

Village Board Meeting – April 6, 2017

Pledge of Allegiance

**Notice of Public Hearing**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, New York will hold a Public Hearing on Thursday, April 6, 2017 at 7:00 p.m. for the purpose of considering and hearing all interested persons concerning the following:

Tentative Budget for 2017-2018, for the fiscal year commencing June 1, 2017 and ending May 31, 2018. Compensation will remain the same as the past years for the Mayor at \$7,498.00, for the Deputy Mayor at \$6,151.00 and for each of the three Trustees at \$5,656.00. The tentative budget is available at the Village Clerk's Office and may be inspected Monday through Thursday 9:00 a.m. – 3:00 p.m. and Fridays 9:00 a.m. – 2:30 p.m.

Public

Police

DPW

Code Enforcement Officer

Grant Writer

Engineer

Attorney

Minutes from March 23, 2017 Meeting

**Correspondence**

1. Gross receipt tax received in the amount of \$2,258.19 for the month ending March 31, 2017.
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<sup>th</sup>, 2017 from 6:00 p.m. – 9:00 p.m.

### **Agenda**

1. Abstract of Audited Vouchers for period March 23, 2017 – April 6, 2017:  
General - \$18,565.22, Water - \$36,092.00, Sewer - \$381.69, and Trust Agency - \$0.00.
2. Approval for Mayor Reynolds to sign the Lease Agreement with the Youngstown Yacht Club to store boat cradles commencing May 1<sup>st</sup>, 2017 – October 31<sup>st</sup>, 2017 on Village Property at the southwest corner of Veteran’s Park.
3. Approval for the Village of Youngstown to switch Companies that supply rugs to the Village Center, DPW, Police and Recreation:  
We are currently with UniFirst with a cost of \$83.85 per month.  
With Aramark the quote for the same number of mats and same sizes the cost per month will be \$29.10.
4. Approval for Mayor Reynolds to sign Lew Custode’s contract/invoice - Trumpet Soloist for Memorial Day at Fort Niagara at the cost of \$150.00 and for the Clerk to order a Wreath. The cost of the Trumpet Soloist and the Wreath will be split with the Town of Porter.
5. Approval for the Clerk Treasurer and Deputy Clerk Treasurer to attend the Niagara County Municipal Clerks’ Association Meeting to be held in Lockport on April 20<sup>th</sup>, 2017 at 11:30 a.m.
6. Authorization for the Clerk Treasurer to send any unpaid Village water/sewer bills for quarter ending December 31, 2016, any outstanding account receivables and any formerly exempts to Niagara County for inclusion to property tax bills.

7. LWRP – SEQR process that needs to be finished and issue a negative declaration in order for NYSDOS to proceed.

8. The next Village Board Meeting will be April 27, 2017 at 7:00 p.m. Following the regular Village Board Meeting the Village Board will be holding a work session. Following the Work Session the Board will go into Executive Session for Litigation and Personnel.

### **Old Business**

1. Tabled from January 26<sup>th</sup>, 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-8- Basketball – due to our recreation holding events this will not work.

2. Tabled from March 9<sup>th</sup>, 2017 meeting: 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.

3. Tabled from March 23<sup>rd</sup>, 2017 meeting: 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.

### **New Business**

### **Reports**