

## Village of Youngstown Board Meeting Minutes – February 26, 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, Building Inspector Stevens and a few Residents.

Mayor then asked for public comment; Fred Braun from Main Street asked when the next LWRP meeting will take place and if the subject has been brought up concerning the buses and tourists that come to the Village due to the Jet Boat Business. Mayor Reynolds told Mr. Braun that the next LWRP meeting will be March 16<sup>th</sup>, 2015 and that the Tourism Committee is working with the Jet Boat Business to work things out before the tourist season begins. Mayor Reynolds also stated that they are working on the parking problem as far as the buses go. With no more public comments the Mayor went on with the meeting.

Building Inspector Stevens stated that he has been working with Eric Wieland doing fire inspections at the businesses in the Village and informing the owners of the new laws that they must update their buildings with and they will then return to do a re-inspection.

Chief Salada stated that he handed his report in at the last meeting.

DPW Superintendent was absent.

Engineer Lannon was absent.

Attorney Caserta stated that he updated the Local Law Section 232-10B Village Code to change it to include Trailer Parking and Bus Parking is prohibited where signed. A public hearing will be held at the next Board Meeting, March 12, 2015. Also the signage sheets are completed for the use of Veteran's Park for Soccer on Sunday nights and for the Gym use on Sunday nights for basketball.

Minutes from the February 12, 2015 Meeting were approved by Trustee Suitor and seconded by Trustee Comerford and carried.

### **Correspondence**

1. Utility taxes received from, Time Warner Cable - \$86.84, Nextiva - \$1.19, Ting - \$0.24, Selectel - \$0.33, AT&T Communications - \$3.27. So noted
2. Received from Niagara County Treasurer Department Sales Tax Distribution Formula for 2015 Based on Certified Report of 2010 Federal Census. Youngstown will receive 0.3914% for General Sales Tax Distribution. Sales Tax Distribution for January 2015 was received in the amount of \$34775.42 – up \$2,829.25 from January 2014. So noted
3. Notice from the Youngstown Business and Professional Association informing the Village Board of the Youngstown's 4<sup>th</sup> Annual O'Riordan St. Patrick's Day Parade to be held on Saturday, March 14, 2015 at noon at Main and Hinman Streets. So noted
4. Letter from national Fuel Engineering Services requesting information on any projects involving grade change with road right-of-way, drainage, full depth road construction, paving and restoration beyond the curb line so at that time they may replace their pipeline as well. So noted

### **Agenda**

1. Abstract of Audited Vouchers for period ending February 26, 2015 – General Fund - \$34,573.08, Water Fund - \$2,562.72 and Sewer Fund - \$1,022.83, was approved by motion of Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.
2. Permission for the Clerk to attend Niagara County Municipal Clerks Association Meeting to be held on Thursday, March 19, 2015 at 11:30 a.m. in Lockport, NY, was approved by motion of Deputy Mayor Lockhart and seconded by Trustee Suitor and carried.
3. Letter from Rodney Paul, from 115 Church Street, asking for reimbursement from the Village in the amount of \$1,000.00 due to the water main break on Second Street that created a flood in his home. The \$1,000.00 will cover his deductible from his insurance, was approved by motion of Deputy Mayor Lockhart, providing approval of Attorney Caserta who gave his approval and seconded by Trustee Adamson and carried.
4. Permission for the Deputy Clerk Treasurer to attend a Governmental Accounting Training Class offered by the Office of the State Comptroller's Office, on April 21-23, 2015, in the Village of East Aurora. The cost is \$85.00, was approved by motion of Trustee Comerford and seconded by Deputy Mayor Lockhart and carried.

5. Letter from Friends of the Youngstown Free Library Board requesting permission to hold their Spring Event – “Dessert and Wine in the Stacks” on Friday, April 17<sup>th</sup>, 2015, between 6:00 p.m. – 9:00 p.m. in the library. They also would like permission to apply for a one-time Temporary Beer and Wine Permit from the New York State Liquor Authority to be able to serve the wine that is planned, was approved by motion of Trustee Adamson and seconded by Trustee Suitor and carried.
6. The next Village Board Meeting will be March 12, 2015 at this time will be a Public Hearing for the Parking Law.

**Old Business** – Trustee Adamson asked if we are going to put out an RFP for the Cold Storage and Mayor Reynolds stated that we are hoping for the grant to demolish the building then it will be easier to sell.

**New Business** – Deputy Mayor Lockhart stated that we received the 2015 Sewer Use Agreement and it is basically the same as the last 10-12 years except the rate was increased by \$0.05 - \$3.45 per thousand gallons. Deputy Mayor Lockhart motioned to enter into agreement and seconded by Trustee Suitor and carried. Deputy Mayor then stated that he received an email and talked on the phone to Richard Reese who is planning the Glen Oaks Project, and had questions about doing the infrastructure in phases and the Board suggested that they get together to discuss this issue.

Trustee Suitor stated that in the coming months we will have sporadic computer outages due to updates being scheduled. The Village will receive a bill after this is completed.

Trustee Comerford reminded all in attendance about the Lions Cash Bash will be the same day at the St. Patrick’s Day Parade.

Deputy Mayor Lockhart informed the Board of an article in the Buffalo News stating that there is Casino Money that will be distributed throughout Niagara County to all the Municipalities and we will be receiving it in with our Sales Tax Distributions Monthly.

Mayor Reynolds updated the Board on the Teleconference with Harris and the issues we were having do seem to be getting resolved but we will continue with

the conference calls until we are completely up and running the way we should be.

Mayor Reynolds then asked if there are any comments from the public and with no comments motion was made to close the meeting by Deputy Mayor Lockhart and seconded by Trustee Suitor and carried. The meeting closed at 7:30 p.m.

The Board then went into Executive Session.

At 8:14 p.m. the Board came out of Executive Session to motion to accept the modifications to the Employment Policy. Motion was made by Trustee Suitor and seconded by Trustee Adamson and carried.

Motion to close the meeting was made by Trustee Suitor and seconded by Trustee Adamson and carried. The meeting closed at 8:15 p.m.

Respectively Submitted:

Cynthia J Tripoli  
Deputy Clerk Treasurer