



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – May 24, 2018

CALL TO ORDER

Pledge of Allegiance

PUBLIC COMMENT

DEPARTMENTAL REPORTS

POLICE

DEPARTMENT OF PUBLIC WORKS

ENGINEER

GRANT WRITER

ATTORNEY

MINUTES

Approval of, or changes to, the Board Minutes from May 10, 2018

CORRESPONDENCE:

A letter was received from a Water Street resident advising the potholes in the road are presenting a problem for the resident's vehicles. DPW Superintendent Muller advised the holes were filled earlier in the Spring, but additional plowing stripped the hole. Superintendent Muller spoke with the resident and advised her that the DPW will be patching the holes again.

Notification from Modern Disposal for a rate adjustment based on the consumer price index which reported a 1.9% increase. Effective June 1, 2018 the new rate will be \$148.68 per unit, per year, up from \$145.91 per unit, per year. Our current bills are \$8,511.42, and will increase to approximately \$8,673.14.

AGENDA

ABSTRACT OF AUDITED VOUCHERS

Abstract of Audited Vouchers for the period of May 10 – May 24, 2018 in the amount of \$23,432.48

General: \$ 16,031.73
Water: \$ 3,663.88
Sewer: \$ 1,141.16
Trust: \$ 2,595.71
Total: \$ 23,432.48

BUILDING USE

Request from Lewiston-Porter Youth Football to use Veteran's Park for practices from July 23-mid November from 6:00 p.m.-8:00 p.m., Monday-Friday. Recreation Director Cudmore has approved the use, insurance is on file. They additionally request that approval be granted to store two POD units on the field, location based on the discretion of the Village.

MOTION

Motion to authorize Mayor Reynolds to sign the Williamson Law Book annual software contract for Tax Collection with Tax Glance at \$617.00, and the Payroll Software Support at \$1,046.00 for 6/1/18-5/31/19

Motion to authorize the Clerk's Office to reclassify NYClass accounts as per information submitted to the Board as suggested by NYS OSC, Williamson Law support and Pat Brown, CPA.

ANNOUNCEMENTS

The next Village Board Meeting will be June 7, 2018 at 7:00 pm for the reorganizational meeting. The July Board meeting will be, July 12, 2018 at 7:00 p.m. The August Board meeting will be, August 9, 2018 at 7:00 p.m.

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