

Village of Youngstown Board Meeting Minutes – April 23, 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 and Comerford, DPW Superintendent Muller, Chief Schuey, Building Inspector Stevens, Grant Writer Rotella and some interested Residents.

Mayor Reynolds asked for public comments or concerns. With none he proceeded with the meeting.

Chief Schuey handed in his report at the last meeting but did inform the Board that he had ordered a SUV for the police department to replace the old police car which is nine years old.

DPW Superintendent Muller handed in his report at the last meeting but stated that they did work on a driveway at Brampton. They took the salters off the trucks, the bathrooms are now opened at the park. Superintendent Muller also reminded the Board that the pavers at the river are sinking quite a bit and he did have an estimate of \$800.00 to repair them now before they get any worse. Deputy Mayor Lockhart motioned to move ahead with the repair work for a cost of \$800.00 and seconded by Trustee Adamson and carried.

Building Inspector Stevens handed in his report at the last meeting and had nothing new to report.

Engineer Lannon was absent.

Grant Writer Rotella reported that the grant for the Water Street which is Greenway is due May 19, 2015, and probably will not be approved until next Spring. The DEC sent an email confirming the grant for the recycling totes – 720 totes at 65 gallons each. Grant Writer Rotella also stated that he attended a work shop and there is 206 million for water line replacement and the Village does qualify. It is due June 6, 2015 and it's a 90% grant payment and 10% municipality payment.

The minutes from the April 9, 2015 meeting were approved by motion of Trustee Comerford and seconded by Trustee Suitor and carried.

Correspondence

1. Utility taxes received from Time Warner Cable - \$87.51, IDT Domestic Telecom Inc. - \$6.77, AT&T Communications of New York - \$2.36, Birch Communications, Inc. - \$6.33, Choice One Communications of New York, Inc. - \$2.37, SelecTel Inc. - \$.33, Timg Inc. - \$.18, Nextiva, Inc. - \$1.19. So Noted
2. A reminder that Tire Collection Day will be held this Saturday, April 25th 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. Abstract of Audited Vouchers for period ending April 23, 2015 – General - \$33,510.25, Water - \$953.28, Sewer - \$32,439.94 and Trust Agency - \$404.26. Motion to approve was made by Trustee Adamson and seconded by Trustee Suitor and carried.
2. A request from Danielle Dworzanski, who manages a Women's Soccer Team (Synergy). They play for Upstate Women's League and are a travel team. They are looking for a home field for this upcoming season, they play mid-May thru July on Monday nights at 6:45. They would like to use Vet's Park Field as their home field. She states that every week would not be played at Vet's Park, as they travel from place to place to accommodate teams who are based farther away. She also sent in her insurance document with this request. Motion to approve the use of Vet's Field as long as it is ok with Niagara Pioneer Soccer League and our Recreation Department was made by Trustee Adamson and seconded by Trustee Comerford and carried.
3. Motion for the Mayor to sign Advantage Security Systems Contract for the period April 1, 2015 – April 1, 2016 was made by Trustee Suitor and seconded by Trustee Adamson and carried.
4. Motion to Adopt the 2015-2016 Village of Youngstown Budget with a tax rate of \$6.9427 Per Thousand was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.
5. The Mayor received a letter from Judith E. Hafner SO-PA, Public Affairs Officer U.S. Coast Guard Auxiliary asking the Village to participate in this

year's observance of the North American Safe Boating Week Campaign taking place May 16-22, 2015. Motion for the Mayor to sign a proclamation in recognition of the event was made by Trustee Suitor and seconded by Trustee Adamson and carried.

6. Motion for the Mayor and Clerk to sign the Certification that is necessary to implement a Multijurisdictional Government Efficiency Plan as stated in the Property Tax Freeze Credit Resolution for the Village of Youngstown, and the Resolution be attached to the minutes was made by Trustee Adamson and seconded by Trustee Suitor and carried.
7. The next Village Board Meeting will be May 14, 2015. So Noted

Old Business – None

New Business – Correspondence concerning the Youngstown Volunteer Fire Company – will be addressed at the May 14, 2015 meeting.

Reports – Trustee Comerford reported that a rod was sticking up on Elm Street and was worried that a pedestrian would get hurt or a car run over it and get a flat tire. DPW Superintendent Muller stated that he would take care of it.

Deputy Mayor Lockhart reported that he attended a meeting with the LWRP, residents proposing that the parking area on Water Street by the Boat Launch be changed to two hour parking from 8:00 a.m.- 9:00 p.m. This will effect about a dozen parking spaces. Deputy Mayor Lockhart also stated that he is still working on NYS DOT sidewalk regulation issues.

Trustee Suitor reported that he is working with a provider from Micro to get the email set up for the Police so they are code and also will do the same for all Village email addresses. Trustee Suitor stated the set-up fee and license fee will total \$3500.00. Motion to approve this fee was made by Trustee Suitor and seconded by Trustee Adamson and carried.

Trustee Adamson reported since the Village has new signs the historical museum would like one of the old ones and also they would like one of the old signs to hang on Constitutional Park Building.

Celebrity Bartending fund raiser for the Nancy Price Scholarship Fund was a success and everyone enjoyed the bowling specials that were available.

Trustee Adamson also directed at DPW Superintendent Muller, that at the Recreation Meeting they suggested that a project for the DPW for next winter would be to paint the recreation department and replace the carpet in the TV room.

Mayor Reynolds stated that the Chamber Business Blender will be held on April 27, 2015 at the Casa Antica in Lewiston. If anyone would like to go the Mayor has tickets.

With no more reports the Mayor opened the meeting to the public. With no comments from the public motion to adjourn the meeting was made by Trustee Comerford and seconded by Trustee Adamson and carried. The Village Board Meeting adjourned at 7:40 p.m.

The Village Board of Trustees then entered into Executive Session for Litigation and Negotiations.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer