

Village of Youngstown Agenda Minutes – April 27, 2017

Mayor Reynolds opened the meeting with the Pledge of Allegiance at 7:00 p.m. Also present were Trustees Adamson, Zastrow, Comerford, Deputy Mayor Lockhart, DPW Superintendent Muller, Police Chief Schuey, Code Enforcement Officer Stevens and some interested residents.

Mayor Reynolds then read the notice of public hearing and asked the public if there were any questions or comments. With no comments he moved onto the regular meeting.

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, April 27, 2017 at 7:00 p.m., for the purpose of hearing and considering all interested persons concerning the following Local Law:

Proposed Local Law No. 2 of the year 2017, to amend Chapter 94 in relation to Open Burning in the Village of Youngstown, Chapters 94-1 thru 94-6.

Copies of the Local Laws may be obtained at the Village Clerk's Office or at www.youngstownnewyork.us.

Mayor Reynolds opened the meeting to the public and asked for any questions or comments:

A resident from Main Street commented that he had a meeting with Deputy Mayor Lockhart about the buses making left hand turns onto Main Street he stated that they did come up with a plan to attached little red flags to the sign at the top of the hill and Main Street stating no left turn for buses. This was done to draw the attention of the bus drivers to the sign. Mayor Reynolds also stated that starting May 1, 2017 there will be a day shift added to the police department to help make sure the buses obey the signs.

Sue MacNaughton, a member of the Youngstown Study Club presented a check to the Youngstown Summer Concert Series in honor of Marge Stratton.

Janice Bush of the Youngstown Beautification Committee stated that they will be starting to plant annuals very soon and for the next two Saturday's they will be having a "Community Clean-Up Day" to help get the gardens around the Village ready for summer. She also wanted to thank the DPW for all the help they have been doing, getting the gardens ready down by the River. She stated they are a pleasure to work with!

DPW Superintendent Muller reported that they put away all the salters for the season, they started cutting grass and they have been looking at different drainage issues around the Village. In order to solve the drainage issues they will need easements from the residents. He also reported that on Wednesday, May 3rd he and Eric will be attending Water School.

Code Enforcement Officer Stevens reported that a Building Permit for 445 Main Street expired in October of 2016 and asked the Board if he could issue a new

permit for that address since the Board put a moratorium on Main Street. Deputy Mayor Lockhart stated that the moratorium is on new builds not existing buildings. Motion to approve a new permit was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

Deputy Mayor Lockhart also motioned for the approval of \$2,100.00 more to be able to have an analysis done on all of Water Street. Seconded by Trustee Zastrow and carried.

Motion to approve the minutes from the April 6, 2017 Meeting was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Gross receipt tax received for the month of March 2017 in the amount of \$113.34. So noted
2. Niagara County Sales Tax for the month of March 2017 received in the amount of \$37,612.54 and increase of \$1,489.29 from same period last year. So noted
3. Just a reminder, The Friends of the Youngstown Free Library will be holding a book sale in the gym on Friday, April 28, 2017 from 9:30 a.m. – 6:00 p.m. and Saturday, April 29, 2017 from 9:30 a.m. – 3:00 p.m. So noted

Agenda

1. Abstract of Audited Vouchers for period April 7, 2017 – April 27, 2017: General - \$26,234.93, Water - \$50.00, Sewer - \$31,532.16 and Trust Agency - \$0.00. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.
2. Motion to approve a resolution that there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2017-2018 with a tax rate of \$6.938835 per thousand of assessed valuation; for the General Fund - \$652,817.00 and for the Mayor to be authorized to sign the Tax Warrant. Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.
3. Motion to approve a Notice of Issuance in accordance with Article 16 of the NYS Labor Law, advising the Village of Youngstown that Old Fort Niagara Association, Inc. has received a certificate from the NYS Department of Labor to store explosives in the Magazine Location at Old Fort Niagara from 04/19/2017 – 04/30/2018. Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.
4. Motion for Mayor Reynolds to sign the Annual Software Support Contract with Williamson Law Book Company at a cost of \$1,178.00. Motion to approve was made by Trustee Comerford and seconded by Trustee Zastrow and carried.

5. Motion to approve “Youngstown Niagara End of Summer Fair” to be sponsored by PYRBA and the VFW Lake Ontario Post 313. This was tabled by motion of Deputy Mayor Lockhart and seconded by Trustee Adamson and carried until more information could be provided/a detailed plan.

6. A request from Mobiletech Communications Corp. to install wireless antennas upon the water tower and equipment in the telecom building to operate a two way radio communication system and provide wireless internet to Old Fort Niagara. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

7. Grant Writer Rotella is requesting approval of the resolution for the LWRP for the CFA project to request the construction of a heavily requested dog park at Veterans Park, ADA compliant playground equipment and trail installation at Lions Park and minor streetscape improvements to facilitate the Discover Niagara Shuttle that stops at the intersection of Main and Lockport Streets. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

8. Motion for Mayor Reynolds to sign the agreement with Verizon Wireless to upgrade equipment they have on the water tower. Tabled by motion of Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

9. The next Village Board Meeting will be May 11, 2017 at 7:00 p.m. Following the regular Village Board Meeting the Village Board will be holding a work session.

Old Business

1. 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.
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. Tabled until there is a meeting with Riverview Fitness

2. Tabled from March 9, 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. Tabled

3. Tabled from March 23, 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.

Mayor Reynolds stated that he recommends the closing of Water Street due to safety issues. They will guarantee access to the park and boat launch. Motion to approve with the condition that no one drives the wrong way up Water Street was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

4. Tabled from the April 6, 2017 meeting: Approval for Mayor Reynolds to sign the Lease Agreement with the Youngstown Yacht Club to store boat cradles commencing May 1, 2017-October 31, 2017 on Village Property at the southwest corner of Veteran's Park. Motion to un-table this was made by Deputy Mayor and seconded by Trustee Zastrow and carried. Motion for Mayor Reynolds to sign the Lease Agreement was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

5. Tabled from the April 6, 2017 meeting: Approval for the Village of Youngstown to switch Rug Companies that supply rugs to the Village Center, DPW, Police and Recreation Departments. 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 \$58.70. Motion to un-table this was made by Trustee Zastrow and seconded by Trustee Adamson and carried. Motion to switch rug companies was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.

New Business

Motion to approve Local Law #2 of the year 2017, to amend chapter 94 in relation to Open Burning in the Village of Youngstown, Chapters 94-1 thru 94-6 was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

Reports

Trustee Adamson gave an update of the purchase of a new Senior Van – a Board Member from the Town of Porter is working with Trustee Adamson to see if there is any grant money available. The Town of Porter will split the cost of the van and the operating costs.

Trustee Adamson also reported that he attended a Recreation Meeting on Monday, April 24th and baseball will be starting on May 13th and the kids program at Falkner Park will be starting on June 28th. They are putting a new basketball hoop at Lions Park. There will be new swings at Falkner Park and all the Parks. The new equipment will be inspected to make sure it follows all safety regulations.

Donations have been coming in for the Nancy Price 5K Race to be held on May 13th. Superintendent Muller stated that he will clean the streets and Mayor Reynolds stated that he will see about organizing the fire police.

Trustee Comerford reminded everyone about the Lion's Club Rededication of Lion's Park on June 3rd celebrating their 100 years of existence.

With no other reports, Mayor Reynolds opened the meeting to the public again: S. MacNaughton from Main Street commented that the last time the DPW cleaned the streets, Main Street was not done properly and that was probably due to the fact of cars parked on the street. She suggested that Main Street be cleaned early in the morning if possible.

With no other public comments Trustee Adamson motioned to adjourn the Board Meeting and enter into Work Session, seconded by Trustee Comerford and carried. 9:10 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer