Village of Youngstown Agenda - July 20, 2017

Pledge of Allegiance

Anthony DiMiglio from AMD Environmental and Harold Hibbard from Metro Services to speak on the environmental and demolition of the "Ice House" and the Cold Storage Site.

Public
Police
DPW
Building Inspector
Engineer
Grant Writer
Attorney
Minutes from the June 15, 2017 Meeting:

Correspondence

1. Gross receipt tax received for the month of June 2017 in the amount of \$4,056.28.

Sales Tax received for the month of May 2017 in the amount of \$30,702.60, down \$26.96 from 2016.

Mortgage Tax received for distribution on June 22, 2017 in the amount of \$7,540.71 down \$603.57 from 2016.

2. Just a reminder on Friday, July 21^{st} Alex Rene Big Swing Band will be playing. On July 28^{th} there will not be a Friday night concert due to the Youngstown Yacht Club Can-Am Regatta. On Friday, August $4^{th} - 2^{nd}$ Time Around will be playing and on August 11^{th} Celtic Circle Ceilidh Band will be playing.

- 3. On July 27th the Youngstown Yacht Club will be holding their Annual Street Dance Kick Off Party for the Can-Am Challenge Regatta.
- 4. Also the Community Picnic will be held Saturday, August 12th starting at noon at Falkner Park. The Youngstown Business and Professional Association will be holding a Free Ice Cream Sundae Station. Also The Youngstown Annual Fishing Derby will be starting at 9:00 a.m.

<u>Agenda</u>

- 1. Abstract of Audited Vouchers for period June 16, 2017 July 20, 2017: General \$90,122.09, Water \$19,576.46, Sewer \$6,623.19, Trust Agency \$2,700.00, and H2 \$28,736.66.
- 2. There is one open seat on the Village of Youngstown Zoning Board and the Clerk received two applicants to fill this position Ms. Jodee Riordan and Mr. David Gratz. Motion to accept one of these applicants.
- 3. Request from Lawrence and Krista Puzan to hold a party in Lions Park on Saturday, August 12th, 2017 at 4:00 p.m. The Puzan's backyard abuts Lions Park so Krista mentioned it will mostly be in their yard. Insurance has been provided.
- 4. Request from Youngstown Yacht Club Can-Am Regatta Committee to hold their Annual Street Party on Thursday, July 27th, 2017 on Main Street (Lockport to Hinman) starting at 6:00 p.m. Insurance has been provided.
- 5. Request from Youngstown Lions Club to hold a Lions Club Family Picnic on Saturday, July 29th, 2017 at Lions Park starting at 11:00 a.m. Insurance has been provided.
- 6. Motion for Mayor Reynolds to sign the Annual Engagement Letter with Brown & Company, LLP for fiscal year 2017-2018.
- 7. The next Village Board Meeting will be August 17, 2017, at 7:00 p.m.

Following the regular Village Board Meeting the Village Board will be holding a Work Session. After the Work Session the Board will be holding an Executive Session for Litigation and Personnel Matters.

Old Business

New Business Reports