

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda -- January 11, 2018

### **CALL TO ORDER**

Pledge of Allegence

Welcome to Mark Fox newly appointed Trustee through 5/31/18, filling former Trustee Adamson's seat.

Presentation by RCR Yachts of a donation check to the Village of Youngstown Recreation Department.

### **PUBLIC COMMENT**

### **DEPARTMENTAL REPORTS**

**POLICE**

**DEPARTMENT OF PUBLIC WORKS**

**BUILDING INSPECTOR**

**ENGINEER**

**GRANT WRITER**

**ATTORNEY**

### **MINUTES**

Approval of, or changes to, the Board Minutes from December 14, 2017

### **CORRESPONDENCE**

Niagara County payment report sales tax, mortgage tax, snow and ice removal.

Village Office and DPW will be closed Monday January 15, 2018 in observance of Martin Luther King Jr. Day.

Letter from Mark Fox resigning his position on the Zoning Board of Appeals.

Letter of interest from Tyler Finkle for the open Zoning Board of Appeals seat.

Confirmation from Niagara County Veterans Service Agency for their May 23, 2018 Outreach program to be held in the Village Center.

## **AGENDA**

### **ABSTRACT OF AUDITED VOUCHERS**

Abstract of Audited Vouchers for the period of December 15, 2017-Janauray 11, 2018.

General

Water

Sewer

Trust

Total:

### **BUILDING USE REQUEST(S)**

Request from Youngstown Lion's Club to host the Cash Bash in the gym with set up on Friday March 16, 2018 at 3:30 pm and the event Saturday March 17, 2018 from 1:00 pm-4:00 pm.

### **SENIOR TRANSPORTATION CONTRACT**

Contract renewal from Niagara County Office for the aging for the period from 1/1/2018-12/31/2018 for Senior Van Services in the amount of \$4,000.00.

### **ANNOUNCEMENT**

The next Village Board Meeting will be January 25, 2018 at 7:00 pm.

The Village Board will enter into a work session immediately following the regular Board Meeting.

Immediately following the work session, the Village Board will enter into Executive session to discuss personnel and litigation matters.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **BOARD REPORTS**

### **PUBLIC COMMENT**