

Village of Youngstown Board Meeting Minutes – October 8, 2015

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

Mayor Reynolds opened the meeting to the Public. Karen Noonan from 123 Main St. commented on all the garbage put out in front of the Gas & Grille on garbage days and how it looks like it is just thrown there. Trustee Adamson also commented on the parking for the Gas & Grille, he mentioned that he notices cars parked across the sidewalk. Mayor Reynolds stated that the Board will look into this.

Mark Butera representing the Youngstown Business and Professional Association, read a letter from the President of the YBPA, stating the Niagara River Region Chamber of Commerce exceeded revenues from some of their events and decided to put that excess revenue back into their representative communities. Due to this excess revenue the YBPA joined with the NRRCC to purchase 12 LED white snowflakes to be mounted on the 12 lampposts in Falkner Park. Mayor Reynolds along with the Board of Trustees thanked the YBPA and the NRRCC for their generous gift to the Village.

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

Police Chief Schuey handed in his September 2015 Report.

DPW Superintendent Muller was absent but did hand in his September 2015 Report.

Building Inspector Stevens handed in his September 2015 Report.

Grant Writer Rotella was absent and emailed the Mayor stating he will have his report for the next Board Meeting – October 22, 2015.

Engineer Lannon was absent.

Attorney Caserta was absent.

Minutes from the September 24, 2015 meeting were approved by motion of Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Utility taxes received from – Niagara Mohawk Power Corporation - \$2,454.85, Vonage America - \$4.24. So Noted.
2. Niagara County Water District Gallonage Report for August 31, 2015 to September 30, 2015 – 3,580,000 gallons used – down 1,060,000 gallons from same period last year. So Noted.
3. A reminder from Chief Schuey about the “Meet and Greet” to be held this Saturday, October 10, 2015 from 9:00 a.m. – 12:00 p.m. at the Youngstown

Volunteer Fire Hall. They will also be holding children's car seat check. The Volunteer Fire Company will also be holding an Open House at the same time. So Noted.

Agenda

1. Abstract of Audited Vouchers for period September 25, 2015 – October 8, 2015 – General - \$90,689.50, Water - \$21,522.89, Sewer - \$751.05 and Trust - \$1,500.00. Motion to accept was made by Trustee Suitor and seconded by Deputy Mayor Lockhart and carried.

2. Motion for the Clerk Treasurer to attend Niagara County Municipal Clerks Association Meeting to be hosted by the Town of Pendleton. Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

3. Motion for the Village Board to approve the building permit for an addition at 409 Main Street property of Shaun Weber. This permit went before the Niagara County Planning board and the Village of Youngstown Planning Board which both have approved. After a brief discussion the Village Board of Trustees tabled this until the next Board Meeting on October 22, 2015.

4. The next Board Meeting will be October 22, 2015 at 7:00 p.m.

Old Business – Trustee Adamson asked for an update on the Cold Storage. Mayor Reynolds informed him the RFP's are ready to go.

New Business- Mayor Reynolds stated that the November Meetings that are usually held on the second and fourth Thursday's of the month will have to be changed due to Thanksgiving. He suggested the first and third Thursday's (November 5th and the 19th). Also the December Meetings will have to change due to the Christmas Holiday. He suggested the same, the first and third Thursday's (December 3rd and the 17th). Motion to approve these dates was made by Trustee Suitor and seconded by Trustee Adamson and carried.

Mayor Reynolds also suggested the Trick-or-Treat hours be from 4:00 p.m. – 7:00 p.m. on Saturday, October 31, 2015. Motion to accept these hours was made by Trustee Suitor and seconded by Trustee Comerford and carried.

Mayor Reynolds also reminded everyone the Halloween Parade and Party will be held the same day also.

Reports – Trustee Adamson reported the tour of Fort Niagara that was held on October 5, 2015 which included Senator Ortt and several of his counselors, Legislator Burmaster and several Business Owners went very well and was very interesting. Trustee Adamson commented that the State People are very interested in helping with the renovations at the Fort and the State is going to put out an RFP. He also stated that before this happens there will be a public meeting. Trustee Adamson also reported that the Recreation Toddler Program will be starting on October 16, 2015 and open gym will start in mid November. Hockey is up and running now.

Trustee Adamson also suggested that next year down at the South Park where the plantings are that the DPW put down cloth and then mulch. He stated that it will

stay neater. He also commented that the DPW does a great job at keeping the place looking nice.

Trustee Sutor wanted to thank the DPW for getting rid of the dead trees on Glenvale Road.

Trustee Comerford wanted to thank all who worked to put together the Arts & Music Festival. He suggested that next year maybe if it's raining moving it to the gym.

Trustee Comerford also reminded everyone that on November 11, 2015 the re-dedication of the Veteran's Memorial will be held at 11:00 a.m.

Trustee Lockhart stated that the DPW will be starting to distribute the recycle carts probably next week.

Mayor Reynolds informed the Board that the Bleyle Family would like to donate a park bench with a plaque in honor of their parents who lived in the Village for the past 30 years. Deputy Mayor Lockhart will get in touch with DPW Superintendent Muller to see where it could be placed.

Mayor Reynolds also received a letter from the Youngstown Friends of the Library Board of Trustees asking the Village Board to forward a letter in support of the Library for a grant they are applying for. The Clerk will draw up the letter on Village letter head.

Once again Mayor Reynolds opened the meeting to the public. Karen Noonan wanted to know if the Board had any drawings for the addition to 409 Main Street. The Mayor informed her they did not.

Sue McNaughton from Main Street asked the Board what to do with the old recycle bins. Deputy Mayor Lockhart stated that he will call Modern and inquire about that.

With no further comments from the Public, motion to adjourn the meeting was made by Trustee Adamson and seconded by Trustee Comerford and carried. The meeting adjourned at 8:00 p.m.

Respectively Submitted:

Cynthia J Tripoli
Clerk Treasurer