

Village of Youngstown Agenda – September 28, 2017

Pledge of Allegiance

Public

Police

DPW

Building Inspector

Engineer

Grant Writer

Attorney

Minutes from the September 14, 2017 meeting

Correspondence

1. Gross receipt tax received for the month of August 2017 in the amount of \$915.10.
PCA (Per Capita Aid) Payment received on September 25th, 2017 in the amount of \$1,862.00.
AIM (Aid and Incentives to Municipalities) Payment received on September 25th, 2017 in the amount of \$16,066.00.
Sales Tax Distribution for the month of August 2017 received in the amount of \$29,944.91 – down \$2,610.49 from same period last year.
2. Just a reminder that on Saturday, October 7, 2017 the Youngstown Arts & Music Festival will take place at Falkner Park, 11:00 a.m. – 6:00 p.m., rain or shine! Local Businesses will be offering “A Taste of Youngstown.”

Agenda

1. Abstract of Audited Vouchers for period September 15, 2017 – September 28, 2017: General - \$54,132.10, Water - \$10,325.00, Sewer - \$1,552.50, Trust Agency - \$0.00 and H2 - \$85686.57.
2. Nancy Milliron from Key Bank stated that the Village of Youngstown has been approved for \$160,000.00 loan for a new truck for the DPW. She will need an acceptance email from the Clerk stating that the Board accepts the locking rate of 3.31% before 10/02/17. Motion to approve this rate is needed.
4. Motion to approve the Advertising/Membership Renewal for the 2018 Great Lakes Seaway Trail Journey Magazine at a cost of \$120.00.
5. Motion to set Trick-or-Treating Hours in the Village on Tuesday, October 31, 2107 from 4:00 p.m. – 8:00 p.m. as in the past years.
6. Request from Town of Porter Recreation to use the Cora Gushee Room on Tuesday's, during the months of September, October, November and December to sponsor Chair Yoga for Seniors.
7. Request from Town of Porter Recreation to use the gym on Saturday mornings during the months of September, October, November and December at 10:00 a.m. to hold Tai Chi Classes.
8. Motion to approve the Renewal for Guardian Insurance for the period of December 15, 2017 – December 14, 2018. There is no increase in rates for this period.
9. Request from Mangia Cakes Bakery, Inc., owned by Rebecca Poletti, who is applying for a license for on-premises consumption of alcohol at the premises located at 358 Main Street, who would like the Board to provide a letter waiving the statutory 30-day waiting period.
10. Request from RCR Yachts to renew their lease for use of the North Village Dock Waterfront Property during winter months for storage of boats from

October 15, 2017 through May 31, 2018. RCR shall pay the Village the sum of \$100.00 per boat.

11. The next Village Board Meeting will be October 12, 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