

## Village of Youngstown Board Meeting Minutes – February 9, 2017

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustee Adamson, Zastrow, Comerford, Deputy Mayor Lockhart, Chief Schuey, Superintendent Muller, Building Inspector Stevens, Grant Writer Rotella, Engineer Lannon and a few interested residents. Attorney Caserta was absent.

Mayor Reynolds then asked if anyone from the public had any comments. A resident from Main Street commented that she was disappointed that the Board did not take any action when a duck hunter on the River had shot out her window. She stated that Senator Ortt's office was the only one that responded. Mayor Reynolds stated that the Board has no control of the water-way. The DEC and Coast Guard were notified by the Sheriff's Department and they are the ones who will take action of this matter.

A Business Owner of Main Street then asked permission to speak on Agenda item number four – moving all street dances to the parks starting 2017. Many business owners were present at the meeting and spoke on behalf of their business stating that they would lose business if the street dances were moved to the parks. A lengthy discussion took place and it was determined that this agenda item number four would be tabled until the Village Board could have a meeting with the business owners. The meeting was scheduled for Saturday, February 11<sup>th</sup>, 2017 at 2:00 p.m. to be held in the Village Board Room.

With no further public comments Mayor Reynolds then moved on to department reports:

Chief Schuey handed in his January report – there were 16 inside village calls, 8 out of the village calls, 3 arrests, 41 traffic stops warning, 15 traffic stops tickets and 499 premise checks for a total of 589 calls for the month of January.

DPW Superintendent handed in his report for January – worked on equipment in shop, worked on the wiring in the Village Center, plowed and salted and did final water reads.

Building Inspector Stevens handed in his January report – Building permit number 074-16 for a variance for a sign in front of the business was denied by the Zoning Board of Appeals.

Building permit number 069-16 for a rebuild of a garage/demo was taken out for \$25.00 fee.

Building permit number 001-17 was completed for a fence at the cost of \$65.00 for a total of \$90.00 collected in fees for the month of January.

Grant Writer Rotella reported that: Water Street Improvement Greenway Application – presentation to the HCSC was made on January 31<sup>st</sup> and we were approved for \$100,000.

Arts Grant - an application was submitted for \$2,975. in grant request; \$1,000. was awarded and should be received by the Village March 1<sup>st</sup>.

Tree Inventory Grant Project application started and will be submitted by March 1<sup>st</sup>.

Potential Projects: Tree Maintenance, planting and inventory – CFA’s will open May – Project Review by Department.

Engineer Lannon reported that: Water Street Sidewalk - \$100,000. funding secured from Niagara River Greenway, site visit performed to review options, next step is to obtain geotechnical information for design purposes.

Red Brick HVAC – assisting with contractor quote evaluation

Conceptual Plan for Lion’s Park – draft concept plan under review by Village/Lion’s Club.

LWRP – draft report submitted to Committee/NYS for review, GHD to commence SEQR process week of February 13<sup>th</sup>.

Cold Storage Building – short form EAF prepared and submitted for building demolition.

Route 93 Waterline – RMP to Cherry St. – waterline complete; lawn, sidewalk (concrete to replace binder), and final top course to be completed in Spring of 2017.

Attorney Caserta was absent – no report.

Minutes from the January 26, 2017 meeting were approved by Trustee Adamson and seconded by Trustee Zastrow and carried.

### **Correspondence**

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

Mayor Reynolds added that Jonathan Schultz, Director of Emergency Management from the Niagara County Fire Coordinator’s Office will be speaking at the next board meeting. His office has completed the update of the County Hazardous Mitigation Plan and FEMA has designated it as Approvable Pending Adoption. He will be explaining the plan and presenting it to the board with the resolution to accept it.

### **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. Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.

2. Request from Friends of the Youngstown Free Library to use the gym April 24<sup>th</sup> – April 29<sup>th</sup>, 2017 for their Spring Book Sale. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

3. Request from Town of Porter Story Hour to use the gym June 27<sup>th</sup> – August 8<sup>th</sup>, 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. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

4. Approval to hold all Street Dances in the Parks starting 2017 based on discussion at Work Session held on January 26<sup>th</sup>, 2017 for safety/security issues. This was tabled by motion of Trustee Adamson and seconded by Trustee Comerford and carried.

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

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 14<sup>th</sup>, 2017 for the many large cruisers and sailboats expected to participate. Motion to approve was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried. The Board also asked that Mr. Burns be notified that the 15 minute boat launch be left open for public boaters use.

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. Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried. It was stated that the signs showing directions will be placed at Elm and Rt. 93, Cherry and Rt. 93 and all current roads that lead to the 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 26<sup>th</sup>, 2017 meeting the three requests from Riverview Fitness:

1. Beginning February 6<sup>th</sup>, 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. Will discuss in the

work session

### **New Business** - none

### **Reports**

Trustee Adamson reported that at the last Recreation Meeting on January 27<sup>th</sup>, 2017, the date for the Nancy Price Celebrity Bar Tending Event will take place on April 1, 2017 and will be held at the Stone Jug. The Nancy Price 5-K Run will take place on May 13, 2017 and the same procedure as previous years will be followed.

Trustee Zastrow stated that he received a complaint about boat trailers parking down on Water Street and he informed the Officer on duty and the trailers were moved.

He also reported that at the last meeting it was mentioned that Mayor Reynolds who also is a Volunteer Fire Fighter had answered 200 ambulance calls for 2016. Trustee Zastrow wanted to correct that and stated that the exact number of calls Mayor Reynolds answered was 199!

Trustee Comerford reported that the Youngstown Lion's Club is working on their centennial celebration and the old Lion's Plaque will be re-furbished. This will be discussed in more detail at the Work Session.

Deputy Mayor Lockhart reported that he is working with Village Arborist Jeff Tower to do the tree survey for the grant. The grant would also cover the tremble hand held device and the lap top needed.

Mayor Reynolds had nothing to report, so he opened the meeting back up to the public.

Mr. Dey stated that it is planned that the Shuttle will start up again in May on weekends only running from 9:00 a.m. – midnight. The committee is finalizing a map and stops for this year. The committee also needs to find ways to fund the Shuttle. It will still be free this year (2017).

Mr. Dey also wanted to remind everyone that the Riverview Fitness Walk will take place on Saturday, February 11<sup>th</sup>, 2017 starting at 9:30 a.m. Fort Niagara will be providing a private tour for the walkers.

With no other public comments motion to adjourn the meeting and enter into Work Session was made by Trustee Adamson and seconded by Trustee Comerford and carried. 8:37 p.m.

Respectively Submitted,

Cynthia J Tripoli  
Deputy Clerk Treasurer