

## Village Board Meeting Minutes-September 22, 2016

Mayor Reynolds opened the meeting with the Pledge of Allegiance at 7:02 p.m. Also present were Trustee Adamson, Comerford, and Zastrow, Deputy Mayor Lockhart, Attorney Caserta, Code Enforcement Officer Stevens, Chief Schuey, DPW Superintendent Muller, Grant Writer Rotella and several residents.

Mayor Reynolds opened the meeting to public comment. Mrs. Noonan spoke regarding historical/cultural grants received in the area; expressing her wishes for the Board to pursue these grants for historical buildings in our community. Grant Writer Rotella responded advising that there are grants available, but a committee would need to be created by residents to inventory information for the project, requiring a great deal of leg work. Mrs. Noonan advised that the Town of Porter Historical Society has much of this information needed for the project. Mayor Reynolds advised that the Board would look into it. With no other comments, Mayor Reynolds went on to department reports.

Chief Schuey advised that the new plate readers are installed on the Ford Explorer Police SUV. They should be up and running by the end of the week.

DPW Superintendent Muller advised they have been installing water valves, there are several more to go and each were leaking. There are 43 sidewalk sections to replace, requested direction from the Board on bids and completing this project. The Board will discuss. There are three trees to take down still and he would like to move forward on that. They will also check on the meter on Chestnut Street near St. John's Episcopal Church and get it back into its proper place. Grant Writer Rotella advised that there could be grants available for the sidewalks and trees. Superintendent Muller and Deputy Mayor Lockhart advised CHIPS funds were covering the sidewalks.

Building Inspector Stevens advised that there was nothing new to report at this time.

Grant Writer Rotella advised he prepared a letter for a grant for the Arts & Music Festival for 2017. Mayor Reynolds will need to sign. The HVAC grant has been submitted.

Engineer Lannon was not in attendance.

Attorney Caserta advised that the BAN was closed Monday September 19, 2016. He also advised a public hearing was needed to accept the updated codes for Peddling and Soliciting, Chapter 141 of the Village Codes.

Motion to approve the minutes from September 8, 2016 was made by Trustee Comerford and seconded by Trustee Adamson and carried.

**Correspondence:**

1. Utility taxes received in the amount of \$3,755.26 for the month of August 2016. Niagara County sales tax in the amount of \$32,555.40 for the month of August 2016-down \$1,406.24 from same period last year. So noted.

**Agenda:**

1. Abstract of Audited Vouchers for period September 9, 2016-September 22, 2016: General \$22,314.37, Water \$6,582.72, Sewer, \$164.50 Trust \$1,150.00. Motion to approve was made By Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.
2. Board approval for property owner at 452 Northfield Drive to house three (3) hens in his backyard. Approval of Building Inspector Stevens has been done. Upon review a clerical issue was noted and the Board tabled this until the next Board meeting.
3. Board approval of Chapter 141 of the Village Codes updating: Peddling, Soliciting, and Transient Businesses. Per Attorney Caserta a Public Hearing is necessary. Motion was made by Deputy Mayor Lockhart to hold a Public Hearing on October 13, 2016 and seconded by Trustee Comerford and carried.
4. Board approval for William Oddy to take the position vacated by Richard Lucas on the Village of Youngstown Zoning Board of Appeals. Motion by Trustee Adamson and Seconded by Trustee Comerford and carried. Chairwoman McCollum advised that Member Lucas served for approximately 40 years. She will get the details and the Board would like to acknowledge his service.
5. Approval of Christian Adamson and William Varney to be hired as Part Time Police Officers. Trustee Adamson abstained. Motion was made by Deputy Mayor Lockhart And seconded by Trustee Comerford and carried.
6. The next Village Board Meeting will be October 13, 2016 at 7:00 p.m. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session and Executive session for litigation. So noted.

**Old Business:**

Trustee Adamson advised that he would like to discuss the Cold Storage, this will be discussed in the work session.

Deputy Mayor Lockhart advised that a list of excess equipment needs to be compiled by the clerks office and the DPW for advertisement of surplus equipment.

New Business: None

**Reports:**

Trustee Adamason reported that Recreation has started floor hockey, the Toddler program starts in October, Youth football is using the park. The DPW is working on layout of the playground and checking on materials. He met with Lakewood Landscaping and things are going well with Constitution Park renovations.

No report from Trustee Zastrow.

Trustee Comerford reported that he attended the YBPA meeting at the Ontario House on 9/13/16 where they discussed the street dance, car show, community picnic, Great Contraption Race, they have 2 new members and the Arts & Music festival is 10/1/16. The kids Halloween parade will be held 10/29/16. The dog park committee will be meeting in October to work out more details.

With no other reports, Mayor Reynolds opened the meeting to public comment again. A resident asked what the qualification is for a part time police officer for the Village. Chief Schuey advised they must go through the academy, have 400 hours training and recommendation of the Chief. Mrs. Noonan noted the efforts of the Board on the 1860 Ferry Building.

With no further comments Trustee Adamson made a motion to adjourn the regular Board Meeting and enter into the work session and seconded by Deputy Mayor Lockhart and carried at 7:32 p.m.

Motion to adjourn the Work session and enter into Executive Session was made by Trustee Adamson and seconded by Trustee Comerford and carried at 8:03 p.m.

Motion to adjourn the Executive Session was made by Trustee Comerford and seconded by Trustee Zastrow and carried 8:36 p.m.