



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 – July 12, 2018

CALL TO ORDER

Pledge of Allegiance

MOTION: Effective July 9, 2018, the Village Board of Trustees shall establish a three minute time limit per person during the Public Comment portions of the Village of Youngstown Board meetings. Any public comments shall be conducted only during the Public Comment portions of the Board Meeting and at only one of the two public comment sessions. All comments shall be directed to the Village Board of Trustees only and remain respectful.

PUBLIC COMMENT-all comments shall be kept to 3mins and directed to the Village Board of Trustees.

DEPARTMENTAL REPORTS

POLICE

DEPARTMENT OF PUBLIC WORKS

ENGINEER

GRANT WRITER

BUILDING INSPECTOR

ATTORNEY

CLERK'S OFFICE

MINUTES

Approval of, or changes to, the Board Minutes from June 7, 2018

CORRESPONDENCE:

Notification from Niagara County Office of the Aging advising they found no discrepancies in the yearly program monitoring for the Senior Van program with the Village of Youngstown.

Notice from the William G. Pomeroy Foundation awarding \$1,100.00 to the Town of Porter Historical Society to install a Historic Marker in 2018 for the Salt Battery site.

A thank you note was received from Alex Rene' Big Swing Band for another opportunity to be included in this years' summer concert series.

The Falkner Park free summer concert series continues on Friday evening through August 17th at 7:00 p.m., bring a chair and enjoy the music.

The Village of Youngstown Community Picnic will be held Saturday August 4, 2018 from 12:00 p.m.-4:00 p.m. at Falkner Park. The fishing derby will be held from 8:00 a.m.-12:00 p.m.

Youngstown Labor Day Parade will be held Monday September 3, 2018 at 12:00 noon on Main Street. Details and applications are available on our website: www.youngstownnewyork.us.

AGENDA

ABSTRACT OF AUDITED VOUCHERS

Abstract of Audited Vouchers for the period of June 8-July 12, 2018 in the amount of \$92,654.53

General:	\$63,952.86
Water:	\$26,473.17
Sewer:	\$ 1,278.50
<u>Trust:</u>	<u>\$ 950.00</u>
Total:	\$92,654.53

Update: May 31, 2018 final abstract total: General \$18,383.45, Water, \$1,146.28, Sewer, \$1,226.61, Trust, \$102.52, for a total of \$20,858.86.

APPLICATION APPROVAL

Application from David Thurlow 3634 Hillview Drive, for a permit to house 3 hens on his property. Notification to surrounding properties has been sent and no correspondence has been received from said residents regarding the request. Building Inspector Stevens has approved the building permit for the chicken coop.

BUILDING USE:

Request from iRun WNY, Inc to hold a 5K run in the Village of Youngstown for a fundraiser for the Kromer family on Sunday, July 22, 2018 at 10:00 a.m. The route will be the same as the Nancy Price 5K run.

Authorization to close Main Street from Lockport Street to Hinman Street on July 26, 2018 for the Youngstown Yacht Club Can-Am Regatta Village appreciation Street Dance that starts at 6:00 p.m.

MOTIONS:

Authorization for the Mayor to sign the annual software support contract for water/sewer billing with Williamson Law Book Company from 7/1/18-6/30/19 at a cost of \$1,137.00.

Appropriation Transfers: General, Water and Sewer adjustments for 2017-2018 fiscal year end as noted in attachments.

NOTATION

On July 3, 2019 the Village Board of Trustees approved the hiring of Kathleen VanAmburgh to the Deputy Clerk position, in the Village Office.

ANNOUNCEMENTS

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--all comments shall be kept to 3mins and directed to the Village Board of Trustees.