



INCORPORATED:  
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# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – February 22, 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 February 8, 2018

### **CORRESPONDENCE**

Notice from the Department of the Army regarding the decision document for the Occidental Chemical Corporation Property at the former Lake Ontario Ordnance Works (LOOW) located in the Towns of Lewiston and Porter, New York. The selected remedy is Alternative 4, Excavation and Off-Site Disposal.

Notice from the Niagara Falls Water Board announcing their “Wastewater Investment Initiative” (WIN) awareness campaign. An invitation was extended for an upcoming tour of the facility to learn about the parameters and limitations of the existing treatment plant.

### **AGENDA**

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

Abstract of Audited Vouchers for the period of February 8, 2018- February 22, 2018 in the amount of \$14,020.89.

General:	\$ 13,618.31
Water:	\$ 42.98
Sewer:	\$ 359.60
Trust:	\$ 0.00
Total:	\$ 14,020.89

### **BUILDING USE**

Request from the Lion's Club to use room #2 for golf tournament meetings on Wednesdays at 6:30 p.m.-7:30 p.m. from 2/28/18 through the end of May

### **FRANCHISE AGREEMENT**

Charter Communications Franchise Agreement. Set public hearing.

### **MAIN STREET MORITORIUM**

Language for requirements for commercial space.

### **MODIFICATION OF MOTION**

Review of motion of the request for the Village to provide baskets for Celebrity Bartending. After review of past practice, it has been noted that the Village did not provide baskets for this event. The Village cannot donate items or use taxpayer funds for these activities.

### **ANNOUNCEMENT**

The next Village Board Meeting will be March 8, 2018 at 7:00 pm.

The Village Board will enter into a work session dedicated to the 2018-2019 budget 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**