

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – December 8, 2016

Pledge of Allegiance

Public Comments

Departmental Reports:

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

Approval of minutes from November 10, 2016

Correspondence

1. Utility taxes received in the amount of \$103.86 for the month ending October 31, 2016.
2. Standardized notice form for providing 30 day advanced notice to a local municipality or community board for renewal of a state liquor license for the Youngstown Village Diner.
3. Notice from Advantage Security Services that due to the minimum wage increase on December 31, 2016, effective January 2017 the monthly base charge for Monitoring Services will increase by \$2.00.
4. Letter from Terese Skimin in regards to Ben Sicoli's water bill in the amount of \$1,521.58. Ms. Skimin is asking "for a waiver of this excessive bill."
5. Letter from Peggy Hanson with dates and times for volunteers for the Youngstown/Porter Community Christmas Baskets. Baskets will be assembled the week of December 12-16 and baskets will be delivered on Saturday, December 17. The letter also states that Ms. Hanson will not continue her role as organizer of the event in 2017 and thanks all who have served with her to make this event a success.
6. Letter from Ambulance WNY, Inc. asking for Village support of its new basic life support (BLS) inter-facility non-emergency transportation service in Niagara County. Any response should be signed by the Mayor (or authorized designee), should acknowledge receipt of the definition of public need and must be received by December 12, 2016.

Agenda

1. Abstract of Audited Vouchers for period November 10, 2016 –December 8, 2016:

General:	\$	0.00
Water:	\$	0.00
Sewer:	\$	0.00
Trust:	\$	0.00
Total:	\$	

2. Change of amount: Motion needed to amend the Village returned taxes to Niagara County. The amount approved by the Board in November was \$17,205.92. The actual amount sent to Niagara County was \$15,931.40. There was a clerical error on the November agenda.
3. Motion to appoint William Oddy as the Chairperson of the Village Zoning Board of Appeals.
4. Motion to approve and Mayor to sign the Authorizing Resolution for Dormitory Authority State of New York (DASNY) for Village Hall HVAC Replacement Project 2016.
5. Request from Greg Taylor and Sue Truitt to use the Village gym for a wedding reception on May 6, 2016 (with setup on May 5, 2017). Application states that homeowners policy will be provided that will include a \$1,000,000 liability coverage for the two day event.
6. Motion on the schedule of fees as compiled by the Clerk's office and discussed at the November work session.
7. Next Village board meeting will be Thursday, January 12, 2017.
8. Tonight the Village Board will be holding a Work Session and Executive Session to discuss personnel matters.

Old Business

New Business

Reports