

Village of Youngstown Agenda – August 17, 2017

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Engineer

Grant Writer

Attorney

Minutes from the July 20, 2017 Meeting:

Correspondence

1. Gross receipt tax received for the month of July 2017 in the amount of \$1,046.45.

Sales Tax received for the month of June 2017 in the amount of \$39,117.38, down \$3,071.26 from same month in 2016.

2. Just a reminder, on Friday, August 18th Bruce Wojick & Jamie Holka will be playing the Free Summer Concert. Also on Friday, August 25th Joe & the Shmoes will be playing and this will be the last concert for the 2017 year!

Thank you Dottie Riordan and we will look forward to next summer!!

Agenda

1. Abstract of Audited Vouchers for period July 21, 2017 – August 17, 2017:
General - \$58,103.45, Water - \$154.71, Sewer - \$26,535.06 and Trust Agency - \$2,300.00 for a total of \$87,093.22.

2. Motion for Mayor Reynolds to sign the updated Fire Protection Contract for the period June 1, 2017 – May 31, 2018 for a sum of \$106,932.00.

3. Motion for Mayor Reynolds to sign a Resolution of Support – A6505/S4630 Relates to Prohibiting the Collocation of Certain Children’s Facilities with Adult Facilities in Erie County.

4. NYPIRG (New York Public Interest Research Group) has applied for a solicitor’s permit and will have 5 individuals in the Village conducting surveys. They have completed successful background checks with the Police Department. They should be beginning the week of August 21, 2017.

5. Quotes for demolition/monitoring of Ice House building-Cold Storage, from American Environmental Certified WBE and AMD Environmental.

6. Motion for authorization for Mayor Reynolds to sign the Landlord Authorization form for the NYS Liquor Authority for Woodcock Brothers Brewery request for Village approval to operate at the Arts & Music Festival 10/7/17.

7. Motion for Superintendent Muller to sign and enter into the Shared Service Agreement on behalf of the Village of Youngstown with NYSDOT for a period of two or four years; with a recommendation by the NYSDOT for four years.

8. The next Village Board Meeting will be September 14, 2017 at 7:00 p.m. The Village Board will be holding a Work Session this evening, following the regular Board Meeting and following the Work Session the Village Board will go into Executive Session for Personnel and Litigation Matters.

Old Business

New Business

Reports