

Village of Youngstown Board Meeting – May 14, 2015

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Grant Writer Rotella

Engineer

Attorney Caserta

Minutes – April 23, 2015

Correspondence

1. Utility taxes received from Accent Energy Midwest II LLC - \$5.32, Vonage America - \$4.66
2. Notification from New York State Department of Transportation stating the Village of Youngstown will receive \$36,373.05 in CHIPS (Consolidated Local Street and Highway Improvement Program) funding which is available from June 2015 forward. The Village of Youngstown also has a total EWR (Extreme Winter Recovery) balance of \$4,517.79 which is available from June 2015 forward.

Agenda

1. Abstract of Audited Vouchers for period ending May 14, 2015 – General - \$32,126.35, Water - \$1,333.47, Sewer - \$1,012.24 and Trust Agency - \$885.00.

2. Motion for Mayor Reynolds to sign the Tax Warrant for 2015-2016 Village Taxes to be collected: For the General Fund - \$643,727.00, Formerly Exempts - \$482.94, Unpaid Water - \$4267.28 for a total of \$648,477.22 to be collected.
3. Motion for the Board to approve a resolution stating that the following properties tax map #45.18-3-9 owing \$1,178.38 and #45.18-3-40 owing \$1,769.37 in unpaid water/sewer charges, be transferred to Niagara County to be added to the 2015-2016 Village Taxes.
4. Motion to approve a new air-conditioner for the Village Office at the cost of \$2,800.00 as quoted by Steve's Heating and Cooling which includes the cost of the unit and installation charges.
5. Motion to approve the Clerk and Deputy Clerk to attend the Niagara County Clerk's Association Meeting on Thursday, May 21, 2015 to be held at the Barker Brewing.
6. Notice from Commissioner of the Erie County Department of Health and the Director of the Niagara County Health Department, asking the Village Board to consider adopting a tobacco-free policy for our parks, and athletic fields. They stated that they will provide free signs for the areas.
7. Letter from Chris Guard, Commodore Youngstown Yacht Club, asking permission to use the Village Docks at Constitution Park for their small sailing regatta to be held from the afternoon of Saturday, June 13th to mid-morning on Sunday, June 14th, 2015.
8. Letter from Monica Barner, from the First Presbyterian Church, requesting the use of Falkner Park on Sunday, June 14th, 2015 for an outdoor worship service. They will be using the park from 7:30 a.m. to approximately 2:00 p.m. She is also requesting that the bathrooms be opened at this time.

9. Request from the Town of Porter Recreation to use the Tennis Court for adult pickelball to be held Thursdays in June from 6:30 p.m. – 7:30 p.m. In the case of rain they would like to use the gym. Our Recreation Director Kim Cudmore had approved the use and they also have insurance on file in the Clerk's Office.

10. Motion for the Board to approve a resolution allowing the Clerk Treasurer to open a Capital Account with Key Bank, 764 Center Street, Lewiston, New York.

11. Motion for the Board to create the following Capital Accounts:
 - H-1 Village Center
 - H-2 DPW Complex
 - H-3 Police
 - H-4 Recreation
 - H-5 Senior Van
 - H-6 Streets
 - H-7 Sidewalks/Bike and Walking Paths
 - H-8 Waterfront
 - H-9 Storm Sewer/Drainage
 - H-10 Sanitary Sewers
 - H-11 Water

12. The Board will enter into executive session for contractual.

13. The next Village Board Meeting will be May 28, 2015.

Old Business

New Business

Reports

