



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – March 8, 2018

### **CALL TO ORDER**

Pledge of Allegiance

### **PUBLIC COMMENT**

### **DEPARTMENTAL REPORTS**

**POLICE**

**DEPARTMENT OF PUBLIC WORKS**

**BUILDING INSPECTOR**

**ENGINEER**

**GRANT WRITER**

**ATTORNEY**

**CLERK'S OFFICE**

### **MINUTES**

Approval of, or changes to, the Board Minutes from February 22, 2018

### **CORRESPONDENCE**

Correspondence from KeyBank advising the Village of Youngstown that services located at the existing branch in Youngstown will be consolidated with the Ransomville branch located at 2547 Youngstown-Lockport Rd in Ransomville effective June 4, 2018.

Correspondence sent from the YBPA to Key Bank in regards to their closing the Youngstown branch.

Letter of interest from Timothy Wilkesmore to fill the vacant alternate member spot on the Zoning Board of Appeals. Chairman Oddy has reviewed this and is in favor.

Niagara River Region Chamber is seeking the date of the community picnic.

The Village of Lewiston will be holding their annual Spring Cleanup on Saturday April 21, 2018 at 9:00 a.m. starting at the Red Brick School in the Village of Lewiston. They are open to continued support and anyone is able to sign up to participate at [clerk@villageoflewiston.com](mailto:clerk@villageoflewiston.com)

## **AGENDA**

### **ABSTRACT OF AUDITED VOUCHERS**

Abstract of Audited Vouchers for the period of February 22, 2018- March 8, 2018 in the amount of \$15,907.12

General:	\$15,810.68
Water:	\$ 0.00
Sewer:	\$ 96.44
<u>Trust:</u>	<u>\$ 0.00</u>
Total:	\$15,907.12

### **RESOLUTIONS**

Election Resolution: WHEREAS, Section 15-118(3) of the Election Law of the State of New York requires the Village of Youngstown to announce there will not be a Village Registration Day for the 2018 Election.

Election Resolution: WHEREAS, Section 15-118(3)(b)(2) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS, the offices of two Trustees and office of the Mayor are to be filled for four years term each: Now therefore be it resolved that: First: The annual election of and for the Village of Youngstown , New York will be held in said Village at the Village Center Gymnasium, 240 Lockport Street, Youngstown, New York on the 15<sup>th</sup> day of May, 2018. Second: The polls shall be open between the hours of 12:00 p.m. (noon) to 9:00 p.m. (nine o'clock in the evening). Third: At such election the following offices will be filled for the terms as set forth:

Trustee-4 year term      Trustee-4 year term      Mayor-4 year term

Fourth: At least ten (10) days prior to the Election Day set in this resolution a copy of such resolution shall be published in the official newspaper and copy be posted in a least six (6) conspicuous places in said Village. Fifth: This resolution shall take effect immediately.

### **COOPERATING MS4 LETTER OF INTENT**

Letter of intent to be signed by Mayor Reynolds for the funding for the GIS project for the Western NY Stormwater Coalition.

### **BUILDING USE**

Request from Niagara Pioneer Soccer League to use the John Calvert Room for meetings on 2/10, 3/20, 4/17, 5/22, 6/19, 7/5, 8/21, 9/19, 10/24, 11/13, and 12/12 for 2018. Insurance is on file.

Request from the Coast Guard Station Niagara to use the Gymnasium for sports on Fridays at 8:00 a.m. weekly for the remainder of the year. Recreation Director Cudmore has approved this request and insurance has been received.

### **CLERK'S MEETING**

Approval for the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the Niagara County Clerk's meeting on Thursday March 15, 2018 at 11:30 in Lockport. Meetings will be on the third Thursday of the month through December.

### **MAIN STREET MORITORIUM**

Building Inspector Stevens has a request from the Youngstown Galley for an addition to 400 Main Street to put an outside walk in cooler on the south side of the property. Also, discussion regarding 440 Main Street and the current moratorium.

### **ANNOUNCEMENT**

The next Village Board Meeting will be March 22, 2018 at 7:00 pm.

The Village Board will enter into Executive session prior to the regular Board Meeting to discuss personnel and litigation matters.

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

### **OLD BUSINESS**

### **NEW BUSINESS**

### **BOARD REPORTS**

### **PUBLIC COMMENT**