



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 26, 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 April 12, 2018

### **CORRESPONDENCE:**

The Friends of the Library will be holding their book sale in the gym at the Village Center on April 27 & 28.

Letter from KeyBank thanking the Village Board of Trustees for their correspondence regarding the closing of our local branch and explaining that KeyBank considered several factors when consolidating this branch including client traffic and digital banking.

Notice of issuance from the NYS Department of Labor in compliance with Article 16 of the NYS Labor Law advising that Old Fort Niagara has received a certificate from the NYS Department of Labor for an Explosives Magazine Certificate issued for 4/11/2018-4/30/2019.

### **AGENDA**

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

Abstract of Audited Vouchers for the period of April 13-April 26 2018 in the amount of \$46,607.70

General: \$ 13,489.81  
Water: \$ 210.00  
Sewer: \$ 32,907.89  
Trust: \$ 0.00  
Total: \$ 46,607.70

### **BUILDING USE**

Request for BDSL Soccer League for use of Veteran's Park Sundays 5/6/18-7/29/18 from 4:00 p.m.-8:00 p.m. Game times will be coordinated with Niagara FC team to prevent conflicts. Recreation Director Cudmore has approved this use and insurance is on file.

### **RELEVY**

Authorization for the Clerk-Treasurer to return any unpaid Village water/sewer bills for the quarter ending December 31, 2017, and any outstanding accounts receivables to Niagara County for inclusion to the Village Property taxes for the 2018-2019 fiscal year.

### **RESOLUTION**

Resolution that the 2018-2019 Village of Youngstown budget be accepted as presented and there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2018-2019 with a tax rate of \$7.06 per thousand dollars of assessed valuation; for the General Fund \$688,893.00 and for the Mayor to be authorized to sign the Tax Warrant.

### **AUTHORIZATION**

Authorization for Mayor Reynolds to sign the annual software support contract for Municipal Accounting with Williamson Law Book Company from 5/1/18-4/30/19 at a cost of \$1,202.00.

Authorization for Mayor Reynolds to sign the lease agreement with RCR Yachts for boat cradle storage from May 1- October 31, 2018.

Authorization for Mayor Reynolds to sign the lease agreement with Youngstown Yacht Club for boat cradle storage from May 1- October 31, 2018.

Authorization for the Clerk's Office to establish an Amazon Business account for the Village of Youngstown for all departments to place orders on.

## **ANNOUNCEMENTS**

The next Village Board Meeting will be May 10, 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**