

## Village of Youngstown Board Meeting Minutes-October 12, 2017

Mayor Reynolds opened the meeting at 7:00pm with the Pledge of Allegiance. Deputy Mayor Lockhart, Trustees Comerford, Adamson and Zastrow, Attorney Caserta, Chief Schuey, Building Inspector Stevens, and Grant Writer Rotella were all in attendance as well as various residents.

Mayor Reynolds opened the meeting to the public. Library Director Sonora Miller informed everyone that Lego Club is back and there will be a Paint 'n Sip class offered on Oct 19 from 6:00pm-8:00pm. There will also be a "technology petting zoo" offered on November 4, 2017 from 10:00 am-1:00pm. With no other public comments the Mayor moved on departmental reports.

Police Chief Schuey turned in his report. There were 46 inside Village calls, 11 out of Village calls, 3 arrests, 31 traffic stop warnings, 7 traffic stop tickets, and 512 premise checks for a total of 603 calls for the month.

Superintendent Muller was absent. Deputy Mayor Lockhart advised that they had received three bids for new tires on the backhoe. The lowest bid was from Niagara Frontier Equipment at \$1,811.68, and they will move forward with this purchase.

Building Inspector Stevens turned in his report. There are 4 incomplete permits, 10 completed permits for a total of \$655.00 in permit fees.

Engineer Lannon was absent.

Grant Writer Rotella reported that he has all the signed pages he needs for the waterline project. He will be pursuing a grant for Police surveillance cameras. The Village scored 20 points on the park grant and will move on to the next stage. This is an excellent score. There is no update on the tree inventory project. NYS

Achieves will be opening a grant; Grant Writer Rotella will be working with the Clerk's office on this.

Attorney Caserta advised he reviewed the document for the purchase of the new DPW truck. He provided his portion and advised the forms could be signed by the Mayor.

Motion to approve the minutes from September 28, 2017 was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow and carried.

### **Correspondence**

1. Gross receipt tax received for the month of September 2017 in the amount of \$2,577.03. So noted.

2. Invitation to the Board from Jeff Ritter, Town of Lewiston Water Pollution Control Center, for a four community sewer meeting at the Treatment Plant on Thursday October 26, 2017 at 6:00pm. So noted. Deputy Mayor Lockhart did speak with Mr. Ritter to inform him that is our Board Meeting night and Mr. Ritter is working to choose another date.

3. Letter from Jean Siddall, Museum Curator for the Town Museum, regarding the Sesquicentennial cookbooks. She would like to give the remaining books to the library for the book sale in November. So noted. Mayor Reynolds moved to agenda.

4. Note from Marcia Jones, YAMF thanking the Village Clerks Office for the help with the record keeping for the festival this year. So noted.

### **Agenda**

1. Abstract of Audited Vouchers for period September 29, 2017 – October 12, 2017: General - \$24,085.87, Water - \$20,884.12, Sewer - \$280.13, Trust Agency -

\$1,100.00, for a total of \$46,350.12. Motion to approve made by Trustee Comerford, seconded by Trustee Adamson and carried.

2. Request for the Clerk and Deputy Clerk to attend the Niagara County Clerks Meeting on October 19, 2017. Motion to approve was made by Trustee Zastrow, seconded by Deputy Mayor Lockhart and carried.

3. Application to renew the fowl permits for Kristel Stevens, 580 Lockport St.; Kyle Heath, 421 Lockport St.; James Woock, 452 Northfield Dr. for the period of one year, October 12, 2017-October 11, 2018. No complaints for any of the above properties have been received. Motion to approve applications on hand, and extend 30 days for existing permit not filed made by Deputy Mayor Lockhart, seconded by Trustee Zastrow and carried

4. "Save Labor Day for Youngstown" committee request for the Village to become an official sponsor of the annual event. Motion to approve was made by Trustee Zastrow, seconded by Deputy Mayor Lockhart with discussion that a committee will be appointed by the Village, they can solicit donations, and the Village will provide the insurance, and carried.

5. Set Public hearing date for water and sewer rate increases. Niagara County water rate increase of .30/1000g and Town of Lewiston Water Pollution Control sewer increase of .05/1000g. Motion to set the Public Hearing for October 26, 2017 was made by Deputy Mayor Lockhart, seconded by Trustee Comerford and carried.

6. Authorizing Resolution for Dormitory Authority for the State of New York (DASNY) Youngstown Rt. 93 Waterline Replacement Project #3927. Motion to approve was made by Deputy Mayor Lockhart, seconded by Trustee Adamson and carried.

7.) The next Village Board meeting will be Thursday October 26, 2017 at 7:00pm. The November Board meeting will be Thursday November 9, 2017 at 7:00pm, and the December Board meeting will be December 14, 2017 at 7:00pm. The Board will adjourn to a work session and then executive session for personnel and legal matters.

8.) Motion was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow to allow the Historical Society to donate the remaining cookbooks to the Library for their book sale and carried.

9.) Motion was made by Trustee Zastrow for Mayor Reynolds to sign the Library contract, seconded by Trustee Comerford and carried.

10.) Motion by Deputy Mayor Lockhart, seconded by Trustee Adamson to establish a Trust account for the Youngstown Labor Day Parade Committee and carried.

**Old Business:** None

**New Business:** None

**Reports:**

Trustee Comerford reported the YAMF on 10/7/17 was a great success with the most vendors they have had. The wine and beer tastings were great. Next year they are looking to have more food vendors.

Trustee Zastrow reported that he attended the Town of Porter Board meeting. He remarked on the Zombie house issue. He and Building Inspector Stevens discussed that the Village is in good shape in this area and has information on most of the homes.

Trustee Adamson reported that the Recreation Department is on track with upcoming events. The Halloween Parade and party is October 28, 2017 from 1:00pm-3:00pm. He also reported that he has asked the Town of Porter to assist with the expenses of the senior van. Duffy Johnston has advised that he has asked for \$13,000.00 in the Town of Porter budget. Trustee Adamson advised Mr. Johnston is pursuing funds from Senator Ortt for the purchase of a new van. If this does not work out, Trustee Adamson is requesting that the Town of Porter work on splitting the cost with the Village. The Board signed a letter with the Town of Porter requesting the van from Senator Ortt.

Deputy Mayor Lockhart reported that the DPW will begin working on the drainage issue on Glenvale Drive. Leaf pick up will be starting. Brush is done unless there is a storm.

Mayor Reynolds reported that he signed the agreement with the Library for the current year.

With no other reports, Mayor Reynolds opened the meeting to the Public again. Garda O'Keefe of the Youngstown Parade Committee presented a check to the Board to start the account for the Labor Day Parade as the Village is now the sponsor. Sue McNaughton spoke about the parade and importance of it in the Village and thanked the new committee for handling this. With no other Public comment, motion was made by Trustee Adamson and seconded by Deputy Mayor Lockhart and carried at 7:37 pm to enter into the work session.

Motion was made by Deputy Mayor Lockhart and seconded by Trustee Zastrow to adjourn the work session and enter into Executive session at 8:35pm.

Motion made by Trustee Zastrow and seconded by Trustee Adamson to enter back to regular session at 9:30 pm.

Motion made by Trustee Adamson and seconded by Trustee Comerford at 9:32pm to adjourn the regular Board meeting and carried.