

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

Mayor Reynolds opened the meeting at 6:59 p.m. with the Pledge of Allegiance. Also present were Trustee Zastrow, Deputy Mayor Lockhart, Attorney Caserta, Code Enforcement Officer Stevens, Sargent Ullery, Engineer Lannon, DPW Superintendent Muller and a few interested residents.

Mayor Reynolds then opened the meeting to the public:

Mrs. Bush from Third Street wanted to thank everyone for the help on “clean-up day”. She also stated that there is a serious problem with vandalism in Falkner Park. Sargent Ullery stated that the Police will keep track of this and they will take care of the youths that are doing this.

A resident from Second Street stated that the tour buses are going down Second Street and the fumes are going into his house. He also stated that he thought there is a five ton weight limit on the Village Streets so he wanted to know why the buses are allowed on the streets. The Mayor stated that the buses are supposed to come up Water Street go right onto Main Street then left onto Church Street and park on the Jet Boat Property on the corner of Third and Church Streets. Then when they are leaving the Village they are to go down Third Street to Lockport Street take a right and head down to the Parkway. Mayor Reynolds also stated that starting May 1<sup>st</sup> the Chief added another shift (8:00 a.m.-4:00 p.m.) just to monitor the buses and if they are not following procedure they will be ticketed.

Sargent Ullery suggested that there needs to be bus signs put up at Church Street and Third Street.

With no other public comment Mayor Reynolds went on with the meeting to department reports.

Chief Schuey was absent but handed in his April Report:

There were 15 Inside Village Calls, 9 Out of the Village Calls, 2 Arrests, 39 Traffic Stop Warnings, 10 Traffic Stop Tickets and 421 Premise Checks for a total of 502 Calls for the Month.

DPW Superintendent Muller did not have an April Report but did report that the water level continues to rise and they have put up barriers at the North Dock and will be filling sand bags.

Code Enforcement Officer Stevens did not have an April Report and had nothing new to report but asked that the flags in the Village be lowered to half-staff on Monday, May 15, 2017, for Peace Officer Day. The Board agreed to lower the Village Flags.

Engineer Lannon handed in his report for April:

Water Street Sidewalk – \*Geotechnical site work for walkway completed  
\*Geotechnical site work for roadway stability scheduled for next week  
\*Coordinate road closure

Red Brick HVAC - \*Project cost estimate prepared and is under internal review  
Conceptual Plan for Lion’s Park - \*Draft concept plan under review by  
Village/Lion’s Club

LWRP - \*Report under review by NYS

Route 93 Waterline-RMP to Cherry St. - \*Paving of travel lane complete; minor restoration to be completed

Village Maps - \*Scanning of drawings in progress

Attorney Caserta stated that he forwarded some correspondence to the Clerk for the Board to look over.

Minutes from the April 27, 2017 Meeting were approved by motion from Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

### **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. So noted

### **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. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

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. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

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. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

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. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

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

Motion to approve Fox Fence at a cost of \$918.00 was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

6. Approval of a resolution for the Village of Youngstown to adopt the Niagara County NY Hazard Mitigation Plan. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

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. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

8. Approval for Mayor Reynolds to sign the agreement with Mobiletech to use our water tower for their antennas. Motion to approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried. Attorney Caserta then stated that this is subject to language approval from the Board.

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. Tabled!

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. Tabled!

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. Motion to un-table this was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

Motion to have Mayor Reynolds sign the agreement with Verizon Wireless was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

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. Tabled!

**New Business** - None

**Reports** – None

Mayor Reynolds then opened the meeting back up to the public:

A resident from Lockport Street mentioned that her yard by the sidewalk was dug up when the new waterline was being installed and was wondering if someone will be fixing it. Engineer Lannon commented that they will be taking care of any yards that were dug up during this project.

With no other public comments Trustee Zastrow motioned to adjourn the meeting and enter into the Work Session – seconded by Deputy Mayor Lockhart and carried. 8:04 p.m.

Motion to adjourn the Work Session and enter back into the Regular Board Meeting was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried. 8:56 p.m.

Motion to adjourn the Regular Board Meeting was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried. 8:56 p.m.

Respectively Submitted,

Cynthia J Tripoli  
Clerk Treasurer