

## Village of Youngstown Minutes – September 14, 2017

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were: Trustees Adamson, Zastrow, Comerford, Attorney Caserta, Police Chief Schuey, DPW Superintendent Muller, Engineer Lannon, Building Inspector Stevens, Grant Writer Rotella and a few interested residents and students.

Mayor Reynolds opened the meeting to the public:

Attorney Adamson who was representing the Hazlett's who purchased property off of Carrollwood/Brookshire, presented plans to the Board stating they would like temporary approval to access their property from the Paper Street which the Village owns. A resident from Lockport Street does not think the Village should give up this Paper Street. A discussion then took place between the resident and the Board. Attorney Caserta then stated that he would draw up the papers and get in touch with Attorney Adamson.

With no other public comments Mayor Reynolds then moved on to Department Reports:

Police – Chief Schuey handed in his monthly report – there were 63 Inside Village Calls, 18 Out of the Village Calls, 2 Arrests, 38 Traffic Stops Warning, 8 Traffic Stops Tickets and 602 Premise Checks for a Total of 721 Calls for the Month of August. He also stated that there were no issues at the Labor Day Parade and thanked the Volunteer Fire Company for supplying the extra barricades. He stated that they will be setting up on Saturday, September 16<sup>th</sup> along River Road/Main Street for the Mighty Niagara Half Marathon. Trustee Comerford asked Chief Schuey if he can set up coverage for the Music & Arts Festival to be held on October 7<sup>th</sup>, 2017 – Chief Schuey stated that he would.

DPW Superintendent Muller reported that the estimate for the piping needed for Glenvale to Brookshire came in at \$3,000.00. He also reported that the Carrollwood Lift Station needs a new Pump Fail Switch and the estimate for that was \$650.00. Superintendent Muller also reported that the paving of the streets has been done.

Building Inspector Stevens handed in his August 2017 report – there were 10 completed permits with a value of \$55,879.00 and a Permit Cost Collected of \$545.00. He also reported that “un-kept houses” in the Village have been taken care of. He also stated that the Ice House is down except the back wall and that should be down Friday, September 15<sup>th</sup>. Building Inspector Stevens wanted to know what to do with the fence that was around the Ice House and it was decided that it would be put around the Cold Storage Building.

Engineer Lannon handed out his Geotechnical report for the Roadway Stability – Water Street – which has been completed. The key results include:

- \* Pavement Evaluation – adequate thickness, but condition has deteriorated in some locations; milling and paving will be required in the future

- \* Slope Stability – overall road embankment has an acceptable factor of safety; veneer conditions are not of immediate concern. The embankment should be monitored visually on an annual basis and it is likely that a stabilization program will be required in the future.

Other items Engineer Lannon reported on were:

- Red Brick HVAC – the cost estimate has been 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

Grant Writer Rotella reported that he is working on the following projects:

\*CFA Youngstown Park Improvement Project – was submitted through the CFA Grants Portal. This grant is being submitted through NYS DOS (LWRP) and is a 50% matching grant. (Total project cost \$102,250.)

\*DASNY – new application package from Brian Lichorowicz has been received converting balance of Cold storage funding to the water line.

\*Greenway – with recent news that the budget for the sidewalk project has doubled Grant Writer Rotella strongly recommends that the Village choose another project and he will submit the request to the Niagara County ad hoc committee. He asks that the Board keeps in mind this requires additional presentations, but he'll have to see what the protocols will be from the ad hoc committee. He asks that the Village Board advise him on this.

\*Tree Inventory – pending

\*Arts Council Grant – keep all expenditures and event data for closeout documents reports

Minutes from the August 17, 2017 meeting: Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

### **Correspondence**

1. Gross receipt tax received for the month of July 2017 in the amount of \$95.56.  
Sales Tax received for the month of July 2017 in the amount of \$32,569.13, down \$1,255.51 from same period last year.

Received payment from State Comptroller's Office/Town of Porter our portion of fines collected for the month of July (split with State) received in the amount of \$425.00. So noted.

### **Agenda**

1. Abstract of Audited Vouchers for period August 18, 2017 – September 14, 2017: General - \$108,955.51, Water - \$3,871.12, Sewer - \$23,644.83 and Trust Agency - \$450.00. Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.

2. Request from Victoria Quarantillo to put a railing on the walkway coming from the road to her salon. She states that she has a lot of elderly people who have almost slipped because of the slight incline. She states that this is a safety issue for the Village. Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

3. Board approval for the Deputy Clerk Treasurer and Deputy Clerk to attend the Niagara County Municipal Clerk's Association Meeting on Thursday, September

21, 2017 to be held at the City of Lockport Council Chambers. Motion to approve was made by Trustee Zastrow and seconded by Trustee Adamson and carried.

4. Request from Riverview Fitness to hold Silver Sneaker Classes in the Cora Gushee Room on Monday, Wednesday, Thursday and Friday's from 10:00 a.m. – 11:00 a.m. through the end of the year. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

5. Notice from Thyssenkrupp stating that last year when they put in a new electronic door edge on the elevator the other elevator on the first floor has to be done also in order to bring it up to code. At that time because of the cost we agreed to have the other electronic door edge done this fiscal year. Should we set up a date for them to come and do this work? Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

6. Nancy Milliron, Sales Rep. from Key Bank sent an updated quote for the new Snowplow Truck. Do we want to go with the 5 year term or the 7 year term? Motion to approve a 7 year term was made by Trustee Zastrow and seconded by Trustee Adamson and carried.

7. On our BAN Loan we have \$85,686.57 left that we did not use for the Water Line Project. Since we have to make a payment before September 30<sup>th</sup>, 2017 should we include this amount in the payment? All Board Members in attendance agreed that the \$85,686.57 should be included in the amount that will be mailed by September 30, 2017.

8. Board approval to have the rugs cleaned in the Village Center – upstairs and downstairs where ever there are rugs – with the total cost being \$1,165.00. Superintendent Muller stated that Carpet Care has an opening in their schedule for this Saturday, September 16<sup>th</sup>. Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.

9. The next Village Board Meeting will be September 28, 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. So noted.

**Old Business** - None

**New Business** – Trustee Adamson commented on how he had a talk with the owner of Main Street Gas & Grille about the parking on the sidewalks, the landscaping around property and the garbage that is put out on the side of the Street. He mentioned that after Trustee Adamson and DPW Superintendent Muller cleaned up around the property and landscaped around the tree in front, he expects the owner to take care of it and to control the garbage put out front and not have any vehicles parking across the sidewalks. Going forward the DPW Superintendent Muller agreed to cut around the tree.

**Reports** – Trustee Comerford reported that there are three people interested in forming a committee to head the Labor Day Parade. He also wanted to remind everyone about the Arts & Music Festival to be held on October 7<sup>th</sup>.

Trustee Adamson stated that the Recreation Program will be starting their Winter Programs on October 2<sup>nd</sup>, 2017. The Recreation Commission wanted to know when the new Playground Equipment will be going up and Mayor Reynolds stated that they have to come to the Board with a proposal due to the fact that there are codes that must be followed. Trustee Adamson also stated that the Halloween Party/Parade will take place the Saturday before Halloween (October 28<sup>th</sup>).

Trustee Zastrow asked when the tree inventory grant will be coming through due to the fact there are a lot of dead Ash Trees throughout the Village. Trustee Adamson stated that he will talk to Mr. Szarejko who lives on Lockport Street and find out who took down his trees along the side of his property.

With no other reports, Mayor Reynolds opened the meeting to the public again: The resident from Lockport Street who spoke at the beginning of the meeting concerning the Hazelett property stated that he disagrees with the Board on this matter.

With no further comments motion to adjourn the Board Meeting and enter into Work Session was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 8:12 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. 9:20 p.m.

Motion to adjourn the Executive Session and enter back into the Board Meeting was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 9:48 p.m.

Motion to adjourn the Board Meeting was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 9:49 p.m.

Respectively Submitted,

Cynthia J Tripoli  
Clerk Treasurer