



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda -- January 25, 2018

CALL TO ORDER

Pledge of Allegiance

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 January 11, 2018

CORRESPONDENCE

AGENDA

ABSTRACT OF AUDITED VOUCHERS

Abstract of Audited Vouchers for the period of January 12, 2018-January 25, 2018.

General: \$ 44,929.52

Water: \$ 0.00

Sewer: \$ 328.25

Trust: \$ 0.00

Total: \$ 45,257.77

YYC CAN AM CHALLENGE REGATTA

Request from Youngstown Yacht Club Can Am Regatta Commodore to limit vehicular access to Water Street for the weekend of the event – July 27-29, 2018.

Tenting on the north Village park and use of the Village North docks are also requested.

BUILDING USE REQUEST(S)

Request from the Friends of the Youngstown Free Library to use the gym for their bi-annual book sale. Requesting the Spring Sale dates of Monday, April 23-Saturday, April 28 and the Fall Sale dates of Monday, October 29-Saturday, November 3, 2018. Recreation Director Cudmore has approved use of the gym for these dates.

Request from the Town of Porter to use the gym on Wednesday evenings from 6:15 p.m. until 7:45 p.m. for community yoga class. The class has been held (with Board approval) in the Cora Gushee room, but currently there are more participants than room. Recreation Director Cudmore has approved use of the gym for this timeframe.

Request from Michael Schuey with Pal Basketball to use the gym on Thursday nights from 5:00 p.m.-6:00 p.m. beginning February 1- March 31, 2018. Recreation Director Kim Cudmore has approved the use of the gym and insurance is on file.

Request from the Youngstown Garden Club to use the parking lot on Saturday, June 2, 2018 from 9:00 a.m. until 2:00 p.m. for their annual plant sale.

Request from the Youngstown Free Library to host “Dessert and Wine in the Stacks” on Friday, April 13, 2108 from 6:00-8:00 p.m. Also requested is the approval of a one-time Temporary Beer and Wine Permit to serve wine that evening.

ANNOUNCEMENT

The next Village Board Meeting will be February 8, 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