

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – February 8, 2018

OLD BUSINESS

MAIN STREET MORATORIUM

Trustee Fox researched dimensions that could work with the Main Street requirements. Thoughts of 1/3 commercial and the remainder other use were discussed. Also discussed was a percentage of the square footage required for business use. The Board also discussed by setting the requirements, if in the future there is an issue, a variance could be requested or the requirements could be amended. The Board agreed on 30% of the square footage being required for commercial use with a minimum depth of 20 feet on Main Street. Attorney Caserta will be asked to draft language reflecting this requirement to remove the moratorium and update the code as needed.

MAIN STREET EASEMENT

A response was received from one of the two parties to the easement. The Board requested that Attorney Caserta offer the full easement to this party.

VILLA CONDINIMUM

Attorney Caserta is working on the complaint.

YBPA BROCHURES/FLOWERS

Trustee Zastrow provided an update that he discussed the brochures and flowers with the YBPA and they are in support of the requirements that there are three bids for the brochures that need to be turned into the village, that the brochure will be updated to reflect information about the Village itself and other non YBPA members, and that the original bills for both the brochures and flowers will be turned into the Village with the invoice from the YBPA.

FINANCIAL REPORT

Clerk-Treasurer Brown turned in the financial report for January. The Clerk's office continues to work on correcting accounts and balances in the savings accounts. It was noted the sewer fund is in a negative standing for the end of January. Deputy Mayor Lockhart is working with the Clerk's office regarding issues creating the negative amount.

NEW BUSINESS

PROPOSAL FROM ADVANTAGE SECURITY

Service and repair at DPW Garage-two proposals. The Board reviewed the proposals and has tabled the repair until the next fiscal year.

PROPOSAL FROM STEVE'S HEATING AND COOLING

Service and repair at DPW Garage break room. The Board reviewed the proposal and has tabled the decision until the next fiscal year.

NYSDOT BRIDGE NY PROGRAM

Notice for candidate projects for funding under this program. As discussed in the regular Board meeting, the Village does not have any projects that qualify for this program.

ENSOL

Discussion regarding access to the North Dock and surrounding area for placement of stone for erosion protection for residents along River Road. Attorney Caserta had a discussion with Ensol regarding requirements for a contract with the Village before this work can begin. Discussion from the Board and Superintendent Muller regarding the potential for damage to the grounds and dock continued. Concerns over dock damage, grounds damage, and road damage were all discussed. Trustee Fox will meet with Ensol and discuss requirements further, Attorney Caserta will also participate and a contract will be drafted to cover any issues.

CHARTER COMMUNICATIONS

The Board reviewed the Draft Franchise Agreement. They are in agreement that they would like the contract to be for 10 years and not 15. Clerk-Treasurer Brown will advise Charter Communications of this change. The Trustees and Mayor will review the remainder of the agreement and advise of any other changes or requirements.

ADDITIONAL ITEMS

None at this time.

ITEMS ON HOLD PENDING FINANCES

- Air Conditioner for Historical Society, Board Room and Mayor's Room
- Boiler for the Village Center
- Gym Doors (from entrance of parking lot)

Motion to adjourn the work session and enter into Executive session was made by Trustee Zastrow, and seconded by Trustee Comerford and carried at 8:15 p.m.