

Village of Youngstown

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INCORPORATED:
APRIL 18, 1854

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

PRESENT:

Mayor Reynolds, Deputy Mayor Lockhart, Trustee Comerford, Trustee Zastrow, Trustee Fox, Attorney Caserta, Superintendent Muller, Chief Schuey, Building Inspector Stevens, Grant Writer Rotella, Deputy Clerk-Treasurer Freiermuth, Clerk-Treasurer Brown.

ABSENT: Engineer Lannon

CALL TO ORDER

The regular meeting of the Village of Youngstown Board of Trustees was called to order at 7:00 p.m. by Mayor Reynolds with the Pledge of Allegiance.

PUBLIC HEARING

Open Public Hearing:

Mayor Reynolds called for a motion to open the public hearing. Motion was made by Deputy Mayor Lockhart, seconded by Trustee Comerford. All in favor, motion was carried.

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:

Mayor Reynold asked for any public comment. With no public comment Mayor Reynolds moved on.

PUBLIC COMMENT:

Mayor Reynolds asked for any public comment not related to the public hearing. With no public comments he moved on to departmental reports.

DEPARTMENTAL REPORTS

POLICE:

Chief Schuey turned his monthly report in. Chief Schuey reported they are increasing patrols with the nicer weather and will be walking around the parks. There has been an increase of calls to the department to be dispatched to Fort Niagara State Park as there was not a Park Police Officer in the area. Chief Schuey will be contacting dispatch to advise our officers should not be the first responders to these calls. Chief Schuey advised some of the officers will be stopping and playing basketball with the community children when they are asked.

DEPARTMENT OF PUBLIC WORKS:

NY Leak Detector was in and located a leak on East Oak Terrace. The leak was fixed. The heat in the main part of the shop had to be repaired. They also repaired the sewer main on Carrollwood Court and also a lateral pipe. The lift station on Carrollwood also went down and has been fixed. The DPW is working on the gardens and opening the bathrooms.

BUILDING INSPECTOR:

Building Inspector Stevens turned his report in. He advised there will be a new build starting on the corner of Cherry and Lockport Street. There was \$875.00 collected in permit fees.

ENGINEER: Absent

GRANT WRITER:

Grant Writer Rotella turned his report in. There is a debriefing on the LWRP with the Department of State. Deputy Mayor Lockhart will participate in this call as well. The DASNY waterline contract should arrive soon. The Board needs to decide on a path for the Greenway funds soon. The tree inventory grant was declined. There were only two awarded in all of NYS. This grant can be resubmitted in Spring 2018 and Grant Writer Rotella will be attending a workshop for a new application. The request was sent for repurposing the remaining sign funds, he should hear something soon. There is a new program NYS Contractors Reporting System that we have to register to track all the grant payments received. The paperwork for the grant reimbursement for the Police Departments body cameras is in process. The Board also needs to decide on the path for the HVAC grant. Grant Writer Rotella has also submitted a request for the DPW for equipment. The Board also needs to advise if they would like to pursue the grant for the Arts & Music Festival. Grant Writer Rotella will also obtain mulch for the South Dock project.

ATTORNEY:

The realtor for 440 Main Street contacted Attorney Caserta regarding the status of the Moratorium. Attorney Caserta advised them it is still in place and the Board is not prepared to render a decision on this at this time, there are more steps that have to be handled. Mayor Reynolds advised he also had a discussion with the owner of the property and explained the same information. Mayor Reynolds feels the path would be for the Board to draft language regarding the Moratorium, then meet with the planning and zoning Boards and the Building Inspector. Once that was completed a meeting with the owners on Main Street would be scheduled to obtain their thoughts as well. Deputy Mayor Lockhart stated draft language needs to be handled. This should be completed in two weeks.

CLERK'S OFFICE:

The financial report was turned in for March. The Expenditure report will give the Board an idea of the appropriation transfers that will need to be made. The Property Tax Cap must be filed by April 16, along with the Constitutional Tax Limit. The Budget is ready for adoption.

Mayor Reynolds then asked for any public comment on the public hearing. With no comments motion to close the public hearing was made by Deputy Mayor Lockhart, seconded by Trustee Zastrow. All in favor, motion was carried.

MINUTES

Motion to approve the Board Minutes from March 22, 2018 was made by Trustee Fox, seconded by Trustee Comerford and carried.

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.

So noted.

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.

So noted.

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.

So noted.

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.

So noted.

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
<u>Trust:</u>	<u>\$ 0.00</u>
Total:	\$51,852.98

Motion to approve the abstract of audited vouchers was made by Trustee Zastrow, seconded by Trustee Comerford. All in favor, motion was carried.

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.

Motion was made by Trustee Comerford, seconded by Deputy Mayor Lockhart. All in favor, motion was carried.

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. Deputy Mayor Lockhart made a motion authorizing Mayor Reynolds to enter into an agreement regarding the insurance quote provided it is the same or less than our current quote. Attorney Caserta remarked that his experience has been that Evans Bank has an excellent record with handling the insurance aspect. Seconded by Trustee Fox. All in favor, motion was carried.

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. Mayor Reynolds asked if the Officers were certified. Chief Schuey advised Officer Rozyczko is certified in Article 35, Fire Arms, and Taser training and is a 20 year Veteran of Police Services. Each Officer has what they need as far as uniforms. They may only need 1 or 2 short sleeved shirts for one of the Officers. Chief Schuey feels the Officers are good fits. Deputy Mayor Lockhart made a motion to hire the three officers as noted, seconded by Trustee Comerford. All in favor, motion was carried.

ANNOUNCEMENTS

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

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

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

OLD BUSINESS: None

NEW BUSINESS: None

BOARD REPORTS:

Trustee Comerford reported that he along with Mayor Reynolds, and Trustee Zastrow attended the YBPA meeting. There are now 81 members. May 12th will be the Nancy Price run starting at the Fire Hall. Trustee Comerford advised Chief Schuey that they would like Police presence at the event. Superintendent Muller advised he would have the streets swept. Trustee

Comerford reported that he meets with Recreation on Monday. YBPA announced that the Street Dance will take place June 21 from 6:00 p.m.-10:00 p.m. St John's Episcopal Church will hold its Strawberry Festival on June 23 from 12:00 p.m.-5:00 p.m. The Lions Club will be grilling and selling hamburgers and hot dogs. St. John's has also started a GoFundMe page to help raise funds for a new Senior Van.

Trustee Zastrow inquired about the grass problem at Falkner Park. Superintendent Muller reported that there was grub damage and it had to be re-seeded. It should come back as the weather warms up. He then asked about the drainage easement on Northfield Drive. There has not been a response from the property owners yet. The easement lies with them and we will await their response. Trustee Comerford will follow up with the property owners.

Deputy Mayor Lockhart reported that he has been in touch with Titan regarding the playground equipment. They will be scheduling a meeting soon to move forward with installation. He also reported that he has been working on the codes for the Commercial District.

Mayor Reynolds reported that the basket raffle from the Strawberry Festival for St. John's will benefit the van fund as well.

PUBLIC COMMENT & ADJOURN:

Mayor Reynolds opened the meeting to public comment again. With no comments Deputy Mayor Lockhart made a motion to adjourn the regular meeting and enter in to the work session at 7:40 p.m., seconded by Trustee Fox. All in favor, motion was carried.