



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 Work Session Minutes– May 10, 2018

OLD BUSINESS:

VILLA CONDINIMUM

Attorney Caserta is working on the complaint and will finish it. This will be ready by the May 24th Board meeting.

EASEMENT ON CARROLLWOOD

Waiting for plans from the property owner along with:

- A report from a wetlands consultant
- A DEC determination with details of where building can occur (to account for the wetlands).
- State determination on the drainage and easement for the State ditch located on the property as well approval for the location of the permanent driveway.

Attorney Caserta generated a letter to the property owners Attorney on May 8, 2018 detailing the necessary information the Village needs.

MAIN STREET MORITORIUM

Deputy Mayor Lockhart will put together a draft of the language for the code and send to the Board to review for the May 24th meeting. A meeting will then be scheduled with the Village Board of Trustees, Zoning and Planning Boards and Business owners.

Building Inspector Stevens discussed the regulations regarding the Airbnb. He advised the “Air” is a marketing tool and it operates as a BnB. BnB’s are not separate from transient housing. The Airbnb does not fit in the commercial usage as Attorney Caserta was advising.

NORTHFIELD DRIVE

Property owner has advised Mayor Reynolds and DPW Superintendent Muller that they do not wish to proceed with the drainage installation. So noted.

SENIOR VAN

The Senior Van drivers have looked at and test driven the van that Supervisor Johnston and Mayor Reynolds were considering. The drivers believe there could be a better fit and provided feedback on the type of vehicle that would be best suited for the program.

Mayor Reynolds acknowledged all the work Supervisor Johnston put into this but as the riders would struggle with this vehicle, they will pursue other avenues.

GRANTS/GRANT WRITER/GRANT ADMINISTRATOR

Future discussion for the role with the Village

DISCUSSION:

The Board continued with discussion regarding the HVAC grant. The contract should be sent to the Board for approval and the process can begin with the Air Conditioning and then the boiler.

Deputy Mayor Lockhart asked Superintendent Muller for a list of roads that are eligible to be paved. Superintendent Muller advised that the CHIPS money would allow for Parkside Place to be completed. Deputy Mayor Lockhart advised he also wants a list of all the roads. Superintendent Muller will provide the list to the Board.

Superintendent Muller requested permission to fill his seasonal position. The Board advised to go ahead with the ad, along with the Clerk's Office part time position.

Discussion returned to storage for the Library. Building Inspector Stevens advised it was a health and safety issue where it is currently stored. Librarian Miller advised she had nowhere to store anything. The Board viewed the area where her items are currently stored, then searched the building for space for her items. It was agreed that the shelving and items will be temporarily stored at the bottom of the lower staircase near the Recreation Department door.

With no further discussion for the work session, Trustee Zastrow motion to adjourn the work session to Executive session. The motion was seconded by Trustee Fox at 9:09 p.m. All in favor, motion was carried.

ADDITIONAL ITEMS:

ITEMS ON HOLD PENDING FINANCES

- Air Conditioner for Historical Society, Board Room and Mayor's Room
- Boiler for the Village Center
- Gym Doors (from entrance of parking lot)
- Steve's Heating and Cooling-Garage break room
Advantage Security-DPW Garage

Motion to adjourn the Executive session was made at 9:41 p.m. by Trustee Zastrow, seconded by Trustee Comerford. All in favor, motion was carried.