

Village of Youngstown Board Meeting Minutes – March 26, 2015

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Lockhart, Trustee's Adamson, Suitor, Comerford, DPW Superintendent Muller, Lieutenant Schuey, Building Inspector Stevens, Engineer Lannon and some interested Residents.

Mayor Reynolds then read the Public Notice:

Notice is hereby given that, a Public Hearing will be held by the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, New York on Thursday, March 26, 2015 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the proposed Local Law No. 1-2015 to amend Section 232-10B of the Village Code in relation to bus Parking Prohibited in Designated Locations.

He then asked the Public for any comments. Susanne Bull then asked where the designated areas will be. Mayor Reynolds stated that when the signs are made they will be posted on Main, Water, Lockport to Second and Hinman. He also stated that they will be parking the buses on the property across from the Fire Company which the owners of the Jet Boat own. They will then shuttle the tourists down to Water Street. The Mayor also stated that he will be having weekly conference calls to address any issues that may arise. A discussion then continued about tour guides and noise control.

The Mayor then asked if anyone from the public had anything else to address. Melody and Lou Chabue then stated that their house and car were egged and were not able to contact the Village Police so had to call the Sheriff's Department and filed a report with them. They were wondering why the Village Police did not follow up and Lieutenant Schuey stated that because the Sheriff's Office took the report it is up to them to investigate and follow up on the report.

Rod Fairbanks who lives on Water Street wanted to thank DPW Superintendent Muller and his crew for helping him out when he had no water due to frozen pipes. He stated that they were very nice and appreciated them taking the time to help him.

Rod May from Oak Street was asking if something can be done about standing water in the yard next to his house and Deputy Mayor Lockhart stated that he will be looking into it.

Gary Beaty then went back to the bus parking and wanted to state that there will be a shuttle running around the clock to transport people around the Village and Residents will also be able to take advantage of this service.

Jack Bush from Third Street asked Superintendent Muller if he could check out a strong smell, South of William, that seems to be coming from a manhole and has the odor of kerosene. Superintendent Muller stated that he would check it out.

With no more public comments the Mayor went on with the meeting.

Police – No Report

DPW – Superintendent Muller stated that they replaced the stairs in the Village Office, worked on hydrant repairs and frozen water pipes. Once the nice weather starts they will start working outside again.

Building Inspector – Permits are starting to pick up now that summer is near.

Engineer Lannon – Handed in his report. Water Street Walkway – relocation of utility pole is being coordinated between National Grid, Time Warner and Verizon. The LWRP had a meeting on March 16, 2015 and the next meeting will be April 20th. Oak/Elm Street Subdivision the developer is interested in moving forward with the project – need to discuss project phasing. A meeting will commence after the Board Meeting. Route 93 Waterline – map & plan to be developed.

Correspondence

1. Utility taxes received from, National Fuel Gas - \$3,100.24, SelecTel, Inc. - \$.33, Ting Inc. - \$.27, Nextiva Inc. - \$1.19, Time Warner Cable - \$87.14, AT&T Communications of New York - \$1.45, Level 3 Communications LLC - \$8.61, Noble Americas - \$9.12. Niagara County Sales Tax Distribution - \$28,296.23 – and increase of \$868.51 from same time last year. So Noted.
2. A letter from Town of Porter Recreation Commission thanking the Village for the use of our gym, equipment and staff during Lewiston Porter's Mid-Winter Break in February. Debbie Parker, Chairman, stated by allowing them to use the gym they were able to provide a safe environment and fun activities for the children of our community. She also stated with the help and cooperation of Kim Cudmore, and her Recreation Director, Kathy Zasucha, this was a successful program. So Noted

Mayor Reynolds then stated that he wanted to update everyone on the Veterans Memorial Fund. He stated that he had a meeting with the Kiwanis Club and they had ordered wrist bands for the Lewiston Porter Students to sell for \$2.00 a piece to raise money for the Memorial. After selling all the bands they had \$2500.00 and the teachers also did some fund raising and they added another \$300.00 to bring the total amount to \$2800.00. Then the Kiwanis Club matched the \$2800.00 amount with a donation from their Club. Mayor Reynolds then stated this brings the grand total to date to \$7956.00. The Memorial is up in Buffalo now being repaired. If there is any money left Mayor Reynolds stated that this will be used for possibly more lighting or cameras but will be used only for the Memorial.

Agenda

1. Abstract of Audited Vouchers for period ending March 26, 2015 – General Fund - \$28,202.52, Water Fund - \$6932.56 and Sewer Fund - \$546.94. Motion to approve Trustee Comerford and seconded by Trustee Adamson and Carried.
2. Authorization for the Mayor to sign the 2015 Lease Agreement with the Youngstown Yacht Club, for storage of boat cradles commencing May 1st through October 31st on the southwest corner of Veteran's Park. Youngstown Yacht Club shall pay the Village a sum of \$25.00 per cradle.

Motion to approve by Deputy Mayor Lockhart and seconded by Trustee Comerford and Carried.

3. Authorization for the Mayor to sign the proposal to provide an appraisal for the Village for fixed asset accounting control and insurance valuation purposes (GASB 34) under the terms of the agreement with Industrial Appraisal Company. The total fee for the proposed inventory and appraisal services is \$4,335.00. Motion to approve was made by Trustee Suitor and seconded by Trustee Adamson and Carried. The Mayor also included the GASB 45 which we have not received the written proposal but will be \$3,300.00. Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and Carried.
4. A request from The Jack Beatty Hospice Memorial Regatta Committee requesting the use of the Village Dock (between YYC and Fox Marine) on Friday, July 10th for the 16th Annual Cruise and Clambake to be held at the Youngstown Yacht Club. Motion to approve made by Trustee Comerford and seconded by Deputy Mayor Lockhart and Carried.

Motion to close the Public Hearing and to adopt the Local Law No. 1-2015 was made by motion of Deputy Mayor Lockhart and seconded by Trustee Suitor and Carried. The Public Hearing Closed at 7:40 p.m.

The next Board Meeting will be April 9, 2015 and will be a Public Hearing to Adopt the 2015 – 2016 Village Budget.

Mayor Reynolds then asked for a motion to appoint Lieutenant Schuey to Village of Youngstown Police Chief. Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and Carried.

Old Business – None

New Business - Trustee Adamson asked the Mayor to explain the recycling totes plan. Mayor Reynolds explained the Village is purchasing the totes and then we will be reimbursed 50% with a matching grant. It is in the 2015-2016 budget and we will start around June 1, 2015, and will have them implemented by year end. The Village recycling will then be picked up bi-weekly.

Reports – Deputy Mayor Lockhart stated that the south side of the Village boat launch docks are falling into the river. The boat launch that the Village repaired last year survived the winter with no problems. He stated that the estimated cost for repairs to the south side docks will cost around \$300.00. Deputy Mayor Lockhart also stated that when the weather gets a little warmer he will walk the Village and survey all the sidewalks to see which ones need to be repaired.

Trustee Adamson reminded everyone about two major events that the Recreation Department are hosting. On April 11, 2015 at the Lewiston Event Center, there will be a fund raiser for the Nancy Price Scholarship, Celebrity Bar Tending and Bowling at a discount. Also there will be on May 9, 2015, the Nancy Price Scholarship 5K run/walk.

With no other reports Mayor Reynolds then asked if anyone in the public had any comments: Donna Huggins then asked if there will be signage by the wading pool for the kids this summer. Trustee Adamson stated that the Recreation Department will be buying signs to put up.

With no other comments motion to adjourn the meeting was made by Trustee Suitor and seconded by Trustee Comerford and Carried.
The Village Board Meeting Closed at 7:50 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer