



INCORPORATED:  
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# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – February 8, 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 25, 2018

### **CORRESPONDENCE**

A letter was received from the Youngstown/Town of Porter Community Holiday Basket Committee thanking the Village Board of Trustees for their assistance and support with the community baskets project in December.

A letter from The Tower Farming Company was received advising the Village Board they have denied a request from Dollar General to purchase property from The Tower Farming Company.

Notice from Williamson Law advising their annual support fee will increase by 2% as of January 2019.

### **AGENDA**

#### **ABSTRACT OF AUDITED VOUCHERS**

Abstract of Audited Vouchers for the period of January 26, 2018-February 8, 2018.

General:	\$ 19,705.10
Water:	\$ 0.00
Sewer:	\$ 67.73
Trust:	\$ 0.00
Total:	\$ 19,772.83

### **BUILDING USE**

Request from Jack Beatty Hospice Memorial Regatta Committee to have exclusive use of the Village Dock between the YYC and the Marina on Friday July 13, 2018 for the many large cruisers and sailboats expected to participate in the event.

Request from Niagara Pioneer Soccer League to use room #2 (soccer room) 2/10, 3/17, 4/7 and the Cora Gushee Room 2/10 and 3/17 for registration from 10:00 a.m-12:00 p.m.

Request from Youngstown Labor Day Parade Committee to use room #2 (soccer room) the second Monday of each month at 7:00 p.m. for planning activities.

### **MIGHTY NIAGARA HALF MARATHON AND HOSPICE DASH 5K**

Request for the Mayor to sign the agreement to NYSDOT to allow the marathon to travel through the Village of Youngstown on September 15, 2018.

### **USE OF VILLAGE EMBLEM**

Discussion regarding use of the Village emblem by persons or groups other than the Village on social media.

### **ANNOUNCEMENT**

The next Village Board Meeting will be February 22, 2018 at 7:00 pm. Following the Board meeting the work session will be dedicated to the 2018-2019 budget.

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**