

Village Board Meeting Minutes- October 13, 2016

Mayor Reynolds opened the meeting with the Pledge of Allegiance at 7:01 p.m.; he then called for a moment of silence in memory of Zoning Board of Appeals Chairwoman Marjorie McCollum. Also present were Trustee Adamson, Trustee Comerford, Building Inspector Stevens, Chief Schuey and various residents.

Jason Suitor of the Youngstown Yacht Club presented Recreation Director Kim Cudmore a donation check in the amount of \$1,000.00 for the recreation department from their recent Can Am Regetta in appreciation for all the support the Village provides.

Legislature Clyde Burmaster then presented Mayor Reynolds with a check in the amount of \$1,200.00 to fund the security cameras in Veterans Park. Mayor Reynolds expressed his appreciation of the support for this important endeavor.

Mayor Reynolds then continued with the Public Hearing for Chapter 141 of the Village Code, updating Peddling, Soliciting and Transient Businesses by opening the meeting to public comment. One resident inquired as to what was updated. Mayor Reynolds recapped the information. With no other public comment Trustee Adamson made a motion to close the public hearing, it was seconded by Trustee Comerford and carried.

Mayor Reynolds then opened the regular Board Meeting to public comment. A resident from Wingate Place inquired as to the status of the bus traffic and generating funds as discussed in August. Mayor Reynolds advised that the Jet Boat representatives have not approached the board to date and they are still working on things. A resident from Brookshire Road submitted a request to purchase a paper road next to his property. Mayor Reynolds advised that the Village is not selling any of the property at this time. If something changes in the future, he would be contacted and would be able to ask again. With no other public comment the Mayor moved on to departmental reports.

Chief Schuey turned in his monthly report. There were 13 calls inside the Village, 3 calls outside the Village. There were 3 arrests, 65 traffic stop warnings, 14 traffic stop tickets and 448 premise checks. Total calls for the month were 543.

Superintendent Muller was absent, but turned in his report. They have put new valves in, had sewer issues on Elm Street, performed water work and meter readings. A new sidewalk was installed by Chestnut Street at the church. They have been cutting grass, weeding and handled the last brush pick up of the year. Parts were ordered for the leaf vacuum, took 18-04 for repairs, and set up and took down items in Falkner Park for the Arts and Music Festival.

Building Inspector Stevens turned in his report. There are two incomplete building permits, and 9 completed permits with a value of \$49,162.00 and permit fees of \$420.00. He also advised that 255 Elm Street will be going up for Auction on 11/2/16. Trustee Adamson advised that the lot on Lockport and Cherry St is not being mowed. Building Inspector Stevens advised he will address it with the property owner.

Grant Writer Rotella was absent, but turned in his report. Projects in process include: Water Street improvement; Greenway application- A presentation was made to the Ad Hoc Committee 10/12/16, we should receive information soon. Arts Grant was submitted for \$2,975, should be notified by the end of the year. DASNY, SEQR was sent. Water Street sidewalk, funding is being sought from Greenway. LWRP draft of complete document being finalized. Cold Storage Building, short form EAF prepared and submitted for building demolition. Route 93 waterline-RMP to Cherry St, construction is commencing.

Engineer Lannon was absent.

Attorney Caserta was absent.

Motion to approve the minutes from September 22, 2016 was made by Trustee Comerford and seconded by Trustee Adamson and carried.

Correspondence

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

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.
Motion to approve was made by Trustee Adamson, seconded by Trustee Comerford and carried.

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. Motion to approve was made by Trustee Comerford, seconded by Trustee Adamson and carried.
3. Approval of lease agreement for RCR Yachts Inc. to store boats commencing October 15, 2016. Motion to approve was made by Trustee Adamson, seconded by Trustee Comerford and carried.
4. Request from the Youngstown Lions Club for building use (gym) for Annual "Cash Bash" fundraiser on March 18, 2017 from 10:00 a.m. to 6:00 p.m. Currently there are no other conflicts during this time. Insurance has been provided. Motion was made by Trustee Comerford, seconded by Trustee Adamson and carried.
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. Motion was made by Trustee Adamson, seconded by Trustee Comerford and carried.
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. Motion was made by Trustee Comerford, seconded by Trustee Adamson and carried.
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). Motion was made by Trustee Adamson, Trustee Comerford and carried.
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. Discussion regarding location occurred. Request was tabled at this time for Trustee Adamson to meet with Jan Gilgore of the Library to choose the best place for this.
9. Set date and contact persons for Christmas in the Village event. Date is December 10, 2016. Contacts are Trustees Comerford and Adamson.
10. Set date and times for Village Halloween trick or treating. Motion was made by Trustee Comerford and seconded by Trustee Adamson to set the date of October 31, 2016 from 4:00 p.m. - 8:00 p.m. and carried.
11. Permission for Deputy Clerk-Treasurer and Deputy Clerk to attend the Niagara County Clerk's Meeting on Thursday, October 20. Motion to approve was made by Trustee Comerford and seconded by Trustee Adamson and carried.
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 (aprox. \$350.00). Library's Board of Trustees have approved the installation. Motion for the DPW to obtain the necessary equipment and install was made by Trustee Adamson, seconded by Trustee Comerford and carried.

13. Review, complete and sign SEQR for the Cold Storage. Motion was made by Trustee Adamson, seconded by Trustee Comerford and carried.
14. Board decision on Chapter 141 of the Village Codes updating: Peddling, Soliciting, and Transient Businesses. Motion to approve was made by Trustee Adamson, seconded by Trustee Comerford and carried.
15. The next Village Board Meeting will be October 27, 2016 at 7:00 p.m. So noted.
16. Following the regular Village Board Meeting tonight the Village Board will be holding a Work Session and Executive Session to discuss contractual obligations. Executive session is passed on for tonight. So noted.

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. Motion to approve the hens in the coop was made by Trustee Comerford and seconded by Trustee Adamson and carried.

New Business

Trustee Adamson advised the two small trees on Main Street in front of the Village Diner need to be taken down. Deputy Mayor Lockhart has provided a list of trees in the Village that he and Superintendent Muller identified that need to be taken down or trimmed. This will be forwarded to the Board and the trees will be handled.

Reports

Trustee Adamson noted the nice work that Lakewood Landscaping has done on the bank at Constitution Park. He also advised that the Recreation Department Halloween party will be at 1:00 p.m. on 10/29/16. There will be a costume contest, snacks, and a DJ for the party. The Police will lead the parade.

Trustee Comerford reported that the Arts and Music Festival was a success and well attended. Trustee Zastrow attended as Trustee Comerford was out of town. The 4th annual Arts and Music

Festival is in the planning for next year. Lions International will be celebrating 100 years in June of 2017. The Lions Club is considering revamping Lions Park in honor of the anniversary.

Mayor Reynolds reported that he and Deputy Mayor Lockhart attended the Greenway meeting regarding the funding grant for the Water Street sidewalk Project. There is more to do but the meeting was good and they are moving forward as it seems a viable project.

With all reports being made, Mayor Reynolds opened the meeting up to Public comment again. A resident asked when the new bus traffic law would go into effect as they are still seeing the buses make incorrect turns. Mayor Reynolds advised that the time frame is probably here. Chief Schuey advised that the officers will be patrolling for this; however, there is not a full time officer on duty to monitor this at all times. The resident asked if they could take pictures and who could they call. Chief Schuey advised if residents see problems, they can call the Sheriff Dept. to report if Youngstown Police are not on duty. He confirmed that his department has tried to work with the Jet Boat business regarding these issues.

With no further Public comment, motion was made by Trustee Comerford and seconded by Trustee Adamson to close the regular board meeting and enter into work session at 7:46 p.m. and carried.

Motion to end the work session was made by Trustee Comerford and seconded by Trustee Adamson and carried at 8:56p.m.

Respectfully submitted,

Wendy Brown
Deputy Clerk-Treasurer