

Village of Youngstown Board Meeting – August 13, 2015

Pledge of Allegiance

Public

Board Announcement of Successful Bidder for the Wheeled Recycling Carts

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes – July 9, 2015

Correspondence

1. Utility taxes received from – Accent Energy Midwest II - \$3.41, Vonage America - \$4.54, Verizon New York - \$1,133.94, Choice One Communications - \$1.62, Time Warner Cable - \$92.13, AT&T Communications - \$2.36, Birch Communications - \$5.44, Nextiva - \$2.05 and Ting - \$.18.
2. Niagara County Treasurer Office Sales Tax Distribution for the month of June 2015 - \$41,166.04, down \$3,74.59 from this period last year.
3. Niagara County Water District Gallonage Report for period of June 30, 2015 to July 31, 2015 – 4,940,000 Gallons – an increase of 970,000 Gallons from same period last year.

Agenda

1. Abstract of Audited Vouchers for period July 10, 2015 – August 12, 2015 – General - \$219,982.92, Water - \$15,034.45, Sewer - \$43,828.17 and Trust Agency - \$3,750.00.
2. Request from Mr. Shaun Weber for approval of building permit #132-2015 for an addition to the present building at 409 Main Street. This permit and drawings were sent to the Niagara County Planning Board for approval at their July 20, 2015 Niagara County Planning Board Meeting since this building is on a County Road. Approval was granted.
3. Amend the 2015 -2016 Budget Account Number A.1001.00 Property Taxes for the amount of \$16.57. Property Tax Map Number 45.18-4-66, St. John Lutheran Church – parcel erroneously placed in Roll Section 1, parcel was merged with 45.18-4-23 on 2015 tax roll. New amount to be collected for Village Taxes will be \$649,332.43.
4. Request from PYRBA Promotions/Event Committee to have Main Street closed from noon on September 7th, 2015 until 3:00 p.m. (TBD) for the Youngstown Labor Day Parade. It will start at Fort Niagara State Park and end at First Presbyterian Church on Church Street. This request was tabled from the May 28, 2015 Village Board Meeting due to the VFW wanting to be a sponsor of the parade also. A letter requesting this was to be sent to the Village Office and to date has not been received.
5. Request from Melissa Kennedy, Secretary for the Lew-Port Youth Football League, requesting the usage of Veteran’s Park for their football and cheerleading practices beginning on Tuesday, September 8, 2015 thru Saturday, November 14, 2015, from 5:30 p.m. – 8:15 p.m. A schedule and insurance will be forwarded to the Village Office upon approval.
6. Authorization for a Resolution for Niagara River Greenway Commission Program – Youngstown Water Street Sidewalk Project:

WHEREAS, the Village Board desires to continue the process of acquiring the funds to complete the Youngstown Water Street Sidewalk Project. This is a

construction project that will complete a sidewalk on Water Street in the Village of Youngstown. This sidewalk is located along the Water Street on RT 18F.

WHEREAS, the Village Board desires to provide this type of facility to residents at the lowest possible cost to the Village and Village taxpayers, and

WHEREAS, the Village Board desires to apply for financial assistance from the Niagara River Greenway Niagara County Ad HOC, and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

THEREFORE BE IT RESOLVED, that the Village Board authorizes and submits an application for the Niagara River Greenway Niagara County Ad HOC funds for the Youngstown Water Street Sidewalk Project in the amount of \$55,000.00, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Supervisor to sign all documents and agreements related to the Niagara River Greenway Niagara County Ad HOC application

RESOLVED, That Raleigh Reynolds, as Mayor of the Village of Youngstown, is hereby authorized and directed to file an application for funds from the Niagara River Greenway Niagara County Ad HOC, and execute a project agreement for such financial assistance to the Village of Youngstown for the proposed Youngstown Water Street Sidewalk Project.

7. Next Board Meeting will be September 10, 2015.

The Village Board will enter into Executive Session for Contractual Issues.

Old Business

New Business

Reports