

## Village of Youngstown Board Meeting Minutes – March 10, 2016

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustee Adamson, Trustee Sutor, Deputy Mayor Lockhart, Trustee Comerford, DPW Superintendent Muller, Chief Schuey, Building Inspector Stevens, Attorney Caserta, Grant Writer Rotella, Engineer Lannon and a few interested residents.

Mayor opened the meeting to the public for comment:

Nicholas Baio, from CBH wanted to inform the Board that the Village of Youngstown along with Fort Niagara are being considered to hold certain events that will be a part of the 2020/2022 Youth Olympics. They are just in the 1<sup>st</sup> phase of the planning and as the different phases are addressed he will keep the Village Board updated.

With no other public comments Mayor Reynolds continued to the department reports.

Police Chief Schuey handed in his report for February – There were 6 Village Calls, 1 out of the Village Call, 3 Arrests, 26 Traffic Stops Warning, 12 Traffic Stops Tickets, 264 Premise Checks for a total of 312 Calls during February.

DPW Superintendent Muller handed in his report for February – Plowed and salted and they have been working on the restrooms in the Village Center all month – remodeling the men's room and turning the ladies into a Family Restroom.

Building Inspector Stevens handed in his February report – 1 Permit handed in for an estimated price of \$5,000.00 and total collected \$45.00. Permit #184.15 is still outstanding from October 30, 2015.

Grant Writer Rotella handed in his report for February – Projects that he is currently working on: 1. Water Street Improvement Greenway Application: he's just waiting on the project budget to include a 4ft. wide sidewalk and Greenway sign.

2. NYEDP Grant #3927: Mr. Rotella needs a SEQR, time table for water line project and bond schedule.

3. Police Department: He is registering the Village Police Department for Bullet Proof Vests and other police grants.

Engineer Lannon handed in his February Report: Water Street Sidewalk – funding from Niagara River Greenway, Water Street Condition Assessment, LWRP – next meeting scheduled for late March, Route 93 Waterline – RMP to Cherry Street – tentative bidding in early 2016 in anticipation of Spring 2016 construction.

Engineer Lannon then went on to explain that the New York State grant requires a SEQR type 1 short form be done and he asked the Board to pass a resolution to declare the Route 93 Waterline Project be declared a negative declaration.

Motion to pass the resolution was made by Deputy Mayor Lockhart and seconded by Trustee Sutor and carried.

Attorney Caserta was absent.

## **Correspondence**

1. Just a reminder the Youngstown's 5<sup>th</sup> Annual O'Riordan St. Patrick's Day Parade will be Saturday, March 19<sup>th</sup> at noon on Main Street. Also the Youngstown Lion's Club will be holding their St. Patrick's Cash Bash from 1:00 p.m. – 4:00 p.m. at the Village Center in the Gym. So noted.

## **Agenda**

1. Abstract of Audited Vouchers for period February 25, 2016 – March 10, 2016: General - \$17,802.76, Water - \$145.00, Sewer - \$65,940.47 and Trust - \$0.00.

Motion to approve was made by Trustee Adamson and seconded by Trustee Suitor and carried.

2. Approval for the Deputy Clerk Treasurer and the Deputy Clerk to attend the Niagara County Municipal Clerks' Association Meeting on Thursday, March 17, 2016 at 11:30 a.m. to be held at Danny Sheehan's Steakhouse in Lockport. Motion to approve was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried.

3. A request from Ben Hastings, representing the Youngstown Marksmen F.C., which is a member of the Buffalo District Soccer League, a men's league whose members are all from the Village of Youngstown, Town of Porter or Lewiston area. He is requesting the use of Veteran's Park on Sunday evenings beginning in May and ending around the beginning of August, to play their "home" games. He has provided the insurance certificate along with his request and Recreation Director Cudmore has no problem with this night. Motion to approve was made by Trustee Adamson and seconded by Trustee Suitor and carried.

4. Election Resolution: WHEREAS, Section 15-118(3) of the Election Law of the State of New York requires the Village of Youngstown to announce there will not be a Village Registration Day for the 2016 Election. Motion to approve was made by Trustee Suitor and seconded by Trustee Comerford and carried.

5. Election Resolution: WHEREAS, Section 15-104(3)(b)(2) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS, the offices of two Trustees are to be filled for four-year terms each: Now therefore be it resolved that: First: The annual election of and for the Village of Youngstown, New York will be held in said Village at the Village Center gymnasium, 240 Lockport Street on the 17<sup>th</sup> day of May 2016. Second: The polls shall be open between the hours of noon to nine o'clock in the evening. Third: At such election the following offices will be filled for the terms as set forth:

Trustee 4 years

Trustee 4 years

Fourth: At least ten (10) days prior to the Election Day set in this resolution a copy of such resolution shall be published in the official newspaper and copy be posted in at least six (6) conspicuous places in said Village. Fifth: This resolution shall take

effect immediately. Motion to accept this resolution was made by Trustee Adamson and seconded by Trustee Suitor and carried.

6. Approval of the Spring Clean-Up 2016 Flyer to run in the Sentinel by the end of March. Motion to approve was made by Trustee Comerford and seconded by Trustee Suitor and carried.

7. Permission for Mayor Reynolds to sign the contract with Niagara County Office for the Aging. Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.

8. The next Board Meeting will be held on March 31, 2016 at 7:00 p.m. Following the regular Village Board Meeting the Village Board will be holding a work session.

### **Old Business**

1. Security Cameras for Veteran's Memorial. Trustee Suitor reported he received a proposal from Sonatrol – for a still camera - \$3,100.00 and for a 90 degree camera - \$3,700.00. This will be tabled until the next board meeting.

2. Approval of the Foil Request Forms. Motion to approve was made by Trustee Suitor and seconded by Trustee Adamson and carried.

### **New Business**

Deputy Mayor reported that he received an email from Kate Emerson regarding a LaBelle Famille Marker Grant that she is working on and the placement is going to be at the Main/Lockport/Water Street location close to where the cannon is now and she needs a land permission letter signed by the Mayor. Motion to approve the Mayor to sign the permission letter was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

### **Reports**

Trustee Adamson reported that the Recreation are planning several events – On April 30<sup>th</sup>, 2016 at the Stone Jug from 5:00 p.m. – 10:00 p.m. they will be holding a Celebrity Bar Tending affair with proceeds going to the Nancy Price Scholarship Fund. He also reported that the manager of the athletic fields at Niagara University would like to take a look at our baseball fields and suggest any updates that would be needed to get them up and running at no cost to the Village.

Trustee Suitor had nothing to report.

Trustee Comerford reported that the next Business Association Meeting will be April 12, 2016 at the Mug and Musket. He also reported that he has been in contact with Marcia Jones to discuss getting donations for the Art and Music Festival which will take place on October 1, 2016, in Falkner Park from 11:00 a.m. – 5:00 or 6:00 p.m.

Deputy Mayor Lockhart reported that Engineer Lannon and Mr. Keyser discussed the cost estimates of bonding for waterline project.

With no further reports Mayor Reynolds opened the meeting to the public again:

Ms. Brenda Bank asked the Board if they had discussed the idea of food trucks in the Village.

Mayor Reynolds stated that the Board has decided not to have food trucks in the Village at this time. We have nothing in our code book at this time and the Board does not want to take away from the restaurants here in the Village.

Mr. Bush asked the Board about cameras for Falkner Park.

Mayor Reynolds stated that they would like to but will need to see where the funds will come from.

Ms. MacNaughton asked about cleaning the streets for the parade and commented that maybe we could lift the parking ban.

Motion was made by Trustee Suitor to lift the parking ban taking effect on Friday, March 18, 2016, this was seconded by Deputy Mayor Lockhart and carried.

As far as cleaning the streets DPW Superintendent Muller commented that the street sweeper is still in storage for the winter.

Mr. Dey commented on the review in the Sentenel about the Riverview Health Walk and he stated that the next walk will be April 2, 2016 at 10:00 a.m. Mr. Dey also stated that Bob Emerson from Fort Niagara mentioned about adding to it to include the Fort.

With no further comments motion to adjourn the regular board meeting was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Respectively Submitted,

Cynthia J Tripoli  
Clerk Treasurer