

## Village of Youngstown Board Meeting Minutes – September 24, 2015

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustees Adamson, Comerford, Deputy Mayor Lockhart, DPW Superintendent Muller, Chief Schuey, Building Inspector Stevens and some interested residents.

Mayor Reynolds opened the meeting to the public. Mr. Gary Beatty – PERBA representative presented the Board with two proclamations for their support and help with the Mighty Mermaids Festival and the Labor Day Parade. The Board thanked them for these.

With no more public comment Mayor Reynolds continued with the meeting.

Police Chief Schuey stated on October 10, 2015 the Village Police Department will be holding a meet-and-greet and also a children's car seat check at the Youngstown Volunteer Fire Company from 9:00 a.m. – noon. He encourages the residents to come out and meet the Village Police Officers.

DPW Superintendent Muller reported the recycle totes are in, the trees that were on Glenvale Road that a resident was complaining about were taken down. Elm Street project is complete and the sewer project on Northfield will start next week. The new garden at the gazebo in Falkner Park is almost complete and the new plow that was ordered will be in next week.

Building Inspector Stevens had nothing new to report.

Grant Writer Rotella and Engineer Lannon were absent.

Attorney Caserta will discuss issues in the executive session.

Minutes from the September 10, 2015 meeting were approved by Trustee Adamson and seconded by Trustee Comerford and carried.

### **Correspondence**

1. Utility taxes received from – Ting Inc. - \$0.15, Nextiva, Inc. - \$3.09, Time Warner Cable - \$89.80, AT&T Communications - \$1.45, National Fuel Gas - \$684.45 and Noble Americas - \$10.21. So Noted

2. Niagara County Sales Tax for the month of August 2015 - \$33,961.64, and increase of \$761.01 from same period last year. So Noted

3. Payment from the Office of the State Comptroller - \$16,066.00 for the annual AIM (Aid and Incentives to Municipalities) payment. Also another one for \$2,060.00 for the annual PCA (Per Capita Aid) payment. So Noted

### **Agenda**

1. Abstract of Audited Vouchers for period September 11, 2015 – September 24, 2015 – General - \$40,444.74, Water - \$1,196.58 and Sewer - \$1,036.38. Motion to

accept was made by Trustee Comerford and seconded by Trustee Adamson and carried.

2. Request from the Library Trustees on suggestions of a location for the “Little Library” which is now located in Falkner Park. The Board tabled this at the September 10, 2015 meeting.

After a brief discussion the Board decided to leave it in Falkner Park where it is.

3. Request from Dick Allen, Treasurer of the Youngstown Lions Club, requesting space at the Christmas in the Village to give-away popcorn, sell reflective mailbox signs, a darkened room for the Lions to Screen Eyes of preschoolers free of charge, a table for the Lewiston Mason’s Niagara River Lodge #785 to offer their free Child Safety ID Program Kits and also to set up a tent outside the gym entrance to give away hot dogs. Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Trustee Adamson also stated that Trustee Comerford and himself will be the chairpersons of the Christmas in the Village.

4. Letter from Laura Jane Reese, Treasurer of RCR Yachts Inc. to renew the lease for use of the North Village Dock waterfront property during the winter months to store boats from November 1, 2015 through May 31, 2016, at the rental fee of \$100.00 per boat. Motion to accept was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

5. Motion to select a company for the sidewalk improvements and also to accept the bid price of that company.

Dave Webb Concrete, Inc. – 56 Sidewalk Blocks and 13 Blocks to have Handicap Ramps - \$12,200.00

John Porto Concrete, LLC – Same as Above - \$13,795.00

Motion to accept Dave Webb Inc. was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.

6. Motion to select a company from the quotes we had from Cooper Sign and Ulrich Sign for the Plaque to be installed at the North Water Front Dock designating the donation of the Anchor from the Rafferty Family. DPW Superintendent Muller measured the site where the Plaque will be placed and recommended a 9”x 12” size. Motion to accept the Ulrich Sign Company was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

7. The next Board Meeting will be October 8, 2015 at 7:00 p.m.

The Village Board will enter into Executive Session for pending litigations.

**Old Business** – Trustee Adamson asked for an update on the Cold Storage. Attorney Caserta stated that the RFP’s are ready and he’s just waiting for correct language.

**New Business** – None

**Reports** – Trustee Adamson stated that the Recreation has started their winter programs – floor hockey has started.

Trustee Adamson also took a group of people who were in the Village to celebrate their 50<sup>th</sup> Class Reunion, on a tour of the Village Center where they had graduated from and they commented how nice the building has been kept up and they were very happy that the whole building is being used.

He also stated that PEERBA along with Legislator Clyde Burmaster and Senator Robert Ortt are going to be working on restoring the Fort Niagara Buildings that a contractor who was going to renovate them, has backed out of the deal. On Monday, October 5, 2015 at 2:00 p.m. they will be touring the buildings. They are reaching out to the businesses and the Village Board to attend this meeting. They will all meet at the Officers Club.

Trustee Comerford stated that the Youngstown Lions Club will have a meet-and-greet on February 6, 2016 at 6:00 p.m.

He also asked if the Music and Art Festival will be moving into the gym in case of rain and Mayor Reynolds stated that it will still be held at Falkner Park.

Trustee Comerford also mentioned that a neighbor of 415 Carrollwood – which is a vacant house – would like to see the yard cut more than twice a year.

Deputy Mayor Lockhart stated that Modern informed him the start date for the new recycle totes will be around November 1<sup>st</sup>. They will send out the information when they decide on a definite date. Modern stated that they will probably divide the Village in half and pick up one half one week and the other half the following week.

He also wanted to thank the Town of Porter DPW for mowing the ditch on Glenvale Road.

Deputy Mayor Lockhart informed the people in attendance that the Music and Art Festival will be October 3<sup>rd</sup>, 2015, from 11:00 a.m. – 7:00 p.m. in Falkner Park.

He also stated that Brian Harrison who works for the Village's DPW part-time, would like to start a movie night in Falkner Park during the nice weather on the weekends.

Deputy Mayor Lockhart informed DPW Superintendent Muller of a complaint of a stop sign at the corner of Chestnut and Third Streets seems to be recessed and is hard to see. DPW Superintendent Muller stated that he would check on it.

With no further reports Mayor Reynolds asked if anyone from the public had anything else to discuss. Two residents just asked about the recycle totes and if we would be getting special totes for the garbage also. Mayor Reynolds stated that in the future it is possible but for now they wanted to see how the recycle totes go with the schedule of every other week pick-up.

With no further discussion motion to adjourn the public portion of the meeting and move into executive session for pending litigations was made by Trustee Adamson and seconded by Trustee Comerford and carried.

The public meeting ended at 7:40 p.m.

The executive session ended at 9:07 p.m. and motion to adjourn was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Meeting ended at 9:08 p.m.