

Village of Youngstown Agenda Minutes – October 26, 2017

Mayor Reynolds opened the meeting with the Pledge of Allegiance at 6:57 p.m. Also present were Trustee Comerford, Deputy Mayor Lockhart, DPW Superintendent Muller, Building Inspector Stevens, Engineer Lannon and a few interested residents.

Mayor Reynolds then read the Notice of Public Hearing and asked if there were any public comments. With no comments he went on with the meeting.

Public Hearing: **Notice of Public Hearing**

Notice is hereby given that, a Public Hearing will be held by the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, New York on Thursday, October 26, 2017 at 7:00 p.m. for the purpose of increases in the water and sewer rates due to Niagara County and Lewiston Water Treatment Plant increases.

Mayor Reynolds then asked if anyone from the Public had any comments: A resident from Carrollwood Drive stated that he would like to thank Chief Schuey for changing the stripping on the police vehicles and he has been hearing positive feed-back from the public about the Village Police.

Mayor Reynold's thanked him and stated that he would let Chief Schuey know. With no other comments Mayor Reynolds moved on to Department Reports:

Police – Chief Schuey was absent

DPW Superintendent Muller stated that they started leaf pick-up, they will be working on the storm sewer on Glenvale next week, the Drain Doctor will be here Friday, October 27th, 2017 to run the camera through the sewer lines going into Fort Niagara. He is also waiting on another estimate to take down dead trees.

Building Inspector Stevens stated that the Storm Water Report was done and sent in.

Engineer Lannon handed in his report: Red Brick HVAC – project cost estimate submitted for review. Conceptual Plan for Lion's Park – the draft concept plan under review by Village/Lion's Club. LWRP – Report under review by NYS. Grant Writer Rotella was absent.

Attorney Caserta stated that he has nothing to report and would comment on items as they arise.

Minutes from the October 12, 2017 meeting: motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

Correspondence

1. Gross receipt tax received for the month of September 2017 in the amount of \$109.49.

Sales Tax received in the amount of \$40,422.03, down \$1,581.35 from same period last year. **So noted**

2. Just a reminder – The Halloween Celebration/Parade will take place Saturday, October 28th starting at 12:30 p.m. with the Costume Contest followed by the Parade at 1:00 p.m. Following the Parade there will be Treats, Games and Awards in the Red Brick Gym until 3:00 p.m.

On Tuesday, October 31st Trick-or-Treating will be from 4:00 p.m. – 8:00 p.m. **So noted**

3. Letter from the Town Of Porter Historical Society stating they would like to meet with the Board to discuss new lighting for the Historical Society Rooms. **Mayor Reynolds stated that he would get in touch with them and set up a meeting.**

Agenda

1. Abstract of Audited Vouchers for period October 13, 2017 – October 26, 2017: General - \$54,257.66, Water - \$8.98, Sewer - \$296.29 and Trust - \$1,030.00. Motion to approve was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried.

2. Approval to renew the BAN with KeyBank for the amount of \$615,336.08, at the interest rate of 1.79%. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

3. A letter from Maureen Rizzo, Niagara Hospice, thanking the Village for their continued support of the Hospice Dash 5K and The Mighty Niagara Half Marathon. They would like to request Saturday, September 15, 2018 for their next race. They plan to keep the same route starting line at Artpark and post-race party at Porter on the Lake Park. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

4. The next Village Board Meeting will be Thursday, November 9th, 2017 at 7:00 p.m. The Village Board will be holding a Work Session this evening following the regular Board Meeting. The Village Board will be holding an Executive Session following the Work Session for Personal and Litigation Matters. **So noted**

Motion to close the Public Hearing portion of the meeting was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried. 7:10 p.m.

Mayor Reynolds then moved on with the meeting:

Old Business - None

New Business – Deputy Mayor Lockhart motioned to re-purpose the balance of our LED sign project in the amount of \$3,076.54, to do up-grades to Falkner Park not to exceed \$3,100.00. Seconded by Trustee Comerford and carried.

Deputy Mayor also stated that Grant Writer Rotella will be starting a grant application to replace the roof on the Cold Storage Building. It was also mentioned by Engineer Lannon that the Village will have to go out for bids. Mayor Reynolds opened the Envelopes for the bids for the surplus that the DPW put in the paper on Sunday, October 8th, 2017. The Golf Cart went for \$215.00 and the Generator went for \$75.00. Motion to accept these bids was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

Reports – Trustee Comerford thanked the DPW for their help with the Arts & Folk Festival.

Deputy Mayor Lockhart stated that he met with Recreation Director Cudmore and Recreation Commission Chairwoman Oddy to reconfigure the play area at Falkner Park where the swings and slide presently are and when setting up the new equipment it should be placed toward the south edge of the park towards the sidewalk. The DPW will do the majority of the work as far as preparing for the new equipment and they will also have certification from the company. Trustee Zastrow was absent from the meeting but did get in touch with Mayor Reynolds and suggested that possibly to generate more revenue for the Village the North Dock Building could be converted to an ice cream stand or something along those lines.

With no other reports Mayor Reynolds opened the meeting to the public again: with no comments from the public Deputy Mayor Lockhart motioned to close the Board Meeting and enter into Work Session. Seconded by Trustee Comerford and carried. 7:21 p.m.

Motion to adjourn the Work Session and enter into Executive Session was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried. 8:40 p.m.

Motion to adjourn the Executive Session was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried. 8:57 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer