

Village of Youngstown Board Meeting – February 9, 2017

Pledge of Allegiance

Public Comments

Police

DPW

Building Inspector

Grant Writer

Engineer

Attorney

Minutes from the January 26, 2017 meeting

Correspondence

1. Utility taxes received in the amount of \$168.75 for the month of January 2017.

Agenda

1. Abstract of Audited Vouchers for period January 27, 2017 – February 9, 2017: General - \$22,649.11, Water - \$17,049.23, Sewer - \$31,481.73, Trust Agency - \$0.00 and H2 - \$223,295.93.
2. Request from Friends of the Youngstown Free Library to use the gym April 24th – April 29th, 2017 for their Spring Book Sale.
3. Request from Town of Porter Story Hour to use the gym June 27th – August 8th, 2017 from 9:30 – 11:30 a.m. to provide a venue for educators/entertainers for children. Insurance is on file and the Village Recreation Director approved this.

4. Approval to hold all Street Dances in the Parks starting 2017 based on discussion at Work Session held on January 26th, 2017 for safety/security issues.
5. Request from Youngstown Garden Club to hold their Plant Sale on Saturday, June 3, 2017 from 7:00 a.m. – 3:00 p.m. in the Village Center Parking Lot. They do have insurance.
6. A letter from Lori and Adam Burns and Paul Beatty Sr., Co-Chairs of the Jack Beatty Hospice Memorial Regatta Cruise and Clambake, requesting the exclusive use of the Village Dock (between YYC and the Marina) on Friday, July 14th, 2017 for the many large cruisers and sailboats expected to participate.
7. Request from the Lion's Club Members for approval of plaque for Lion's Park and approval of signs showing directions to Lion's Park.
8. The next Board Meeting will be February 23, 2017, at 7:00 p.m. Following tonight's Board Meeting there will be a Work Session.

Old Business

1. Tabled from January 26th, 2017 meeting the three requests from Riverview Fitness:
 1. Beginning February 6th, 2017, Weight Loss Seminar Series – Monday's from 7:00-8:00 p.m. in the Cora Gushee Room – estimated attendance – 10-15.
 2. Silver Sneakers Class – Monday & Thursday – 10:00-11:00 a.m.
Wednesday & Friday – 9:00-10:00 a.m.
Meet in the Cora Gushee Room – estimated attendance – 15.
 3. Men's Pick-up Basketball – Monday & Thursday – 6:30-8:30 p.m. through June 15, 2017 in the gym – estimated attendance – 8-10.

New Business

Reports