on to DPW Superintendent Muller and Superintendent Muller stated they had 34 hours of overtime due to a water main break and salting and plowing. Two men along with himself attended water school on Wednesday 2/11/15.

Engineer Lannon then summarized his report and stated that there's nothing new as far as the LWRP or the Lockport Road Doctor's Office Waterline. The Water Street Walkway is in progress. Oak/Elm Street Subdivision was further discussed as to bonding requirements, at what point does the Village dedicate the street, will the DPW plow and fix water main breaks, etc. Further discussion will take

place on these issues and negotiated. He also stated several projects are being developed; standard construction details will be provided as required on the Village Drainage.

Attorney Caserta commented on limiting bus parking in the Village and suggested that in one month a public hearing be held on this issue. He will address litigations in executive session.

Minutes from the January 22, 2015 meeting were approved by Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Utility taxes received from Consumer Cellular - \$64.83, Ambit NY - \$343.37, Nextiva - \$1.19, Ting, Inc. - \$.18, Ring Central - \$3.15, Vonage - \$4.91, Granite Telecommunications - \$40.19, Telecommunication - \$.33, CAN Communication - \$18.24. So noted
2. Thank you letter from the Youngstown Lions Club for allowing them to have a drop off point and supporting them during their food drive January 10 – 16th. So noted

Agenda

1. Abstract of Audited Vouchers for period ending January 30, 2015 – General Fund - \$30049.72, Water Fund - \$4573.68 and Sewer Fund - \$33017.55. Abstract of Audited Vouchers for period ending February 12, 2015 – General Fund - \$43199.47, Water Fund - \$1316.99 and Sewer Fund - \$588.07, was approved by motion of Trustee Sutor and seconded by Deputy Mayor Lockhart and carried.
2. Appointment of Clerk Treasurer and hiring of Deputy Clerk Treasurer. Deputy Mayor Lockhart motioned to appoint Cynthia Tripoli to the position of Clerk Treasurer and seconded by Trustee Adamson and carried. Deputy Mayor Lockhart motioned to hire and appoint Wendy Eodice-Brown to the position of Deputy Clerk Treasurer starting on February 17, 2015 and seconded by Trustee Adamson and carried.
3. The next Board Meeting is scheduled for February 26, 2015 at 7:00 p.m. So noted

Old Business – None

New Business – Glen Oaks Subdivision – Deputy Mayor Lockhart motioned to seek an updated approval for the extension of water service to the previously approved 58 lot at Glen Oaks Subdivision pending approval of the Village Attorney Caserta, seconded by Trustee Suitor and carried.

Mayor Reynolds stated he received an email from John Netter to use the field at Veterans Park for his Sunday night league which runs from May – August, proof of insurance will have to be forwarded. He also stated that a request came from Mark Niccola to use the gym on Sunday nights for basketball. It was agreed that the Board Members will take turns opening and closing for them. Proof of insurance must also be forwarded and Attorney Caserta stated he will draw up and agreement to be signed.

Mayor Reynolds also informed the Board that the Chamber is asking for Gala Sponsorship. Approval was made for ¼ page ad as in the past for the price of \$75.00.

Reports – Trustee Comerford wanted to thank the DPW for the good job they are doing on snow removal on the roads and sidewalks through-out the Village.

Deputy Mayor Lockhart wanted to thank the Village Engineer Lannon for providing drainage maps and Building Inspector Stevens for additional maps. He also stated that the Lewiston Water Pollution Control Center has a new camera – a mobile unit upgrade for use in the future if needed.

Trustee Suitor – No reports. Thanks to the DPW for their snow-removal jobs.

Trustee Adamson wanted to comment on an item from the January 22, 2015 meeting about the resident on Brookshire who wanted to purchase the paper road next to his property. Trustee Adamson suggested moving forward surrounding neighbors should be contacted, have the lots appraised or by the assessor, the owner should pay for this if there is a fee and sidewalks should be built at the owners expense. He suggested that a format be drawn up for future use.

Mayor Reynolds stated he received notice from the Chamber for their Business Blender to be held on Thursday, February 19, 2015 at 5:00 p.m. at the Niagara Falls Country Club and since the Board doesn't have a board meeting that night if anyone would like to go he has tickets. He also stated that the next step with the Cold Storage is a grant that is in the process, to demolish the building but it could take up to a year.

Mayor Reynolds then asked if the any one from the public would like to speak. With no more comments motion to close the public portion of the meeting was made by Trustee Suitor and seconded by Trustee Comerford and carried. The meeting closed at 7:50 p.m.

The Board then went into executive session.