

Village of Youngstown Agenda Minutes – June 15, 2017

Mayor Reynolds opened the meeting at 6:59 p.m. with the Pledge of Allegiance. Also present were, Trustee Adamson, Zastrow, Comerford, Deputy Mayor Lockhart, Attorney Caserta, DPW Superintendent Muller, Building Inspector Stevens, Engineer Lannon, Grant Writer Rotella and a few interested residents.

Mayor Reynolds then read the Annual Business Report to start up the 2017-2018 Fiscal Year. Motion to approve this report was made by Trustee Zastrow and seconded by Trustee Adamson and carried.

Annual Business

WHEREAS: The Board of Trustees hereby authorizes the following:

Official Depository of the Village of Youngstown – Key Bank

Official Newspaper – Greater Niagara Newspapers

Signatures for Village Checks – Mayor or Deputy Mayor and Clerk Treasurer or Deputy Clerk Treasurer

The Mayor is Authorized to approve expenses for Village Officials to attend workshops or other official functions

The Department of Public Works is authorized to use the Niagara County group bidding for Village Purposes

The Regular Meetings and Work Sessions of the Board of Trustees shall be held twice a month on the second and fourth Thursdays except during June, July and August when the meeting will be held once a month on dates to be determined as work load dictates

Authorization for Payment in advance of audit of claims for recurring charges for public utility services, contracts, postage, freight and express charges

The Mileage Allowance for the use of personal vehicles for Village Business shall be based on the prevailing IRS Rate

The Village Clerk Treasurer or Deputy Clerk Treasurer is hereby authorized to invest monies in accordance with the Investment Policy adopted June 5, 1995

Adoption of the Procurement Policy Guidelines as amended November 8, 2012

Authorization for Petty Cash Expenditures up to \$40.00 for the purchase of miscellaneous items

Mayor Reynolds then introduced Mr. Ocie Allen from the Youngstown VFW Post 313 who presented a new Flag to the Village to thank the Board for their continued support of the VFW Post 313. On behalf of the Village Board, Mayor Reynolds thanked him.

Mayor Reynolds then opened the meeting to the public. Mr. Duffy Johnston, Counsel Man from the Town of Porter had been trying to get the Village grant money to purchase a new Senior Van and unfortunately the grant that is available cannot be used for a Senior Van. He presented the Village Board with information on what this grant can be used for. The Board thanked him for his efforts. Owner of the Mug & Musket had some concerns about the Village Police presence on Main Street.

A resident from Hinman Street who is concerned about the ground water drainage system between the properties on Third Street, Hinman Street and Second Street and asked the Board if there is anything that can be done about it. Deputy Mayor Lockhart stated that in order for the Village to go on the property they must first get an easement from the residents and there is one house that is in foreclosure and they don't have any contact right now for this property.

With no other public comment, Mayor Reynolds went on to department reports: Police Chief Schuey was absent but handed in his May report: there were 32 inside Village Calls, 11 out of the Village Calls, 4 Arrests, 53 Traffic Stops Warning, 22 Traffic Stops Tickets, 643 Premise Checks for a total of 761 calls for the month.

DPW Superintendent Muller handed in his May report: worked on sewer lines on Main Street and will be ordering new equipment for sewer work to replace the old equipment, there are trees on Second and Elliott Streets that are rotted and had an estimate to take them down was for \$900.00 and \$1,400.00. He is also getting estimates to have Northfield, Applewood, Brampton and Water Streets paved this summer.

Trustee Comerford informed Superintendent Muller that there is a light out at Lion's Park – Superintendent Muller stated that he will take care of that.

Building Inspector handed in his May report: there are 2 incomplete permits and 6 completed permits for a total of \$330.00 collected for the month of May.

Engineer Lannon handed in his report: Water Street – Geotechnical report for walkway completed – Geotechnical report for roadway stability in progress.

Red Brick HVAC – Project cost estimate submitted for review.

Conceptual Plan for Lion's Park – Draft concept plan under review by Village/Lion's Club

LWRP – Report under review by NYS

Route i3 Waterline – RMP to Cherry St. – Final walk through completed June 8th – project 100% complete – Close out paperwork being assembled by contractor – Record drawings being completed – Original contract amount \$586,704.00 – Final Contract amount \$574,733.25 for a difference of \$11970.75.

Village Maps – Scanning of drawings is complete; email link provided

Grant Writer Rotella handed in his report: CFA's is open and we are preparing to resubmit the application. The application must be re-written, as there are new questions and budget details. This project submission is for Park Improvements and Trolley cutout. A Budget detail is needed.

DASNY – With the determination that the Cold Storage is of historical significance, we need to change the funding to waterline – Board will advise.

Greenway – With recent news that the budget for the sidewalk project has doubled Grant Writer Rotella strongly recommend that the Village choose another project and he will submit the request to Niagara County Ad Hoc Committee.

Attorney Caserta reported that he could not find anything that states the Cold Storage Site is a Historical Land Mark. Mayor Reynolds stated that he will be

contacting Senator Ortt's Office to see if they have received any paperwork stating this.

Minutes from the May 25, 2017 Meeting: motion to accept was made by Trustee Comerford and seconded by Trustee Zastrow and carried.

Correspondence

1. Once again the Village of Youngstown will be holding the Summer Concert Series to begin on Friday, June 30th with the Mackenzie Highlanders Pipes & Drums and on Friday, July 7th the Water Street Quartet will be playing. The concerts will take place in Falkner Park from 7:00 p.m. – 9:00 p.m. A special thank you to Dottie Riordan for organizing the Summer Concerts and making these concerts available for all to enjoy through donations. So noted

2. Just a reminder on Saturday, June 17th, 2017, St. John's Episcopal Church will be holding their annual Strawberry Festival from 11:00 a.m. – 5:00 p.m. So noted

3. Also a reminder that on Thursday, June 22nd, 2017, the "Beginning of Summer" Street Dance will take place from 6:00 p.m. – 10:00 p.m. So noted

Agenda

1. Abstract of Audited Vouchers for period May 26, 2017 – June 15, 2017: General -\$77,156.30, Water - \$15,951.30, Sewer - \$33,625.58 and Trust Agency - \$1,120.00 and H2 - \$58,933.25. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

2. Motion for Mayor Reynolds to sign the Town of Lewiston 2017 Sewer Use Agreement - Was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

3. Motion to approve Appropriation Transfers for fiscal year end in the amount of: General - \$48,882.70, Water - \$6,097.21 and Sewer - \$5,649.46 – Was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

4. The next Village Board Meeting will be July 20, 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

1. 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.

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

Motion to accept this event with the conditions that the Village Attorney approve the contract and that Empire Amusements be held responsible for 100% of the

clean-up, security, repair of any ruts that are left in the park and that the baseball diamonds be roped off so no damage may come to them – was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

2. Tabled from the May 25, 2017 meeting: Motion for Mayor Reynolds to sign the Fire Protection Contract for the term of twelve (12) months from and after June 1, 2017 and the Village hereby agrees to pay to the Fire Company thereafter the sum of One Hundred Six Thousand Nine Hundred Thirty Two Dollars (\$106,932.00). (Attorney Caserta questioned the insurance coverage)

Motion to un-table this was made by Trustee Comerford and seconded by Trustee Adamson and carried.

Motion to amend the contract and increase the insurance coverage was made by Trustee Zastrow and seconded by Trustee Adamson and carried.

Reports

Deputy Mayor Lockhart reported that there are three locations in the Village that the DPW needs to get easements in order to address the drainage problems – Brookshire/Glenvale, Northfield and Lion's Park Area.

Trustee Adamson reported that the Recreation Committee would like to leave the lights on at the basketball courts at Veteran's Park until 10:30 p.m. DPW Superintendent stated that the neighbors complain when they are on past 10:00 p.m.

The Recreation Committee would like to thank Superintendent Muller for the good job on the ballfields.

He also reported that the Falkner Park Daily Children's Program will take place from June 26, 2017 – August 25, 2017 and the wading pool will be open from 11:00 a.m. – 4:00 p.m.

Trustee Adamson also stated that Duffy Johnston, Ray O'Keefe and he have painted the light posts on Main and Lockport Streets. He stated that he will also paint the garbage cans and wood posts as he finds free time.

He also stated that the Fund Raiser at the Village Diner for the Ransomville Care & Share Food Pantry raised over \$1500.00.

Trustee Zastrow reported that the Business Association received a grant to help defray the costs of "Welcome to Youngstown Brochures" and for the flowers for the pots on Main and Lockport Streets. The remainder of the costs not covered by the grant will be split between the Business Association and the Village.

He also stated that he has been working with Grant Writer Rotella to see if he could find anything in writing stating that the Cold Storage is a Historic Landmark and to date has found nothing.

He informed everyone that the former Ashkers will soon be a restaurant. The new owner has been working on this project.

Trustee Comerford reported that the re-dedication of Lion's Park went very well and they had a good turnout. He thanked the community for coming out and supporting them.

With no other reports Mayor Reynolds turned the meeting over to the public:

A resident asked about the Field Day Event – how many days will it run, do they have insurance and who will be paying for the security?

Mayor Reynolds stated that the Field Day is planned to run from Thursday, August 31st through Monday, September 4th. Yes they do have insurance and the security will be paid by Empire Amusements.

With no other public comments motion to adjourn the Board Meeting and enter into Work Session was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 8:13 p.m.

Motion to adjourn the Work Session and enter into Executive Session was made by Trustee Adamson and seconded by Trustee Zastrow and carried. 8:40 p.m.

Motion to adjourn the Executive Session and enter back into the regular Board Meeting was made by Trustee Zastrow and seconded by Trustee Comerford and carried. 9:33 p.m.

Motion to adjourn the Board Meeting was made by Trustee Adamson and seconded by Trustee Zastrow and carried. 9:34 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer