

Village of Youngstown Board Meeting Minutes – September 28, 2017

Mayor Reynolds opened the meeting at 6:57 p.m. with the Pledge of Allegiance. Also present were: Trustees Adamson, Zastrow, Comerford, Deputy Mayor Lockhart, Police Chief Schuey, DPW Superintendent Muller, Building Inspector Stevens and a few interested residents.

Mayor Reynolds opened the meeting to the public:

Members from the Village of Youngstown Recreation Commission addressed the Board about Playground Equipment that they had purchased for Falkner Park two years ago and wanted to know when the equipment would be put up. The Commission stated that they have all the “fall zones” and there is a member on the Recreation Commission who works for OSHA and has informed them of all the safety codes that needs to be followed. Deputy Mayor Lockhart stated that he would work with the Commission to get this project done by next summer.

Members from the “Save Labor Day for Youngstown!” Committee asked that the Labor Day Celebration continue as an official Youngstown Village Event. They also stated that a committee of volunteers would continue to put together, coordinate and manage the parade. They also plan to encourage and promote celebratory activities in Youngstown on Labor Day after the parade so there will be something fun to do afterward on the last day of summer vacation and to keep people in the Village to patronize the Businesses.

Residents from Northfield and Lockport Streets sent in complaint forms to the Board due to the excessive water problems on their properties. A couple from Northfield attended the meeting on behalf of the residents and asked the Board for answers to help them solve this problem. The Board explained that as of right now we do not have the funds in the budget to help with this issue but did ask the DPW Superintendent to get an estimate on the piping needed to drain the water and possibly the residents could pitch in together to get the piping.

With no other comments Mayor Reynolds moved onto Department Reports:

Chief Schuey and Building Inspector Stevens had nothing new to report. DPW Superintendent Muller reported that there are trees planted on William Street in the right-of-way and the Village did not approve the planting of these. Deputy Mayor Lockhart motioned to have the Village Attorney draft a letter stating the trees must be removed due to the fact the Village did not approve the plantings. This was seconded by Trustee Zastrow and carried.

Minutes from the September 14, 2017 meeting. Motion to approve the minutes was made by Trustee Adamson and seconded by Trustee Zastrow and carried. Deputy Mayor Lockhart abstained from this due to the fact he was absent at the last 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. **So noted**

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.” **So noted**

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. **Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.**

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. **Motion to approve was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried.**

3. Motion to approve the Advertising/Membership Renewal for the 2018 Great Lakes Seaway Trail Journey Magazine at a cost of \$120.00. **Motion to approve was made by Trustee Zastrow and seconded by Trustee Adamson and carried.**

4. 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. **Motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.**

5. 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. **Motion to approve was made by Trustee Zastrow and seconded by Trustee Comerford and carried.**

6. 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. **Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.**

7. 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. **Motion to approve was made by Trustee Zastrow and seconded by Trustee Adamson and carried.**

8. 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. **Deputy Mayor Lockhart motioned to approve this contingent on the passing of all codes and the C of O has been issued. This was seconded by Trustee Comerford and carried.**

9. 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. **Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.**

10. 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. **So noted**

Old Business - None

New Business – Deputy Mayor Lockhart motioned to terminate the summer help that was hired for the DPW. Seconded by Trustee Adamson and carried. Deputy Mayor Lockhart motioned to authorize the DPW Superintendent Muller to procure the materials at a cost of no more than \$4,500.00 to correct the existing problem on Glenvale.

Reports

Trustee Adamson stated that at the last meeting he mentioned that he would talk to a gentleman about cutting down the dying trees in the Village. Trustee Adamson stated that the gentleman stated that unfortunately since the trees are not all in a roll he would not be able to take them down for the Village.

Trustee Comerford stated that everything is in place for the Arts & Music Festival and next week there will be a meeting with DPW Superintendent Muller and Claudia Andres to finalize things in the Park.

With no other reports Mayor Reynolds opened the meeting to the public again.

With no public comments – motion to adjourn the Regular Board Meeting and enter into Work Session was made by Trustee Adamson and seconded by Trustee Comerford and carried. 8:04 p.m.

Motion to adjourn the Work Session was made by Trustee Zastrow and seconded by Trustee Comerford and carried. 9:15 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer