



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes– May 24, 2018

OLD BUSINESS:

VILLA CONDOMINIUM

Attorney Caserta is working on the complaint and will finish it. This will be ready by the May 10th Board meeting.

Attorney Caserta reported that he gave the complaint to another municipal lawyer to review and it will be ready early next week.

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 advised that the property owners Attorney generated a response asking for the easement. Attorney Caserta advised he felt it best we issue the easement with the notations that a building permit will be required to do anything on the property. The issues documented will be handled through this mechanism. Mayor Reynolds and the Board discussed the requirements they have been asking for that have not been produced by the property owner. Attorney Caserta confirmed that the correct path is the easement and building permit to manage the process. Discussion between the Board and Attorney continued. Attorney Caserta will prepare the document for review by the Board.

MAIN STREET MORITORIUM

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

Deputy Mayor Lockhart provided a draft package regarding the codes on Main Street. The Board reviewed the document discussing items with Mr. Lohr and Ms. MacNaughton of Main Street during the review process. The discussion continued for a considerable time. Mayor Reynolds advised the Board to review the document and make any changes or offer any suggestion they may have.

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.

GRANTS/GRANT WRITER/GRANT ADMINISTRATOR

Future discussion for the role with the Village

ADDITIONAL ITEMS: None

With no further discussion for the work session, Motion to adjourn the work session and enter into Executive session was made by Trustee Comerford, seconded by Trustee Fox. All in favor motion was carried at 10:05 p.m.

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