

## Village Board Meeting Agenda – April 14, 2016

### Pledge of Allegiance

#### NOTICE OF PUBLIC HEARING:

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, New York, will hold a Public Hearing on Thursday, April 14, 2016 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the following:

Tentative Budget for 2016-2017, for the fiscal year commencing June 1, 2016 and ending May 31, 2017. Compensation will remain the same as the past years for the Mayor at \$7,498.00, for the Deputy Mayor at \$6,151.00 and for each of the three Trustees at \$5,656.00. A copy of the tentative budget is available at the Village Clerk's Office and may be inspected Monday through Thursday 9:00 a.m. – 3:00 p.m. and Friday's 9:00 a.m. – 2:30 p.m.

Public – Cold Storage Presentation

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes from the March 31, 2016 meeting

## **Correspondence**

1. Tire Collection Day will be held on Saturday, April 23, 2016 at the Village Center parking lot from 8:00 a.m. – 2:00 p.m. and limited to the Village of Youngstown and Town of Porter Residents only.
2. A reminder that the Youngstown Free Library will be holding their Dessert & Wine In The Stacks this Friday, April 15<sup>th</sup> at 6:00-8:00 p.m. in the Library.

## **Agenda**

1. Abstract of Audited Vouchers for period April 1, 2016 – April 14, 2016: General - \$17,670.31, Water - \$15,161.63, Sewer - \$30,234.45 and Trust - \$1,876.00.
2. Board approval for the Clerk's Office to purchase Williamson Law Book Company Software to have a start-up date of June 1, 2016.
3. Authorization for the Clerk Treasurer to send any unpaid Village water/sewer bills for quarter ending December 31, 2015, any outstanding account receivables and any formerly exempts to Niagara County for inclusion to property tax bills.
4. Authorization for Mayor Reynolds to sign the Lease Agreement with RCR Yachts Inc. for the period May 1, 2016 – October 31, 2016, to store boat cradles on the southwest corner of Veteran's Park with the Village being compensated in the amount of \$25.00 per cradle.
5. Letter from Adam Burns representing the Niagara Hospice/Jack Beatty Memorial Cruise & Clambake scheduled for Friday, July 15<sup>th</sup> 2016 at the Youngstown Yacht Club. He is requesting use of the Village Dock – between YYC and the Marina – for the many large cruisers and sailboats that will be participating.
6. A request from Heidi Lauger/Youngstown Free Library, to use the gym on Tuesday's from 6:00-7:30 p.m. from June 28<sup>th</sup> 2016 – August 9<sup>th</sup> 2016 for their Reading Program/Drama Club. Recreation Director Kim Cudmore has approved this event.

7. The approval of the following Election Inspector who called the Clerk after the last Board Meeting to say he is available for the Village Election:

Anthony Collard – Republican

8. Board approval for Appropriation Transfers in the amount of \$30,489.00.

9. Board approval for Chief Schuey to increase fees for parking tickets.

10. The next Board Meeting will be April 28, 2016 at 7:00 p.m.

Following the regular Village Board Meeting the Village Board will be holding a work session and following the work session the Village Board will enter into executive session for personnel issues and litigation purposes.

### **Old Business**

1. Motion to approve Incident Reports/Accident Reports – The Village Office came up with forms – Attorney Caserta approved.

2. A letter from the Attorneys office of a couple who is interested in purchasing 703 Main Street. At the present time the resident who owns the 703 Main Street property has an agreement to use the adjacent undeveloped parcel of property which is owned by the Village for the time he is entered into the agreement. The couple who would like to purchase 703 Main Street would like to know if they may enter into the same use agreement with the Village. This was tabled from the last Board Meeting due to the fact Attorney Caserta was absent.

### **New Business**

### **Reports**