

Village of Youngstown Minutes – November 9, 2017

Mayor Reynolds opened the meeting with the Pledge of Allegiance at 7:02 p.m. Also present were Trustee Adamson, Zastrow, Comerford, Deputy Mayor Lockhart, Attorney Caserta, Chief Schuey, DPW Superintendent Muller, Building Inspector Stevens, Engineer Lannon, Grant Writer Rotella and a few interested residents.

Mayor Reynolds then opened the meeting to the public: With no public comments he then went on to department reports.

Police Chief Schuey stated that Halloween was a success and his men enjoyed patrolling around the Village. He handed in his report for October: There were 39 Inside Village Calls, 9 Out of the Village Calls, 3 Arrests, 22 Traffic Stops Warning, 9 Traffic Stop Tickets, 433 Premise Checks for a Total of 512 Calls for the Month.

DPW Superintendent Muller handed in his October report and stated that the new truck should be here at the end of this month. They have their other truck in the shop for repairs. The sewer work that they have been doing is done.

Building Inspector Stevens handed in his report for October: Three Permits were completed for a total value of \$140,555.00 and \$440.00 collected in permit costs. There are three outstanding permits and one permit number 058-17 was voided.

Engineer Lannon handed in his report for October:
Red Brick HVAC – project cost estimate 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 handed in his October report:
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) Award notification should be any day now.
DASNY – Additional information has been requested. Getting two new signatures and this will be mailed to DASNY.
Greenway – With recent news that the budget for the sidewalk project has doubled he strongly recommend that the Village choose another project and he will submit the request to the Niagara County Ad Hoc Committee.
Tree Inventory – Was declined, will resubmit in January 2018.
Arts Council Grant – Close out report almost complete will submit a copy for the Village's records.
Electronic Sign Project Balance – We have a project balance of \$3,073.54 – at the October 26th, 2017 meeting the Board agreed to use this for Falkner Park – new playground equipment and updates for the park.
NYS Archives – Need to review what we need and this year it is imperative that the project manager attends the next NYS Workshop in December. Project is due

January. Will meet with clerk and project manager (TBD) and review the application request.

Attorney Caserta stated that going forward when our police issues parking tickets they must be paid in the Town of Porter because they have the court there. Then the Town of Porter sends in the fines to the State Comptroller's Office and the State Comptroller's Office will forward the Village's portion to our office. He also stated that a resident on Lockport Street is interested in purchasing a stub street from the Village that is behind his house.

Minutes from the October 26, 2017 meeting: motion to approve was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Just a reminder the Village Offices will be closed for Thanksgiving Thursday, November 23rd and Friday the 24th. The Village of Youngstown Employees would like to wish everyone a Happy Thanksgiving! So Noted!

2. Also on Saturday, December 9th the Village of Youngstown will be hosting Christmas in the Village starting at 11:00 a.m. to 4:00 p.m. with Carriage Rides running from noon to 4:00 p.m. and Santa will be available 1:00 – 3:00 p.m. For information on vendor booths please contact Stuart Comerford at 534-7198. So Noted!

Agenda

1. Abstract of Audited Vouchers for period October 27, 2017 – November 9, 2017: General - \$78,296.84, Water - \$8.98, Sewer - \$70.43 and Trust - \$0.00. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

2. Motion to approve Appropriation Transfers in the amount of \$16,077.31. Motion to approve was made by Trustee Comerford and seconded by Trustee Adamson and carried.

3. Motion for the Clerk and Clerk Treasurer to attend the Niagara County Municipal Clerks Association Meeting to be held in Middleport on Thursday, November 15, 2017. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

4. Authorization for the Mayor and the Board to sign the list of overdue Village Taxes as of November 1, 2017 in the amount of \$12,284.70 and for the Clerk Treasurer to submit them to Niagara County Real Property Tax Service for reimbursement. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

5. Authorization for the Mayor to sign the renewal of Independent Health's Medicare Advantage Plan for January 1, 2018 – December 31, 2018. Motion to

approve was made by Trustee Zastrow and seconded by Deputy Mayor Lockhart and carried.

6. Authorization for Chief Schuey to hire two part-time employees to replace two vacancies that he currently has. Motion to approve was made by Trustee Comerford and seconded by Trustee Adamson and carried.

7. A request from Mr. Joe Schuey, PALS to use the gymnasium on Monday nights from 6:30 p.m. – 8:00 p.m. and Saturday's from 10:00 a.m. – 12:00 p.m. It is for PAL Lady Lancer Basketball and they would like to start Saturday, November 11, 2017 and run through Mid-February. Insurance has been provided. Kim Cudmore Recreation Director stated that she is fine with this. Motion to approve was made by Trustee Adamson and seconded by Trustee Zastrow and carried.

8. The next Village Board Meeting will be Thursday December 14, 2017 at 7:00 p.m. The Village Board will be holding a Work Session this evening following the regular Board Meeting. Following the Work Session the Village Board will be going into Executive Session for Contractual Matters.

Old Business - None

New Business – Trustee Adamson stated that he will be resigning from the Village of Youngstown Board of Trustee's as of December 28, 2017, due to the fact he received the nomination for Councilman for the Town of Porter. Trustee Adamson also stated that he and Councilman Johnson, from the Town of Porter, sent a request to Senator Ortt's Office asking for \$50,000.00 to help with the purchase of a new Senior Van.

Mayor Reynolds reported that he had a meeting with the Town of Porter Historical Society about replacing the lights in the Museum to more efficient LED lights. It was also stated the National Grid has a program where they might help with the cost of this project since it will save energy. The cost of each light would range from \$150.00 - \$300.00 and the Historical Society stated they will cover the cost. Mayor Reynolds stated that he would like to do the same with the lighting in the Board Room.

Motion to approve the Historical Society to purchase new lighting for the Museum was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Mayor Reynolds then opened the one bid received for the Police Lite Bar which the offer was for \$15.00. Motion to approve this offer was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

At this time Building Inspector Stevens stated that he would take the DPW Truck that was on the surplus notice for \$100.00. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

Reports

Trustee Adamson reported that he and Trustee Comerford are working on Christmas in the Village and everything is moving along fine.

Trustee Zastrow wished Trustee Adamson good luck with his new position with the Town of Porter and stated that he will be missed here in the Village. He also stated that Lewiston Porter School has a work study program and they go out and do community work. Trustee Comerford stated that this program has been in effect for a while now and it's for special ed kids. Trustee Zastrow also stated that the Youngstown Volunteer Fire Company will be holding a Lobster Festival on July 8, 2018. He also stated that the Business Association received a grant to replace the camera down by the harbor.

Trustee Comerford stated that the Christmas in the Village will be Saturday, December 9, 2017.

With no other reports Mayor Reynolds asked the public if anyone had any questions or comments – with no comments motion to close the Board Meeting and move into Work Session was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 8:08 p.m.

Motion to adjourn the Work Session and enter into Executive Session was made by Trustee Adamson and seconded by Trustee Comerford and carried. 9:30 p.m.

Motion to adjourn the Executive Session was made by Trustee Comerford and seconded by Trustee Zastrow and carried. 9:40 p.m.

Motion to adjourn the Board Meeting was made by Trustee Adamson and seconded by Trustee Comerford and carried. 9:41 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer