



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. BOX 168
YOUNGSTOWN, NEW YORK 14174-0168

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Village of Youngstown Board of Trustees Agenda – April 12, 2018

CALL TO ORDER

Pledge of Allegiance

PUBLIC HEARING

Open Public Hearing:

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, NY will hold a Public Hearing on Thursday April 12, 2018 at 7:00 p.m. for the purpose of hearing all interested parties concerning the following:

Tentative budget for the 2018-2019 fiscal year commencing June 1, 2018 and ending May 31, 2019. Notice is also hereby given that the compensation to be paid to each member of the Board of Trustees from all sources remains unchanged and is as follows: Mayor, \$7,498.00, Deputy Mayor, \$6,151.00 and each Trustee, \$5,656.00. The tentative budget is available at the Village Clerk's Office and may be inspected during office hours.

By order of the Village Board of Trustees of the Village of Youngstown, New York.

Date: April 7, 2018

Wendy J. Brown

Clerk-Treasurer

Village of Youngstown

Public Comment on Public Hearing

Close Public Hearing

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 March 22, 2018

CORRESPONDENCE:

The Friends of the Library will be holding Dessert & Wine in the Stacks and Bake sale at the Youngstown Free Library on Friday April 13, 2018 from 6:00 p.m.-8:00 p.m.

Tire Recycle Day will be Saturday April 21, 2018 at 240 Lockport St, Youngstown for residents of the Village of Youngstown and the Town of Porter only.

Nancy Price Celebrity Bar Tending will be held April 28, 2018 from 6:00 p.m. - 10:00 p.m. at the Mug & Musket. This event helps support the Nancy Price Scholarship program.

The DPW began spring clean-up Monday, April 9, 2018 and it will run through Monday, April 23, 2018. Brush pick-up will run from Monday, April 30-Monday, September 24, 2018.

AGENDA

ABSTRACT OF AUDITED VOUCHERS

Abstract of Audited Vouchers for the period of March 23-April 12, 2018 in the amount of \$51,852.98.

General:	\$24,666.99
Water:	\$26,492.94
Sewer:	\$ 693.05
Trust:	\$ 0.00
Total:	\$51,852.98

BUILDING USE

Request from Town of Porter Recreation to hold their story hour summer program in the gym on Tuesdays beginning Tuesday 6/26 through Tuesday 7/31/2018 from 9:30 a.m.- 11:30 a.m. Recreation Director Cudmore has approved this use and insurance is on file.

INSURANCE QUOTE

Discussion regarding authorization for the Mayor to approve insurance quotes received provided the amount is equal to or less than the current premiums.

POLICE DEPARTMENT PERSONNEL

Authorization for the Chief of Police to replace three (3) officers in the department. Chief Schuey has had four (4) resignations that have been processed. Chief Schuey is requesting Board approval to hire Michael Rozyczko, Charlene Rutowski, and Anthony Haag. All are currently sworn Officers in other districts.

ANNOUNCEMENTS

The next Village Board Meeting will be April 26, 2018 at 7:00 pm.

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

The Village Board will enter into Executive session after the work session to discuss personnel and litigation matters.

OLD BUSINESS**NEW BUSINESS****BOARD REPORTS****PUBLIC COMMENT**