

## **Village of Youngstown Agenda – May 11, 2017**

Pledge of Allegiance

Public

Police

DPW

Code Enforcement Officer

Engineer

Attorney

Minutes from the April 27, 2017 Meeting

### **Correspondence**

1. Just a reminder that the Nancy Price Memorial 5K will be held this Saturday, May 13, 2017. Starting at the Youngstown Fire Hall – 625 Third Street – Registration to begin at 8:15 a.m. Proceeds to benefit the Nancy Price Scholarship Fund.

### **Agenda**

1. Abstract of Audited Vouchers for period April 28, 2017 – May 11, 2017: General - \$29,399.08, Water - \$0.00, Sewer - \$56.57 and Trust Agency - \$326.10.

2. Approval for the Friends of the Youngstown Free Library to use the gym October 30, 2017 – November 4, 2017 for their Annual Fall Book Sale. This was approved previously by Kim Cudmore, Recreation Director.

3. Approval for the Clerk Treasurer and Deputy Clerk Treasurer to attend the Niagara County Municipal Clerks' Association Meeting on Thursday, May 18, 2017 at 11:30 a.m. in Lockport.

4. Approval for Mayor Reynolds to sign the annual agreement with Eric and Tracy Chretien who reside at 703 Main Street, to use the property adjacent to their property owned by the Village of Youngstown.

5. Approval to accept one of three estimates to repair the fence at the Youngstown Volunteer Fire Company due to tree (Village Property) damage:

1. Fox Fence - \$918.00
2. Davidson Fence - \$1,018.00
3. Imperial Fence - \$1,177.20

6. Approval of a resolution for the Village of Youngstown to adopt the Niagara County NY Hazard Mitigation Plan.

7. Approval of a resolution to add unpaid water/sewer arrears to Village of Youngstown Tax Bill 2017-2018, Tax Map Number 45.14-1-1 in the amount of \$1,752.20.

8. Approval for Mayor Reynolds to sign the agreement with Mobiletech to use our water tower for their antennas.

9. The next Village Board Meeting will be May 25, 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 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.
  - 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, 2017 meeting: Approval of wordage to collect rent for organizations that use the Village Building for meetings, etc. It was suggested by Attorney Caserta that the Board work this that rent will be collected for

organizations to use the Village Rooms other than certified not for profit organizations.

3. Tabled from the April 27, 2017 meeting: Motion for Mayor Reynolds to sign the agreement with Verizon Wireless to upgrade equipment they have on the water tower.

4. Tabled from the April 27, 2017 meeting: Motion to approve “Youngstown Niagara End of Summer Fair” to be sponsored by PYRBA and the VFW Lake Ontario Post 313.

### **New Business**

### **Reports**