

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – October 13, 2016

Pledge of Allegiance

Presentation of donation from Youngstown Yacht Club Can-Am Regatta to Youngstown Recreation Department

Presentation of Casino Funding from Clyde Burmaster

Public Hearing: Chapter 141 of the Village Codes updating: Peddling, Soliciting, and Transient Businesses.

Public Comments:

Departmental Reports:

- Police
- DPW
- Building Inspector
- Grant Writer
- Engineer
- Attorney

Approval of minutes from September 8, 2016

Correspondence

1. Utility taxes received in the amount of \$774.32 for the month/quarter ending August 31, 2016.
2. Annual per capita aid payment from the State Comptroller in the amount of \$2065.00
3. Annual aid and incentives to Municipalities from the State Comptroller in the amount of \$16,066.00
4. Thank you letter received from St. John's Episcopal Church for handicapped accessible curb installation.
5. Casino funding received on October 7, 2016 in the amount of \$1200.00

Agenda

1. Abstract of Audited Vouchers for period September 22, 2016 – October 13, 2016: \$71,783.36
General - \$38,708.06, Water - \$31,774.24, Sewer - \$401.06, Trust -\$900.00
2. Approval of Anika Fetzner as Toddler Program Leader as recommended by Recreation Director Kim Cudmore. Application has been approved by Civil Service pending RPC and board approval.
3. Approval of lease agreement for RCR Yachts Inc. to store boats commencing October 15, 2016.
4. Request from the Youngstown Lions Club for building use (gym) for Annual “Cash Bash” fundraiser on March 18, 2016 from 10:00 a.m. to 6:00 p.m. Currently there are no other conflicts during this time. Insurance has been provided.
5. Request from David Kreger for building use (gym) for Soccer Shots (youth instruction) on Wednesday evenings from November 23-March 18. Approved by Kim Cudmore, Recreation Director pending board approval. Insurance has been provided.
6. Request from Judy Ornella, Natural Health Coach, for building use (Cora Gushee room) on Thursday evenings for bi-weekly health and wellness classes. Currently there are no other conflicts during this time. Insurance has been provided through Riverview Fitness.
7. Request from The Mighty Niagara Half Marathon/Niagara Hospice to plan September 16, 2017 event using the same race route as this year (start at Artpark with post race party at Porter on the Lake).
8. Request from the Trustees of the Youngstown Free Library to relocate “The Little Library” from Falkner Park to the corner of Main Street and Water Street between the cannon and private lot. The library was vandalized again over the summer.
9. Set date and contact persons for Christmas in the Village event.
10. Set date and times for Village Halloween trick or treating.
11. Permission for Deputy Clerk-Treasurer and Deputy Clerk to attend the Niagara County Clerk’s Meeting on Thursday, October 20.
12. Board decision on installation of security screen within the Clerk’s Office. Quote received from Sonitrol in the amount of \$850.00 as well as quote for installation completed by DPW (approx. \$350.00). Library’s Board of Trustees have approved the installation.
13. Review, complete and sign SEQR for the Cold Storage.
14. Board decision on Chapter 141 of the Village Codes updating: Peddling, Soliciting, and Transient Businesses.
15. The next Village Board Meeting will be October 27, 2016 at 7:00 p.m.

16. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session and Executive Session to discuss contractual obligations.

Old Business

1. Board decision for property owner at 452 Northfield Drive to house three (3) hens in his backyard. Building Inspector Stevens has approved building of the coop. Letters to residents within 500 feet were mailed on September 23, 2016. No further correspondence has been received from the neighbors and the twenty day deadline for comments has passed allowing for board determination.

New Business

Reports