Village of Youngstown Board Meeting – March 23, 2017

Pledge of Allegiance

Notice of Public Hearing

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO Village Law, a public hearing will be held by the Board of Trustees of the Village of Youngstown, at the Village Hall, 240 Lockport Street, Youngstown, New York, March 23, 2017 at &:00 p.m., for the purpose of hearing and considering all interested persons concerning the following Local Law:

Proposed Local Law No. 1 of the year 2017 to modify Chapter 141 Peddling, Soliciting and Transient Businesses of the Village of Youngstown, New York.

ICE CREAM/NOVELTY VEHICLES – A vehicle whose primary purpose is the sale of ice cream and other novelties.

Section 141-9 Shall be Amended as Follows:

<u>Type of Permit</u>	<u>Fee</u>
Peddlers or Solicitors Permit	\$125.00
Transient Business Permit	\$125.00
Ice Cream/Novelty Truck	\$125.00

Section 141-10B Shall be modified as follows:

B. Solicitors, Peddlers or Transient Business Permits issued pursuant to this chapter automatically expire ten (10) days after issuance.

Section 141-10 Shall be Amended to Include Subsection F

F. Permits for Ice Cream/Novelty vehicles shall be valid annually from April 1st to October 31st.

Public Comments

Police

DPW

Code Enforcement Officer

Grant Writer

Engineer

Attorney

Minutes from the March 9, 2017 Meeting

Correspondence

1. Gross receipt tax received in the amount of \$2,421.78 for the month of February.

Franchise Fees received in the amount of \$21,024.01.

Sales Tax received for the month of February in the amount of \$28,113.49 – down \$3.87 from same period last year.

2. Just a reminder that the Friends of the Library will be holding their "Dessert and Wine In The Stacks" in the Village Center Library on Friday, April 7^{th} , 2017 from 6:00 p.m. – 9:00 p.m.

3. Also a reminder – the Nancy Price Celebrity Bartending Event will be held April 1^{st} , 2017 from 6:00 p.m. – 10:00 p.m. at the Jug on Main Street. This event is to raise funds for the Nancy Price Scholarship Fund.

<u>Agenda</u>

1. Abstract of Audited Vouchers for period March 10, 2017 – March 23, 2017: General - \$19,237.82, Water - \$101.56, Sewer - \$301.96 and Trust Agency - \$0.00.

2. A letter from Youngstown Yacht Club announcing the annual CanAm Regatta, scheduled for July 28-30, 2017. They have several requests:

1. Vehicular closure of Water Street from 6:00 a.m. on Friday until Sunday evening.

2. Vehicular access be limited to emergency, official services, residents whose access to their property is via Water Street, people with limited

mobility/disability, participants of the regatta with their boats, those granted access by the regatta committee and NJA's vehicles.

3. They will arrange with NJA for tour buses to have controlled access so as not to impact the normal operation of their business.

4. As in years past, we respectfully request tenting on the north Village park, and use of the Village docks south of YYC and on the North park property.

5. Once again they are budgeting a \$1,000.00 donation to the Village Recreation Center as their way of showing appreciation for these accommodations.

3. Request from Ben Hastings/Youngstown Marksmen to use Veteran's Park soccer field on Sunday evenings in the summer of 2017 for their home matches, and sporadic Wednesday or Thursday night games for the Wood Cup schedule. Recreation Director approved this.

4. Approval for Mayor Reynolds to sign the 2017-2018 Independent Health Contract.

5. Approval for Mayor Reynolds to sign the 2017 Sewer Use Agreement with the Town of Lewiston, Town of Porter and the Village of Youngstown.

6. A request from a 43 year old resident who lives on Lower River Road to use our Senior Van for rides to Melloni's and the Laundrymate. He apparently broke his right leg and cannot drive and is on compensation from work.

7. The Village of Youngstown Recreation Director would like to know if the lights at Veteran's Park can be turned on every evening until 10:00-10:30 p.m. She stated that there are some teens that would like to play basketball.

8. Approval for Mayor Reynolds to sign the 06/01/2017 - 05/31/2019 Contract Agreement with Modern Disposal Services, Inc. based on the sum of \$145.91 per unit/\$102,137.00 for the first year and for the second year to be paid by the Village to Modern as set forth in the Information to Bidders, agrees to perform the services required pursuant to the bid Contract Documents, Information for Bidder, Item 16. Contract Scope specifications for alternate Bid #2: collection, hauling and disposal of mixed municipal solid wastes, bulky wastes, and white goods weekly and collection and processing of recyclables every other week for the full term of two (2) years with the ability to extend as stated under Item 31.

8. The next Board Meeting will be April 13, 2017 at 7:00 p.m. Following tonight's Board Meeting there will be a Work Session.

Old Business

 Tabled from January 26th, 2017 meeting three requests from Riverview Fitness: A. Silver Sneakers Class – Monday & Thursday – 10:00 – 11:00 a.m. Wednesday & Friday – 9:00 – 10:00 a.m.

They originally wanted the Cora Gushee Room but due to pre-scheduled events they can use the Niagara Pioneer Soccer Room.

- B. Weight Loss Seminar Series Monday's 7:00 8:00 p.m. in the Cora Gushee Room.
- C. Men's Pick-up Basketball due to our recreation holding events this will not work.

2. Tabled from February 23rd, 2017 meeting a request from Nick and Mary Hazlett to acquire a paper street/empty parcel of land that is currently owned by the Village of Youngstown tax map #45.15-3-29 so they may use it as their driveway. This was tabled until the Attorney and Board could look at the street map.

3. Approval of wordage to collect rent for organizations that use the Village Building for meeting etc. It was suggested by Attorney Caserta that the Board word this that rent will be collected for organizations to use the village rooms other than certified not for profit organizations.

New Business

Reports