Village Board Meeting Agenda – August 11, 2016

Pledge of Allegiance

Public Hearing: NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of Youngstown, New York will hold a Public Hearing on Thursday, August 11, 2016 at 7:00 p.m. at 240 Lockport Street for the purpose of considering and hearing all interested persons concerning the following:

Route 93 Waterline replacement project and:

Chapter 232 of the Village of Youngstown Code – Vehicles and Traffic:

- *Traffic Issues
- *Traffic Control on Water Street
- *Parking

Dated: August 1, 2016 Cynthia J Tripoli, Clerk Treasurer

Public Comments

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes from the July 14, 2016

Correspondence

- 1. Utility taxes received in the amount of \$1,167.82 for the month of June 2016. Niagara County Sales Tax received in the amount of \$42,188.64 for the month of June 2016 an increase of \$1,022.60 from same period last year.
- 2. Just a reminder on August 12th Alex Rene Big Swing Band will be playing at Falkner Park and August 19th will be Bruce Wojick & Jamie Holka this is the last Friday Night Concert at Falkner Park.

Agenda

- 1. Abstract of Audited Vouchers for period July 15, 2016 August 11, 2016: General \$131,632.21, Water \$711.04, Sewer \$23,551.35 and Trust \$3,100.00.
- 2. Request from PYRBA to close Main Street Hinman to Lockport on August 20, 2016 from 4:00 p.m. 8:00 p.m. for Mermaids of the Mighty Niagara Block Party and also from 4:00 p.m. 6:00 p.m. they are requesting to have reserved parking along the north side of Hinman Street for motorcycles and trikes which will be taking part in a Lion's Dice Run that will be ending in Youngstown on the same date. Insurance has been provided.
- 3. Request from PYRBA to close Main Street Fort Niagara State Park to Church Street for the Labor Day Parade on September 5, 2016 from 11:00 a.m. 2:00 p.m. Insurance has been provided.
- 4. Authorization to close the Village Office on Thursday, August 18, 2016 from 11:00 a.m. 1:30 p.m. to allow the Deputy Clerk Treasurer to attend the Niagara County Clerk's Association Meeting to be held in Wilson at the Wilson Boat House. (The Clerk Treasurer and Deputy Clerk are both off that day).
- 5. Authorization for the Deputy Clerk to go to Fall Training School in Saratoga Springs, September 12th September 16th. This is NYCOM's yearly training for Clerks and Deputy Clerks. It covers all areas of government operations, municipal laws, employee relations and finance.

6. The next Village Board Meeting will be September 8, 2016 at 7:00 p.m. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session and then an Executive Session for Litigation.

Old Business

- 1. Benches at the dugouts at Vets Park. Tabled from last meeting until they can see the composite benches instead of wood ones.
- 2. Set a date for the Village Trustee's, Village Attorney and Village DPW Superintendent to tour the Village to make a list of rotted branches and trees that need to be cut down before winter.

New Business

Reports