

Village Board Meeting Minutes – April 28, 2016

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

Mayor Reynolds opened the meeting to the public:

Sue McNaughton, Treasurer for the Youngstown Study Club presented a donation for the Summer Concert's in Falkner Park.

The Attorney for the Niagara Jet Boats stated that he and the Village Attorney will be getting together to complete the Contract for the Niagara Jet Boat and the Village of Youngstown.

A resident from Main Street had a few questions concerning our police patrols. Chief Schuey and Mayor Reynolds then had a brief discussion with the resident to answer his concerns.

With no more comments from the public Mayor Reynolds went on to department reports.

Chief Schuey handed in his report at the last meeting.

DPW Superintendent Muller stated that Spring Clean-up will end on Monday May 2, 2016 and going forward every Monday will just be brush pick-up. He also informed the Board that the street cleaner should be ready sometime next week for use.

Building Inspector Stevens handed in his report at the last meeting.

Engineer Lannon handed in his report – Water Street Sidewalk Project the revised/updated construction cost estimate was provided to grant writer Rotella. LWRP – the report was sent to the DOS, the public information meeting is scheduled for May 23rd, 2016. Route 93 Waterline – RMP to Cherry Street – the engineer's report is completed and the contract documents will be submitted to NCHD for approval and upon approval the project will be advertised for bid.

Attorney Caserta had nothing to report.

Minutes from the April 14, 2016 meeting were approved by Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Gross Receipt Tax received for the month of March 2016 in the amount of \$106.67. So noted
2. Niagara County Sales Tax received in the amount of \$36,123.25 an increase of \$435.64 from last year at this time. So noted

3. Just a reminder The Friends of the Youngstown Free Library will be holding a book sale in the gym on Friday, April 29th from 9:30 a.m. – 6:00 p.m. and Saturday, April 30th from 9:30 a.m. – 3:00 p.m. So noted

Agenda

1. Abstract of Audited Vouchers for period April 15, 2016 – April 28, 2016: General - \$24,362.96, Water - \$82.71, Sewer - \$1,595.63 and Trust - \$0.00.

Motion to approve was made by Trustee Sutor and seconded by Deputy Mayor Lockhart and carried.

2. Motion to approve a resolution that there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2016-2017 with a tax rate of \$6.95 per thousand of assessed valuation; for the General Fund - \$650,076.00 and for the Mayor to be authorized to sign the Tax Warrant. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Sutor and carried.

3. Letter from Chris Guard, Commodore Youngstown Yacht Club asking permission to use the Village Docks at the South Waterfront Park from the afternoon of Saturday, June 18th to mid-morning on Sunday, June 19, 2016. Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

4. Permission for the DPW to attend Western New York Water Works Conference on Wednesday, May 4, 2016 from 8:30 a.m. – 3:30 p.m. in Newfane at the Brookside Banquet Facility. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

5. Letter from Terry Collesano, Mayor of the Village of Lewiston requesting a donation towards the July 4th fireworks display to be held on Monday, July 4th, 2016 with a rain date of Tuesday, July 5th, 2016. Motion to approve was made by Trustee Sutor and seconded by Trustee Adamson and carried.

6. Letter from Emily Marin, Manager of the Lady Sharpshooters Women's Soccer League, to use Veteran's Park field on Monday nights at 6:45 p.m. for their games which will run from May 16th, 2016 – August 1st, 2016. They are aware that another team has been approved for Monday's also but their games will be scheduled so there are no conflicts. They have supplied insurance to the Clerk. Kim Cudmore has approved this also. Motion to approve was made by Trustee Adamson and seconded by Trustee Sutor and carried.

7. Permission for the Youngstown Lion's Club to use the gym on Friday, May 20th, 2016 for a Social Event starting at 6:30 p.m. This does not conflict with any other events. Motion to approve was made by Trustee Sutor and seconded by Trustee Comerford and carried.

8. The next Board Meeting will be May 12, 2016 at 7:00 p.m. Following the regular Village Board Meeting the Village Board will be holding a work session. So noted.

Old Business

1. Board approval for Chief Schuey to increase fees for parking tickets. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Suitor and carried.

Trustee Adamson asked Mayor Reynolds if he had looked into the Village carrying the insurance for events and parades that are held here in the Village. Mayor Reynolds informed him that Attorney Caserta will be talking to our insurance agent about this.

New Business

Deputy Mayor Lockhart mentioned he attended the LWRP meeting and a discussion took place about ground base solar panels. He proposes a moratorium for the Village until the Village Codes can be updated. He proposes a six month period so the Board and Attorney Caserta can look at the codes and update the wordage to include ground base solar panels. Motion was made by Deputy Mayor Lockhart and seconded by Trustee Suitor and carried.

Reports

Mayor Reynolds reported that he had an email from Sarah Kapin and the trolleys are here and waiting to be wrapped and the bike racks will be installed on them. They should be ready by mid-May. The web site and social media platforms should be up and running this week they also have a Discover Niagara App will be coming available in the app store later this week.

Deputy Mayor Lockhart stated that we should be getting about \$63,000.00 this year from CHIPS for roads and sidewalks.

Mayor Reynolds also stated that he had a meeting with the Commodore of the Yacht Club about the walkway stripe on Water Street and they determined that the original plan to have pedestrians go down the south side of Water Street from Main Street and cross before the Yacht Club and walk along the water edge beyond the Yacht Club would not work so Mayor Reynolds and the Commodore thought a walkway along the west side would work so the Commodore will check with his Board and get back to Mayor Reynolds.

Trustee Adamson reported that he attended the Recreation Meeting and they are working on their summer programs.

With no more reports from the Board, Mayor Reynolds asked the public if there were any comments.

Mr. Bush from Third Street commented that the Board should ask the residents if they would like the Village to purchase a vacant property on Main Street. He also addressed Chief Schuey and commented that the police officers are doing a good job.

Mr. Dey from PYRBA informed everyone that the next Health Walk will take place on May 14th, 2016 at 10:00 a.m.

With no more comments Trustee Adamson motioned to adjourn the regular board meeting and move into work session. This was seconded by Trustee Comerford and carried. 8:00 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer