



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes– June 7, 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. No change.

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.

Easement agreement was signed by Mayor Reynolds and returned to Attorney Caserta for handling. Attorney Caserta advised that he has not heard from the property owners or their Attorney yet, nor has he received any insurance. The Village has handled what they need to at this point and the next step is up to the owners.

MAIN STREET MORATORIUM

Meeting to be scheduled with Village Board of Trustees, Zoning and Planning Boards and Business owners after draft language is created and approved. Mayor Reynolds advised the Board to review the document Deputy Mayor Lockhart created and make any changes or offer any suggestion they may have.

There were no changes or additions to the draft Deputy Mayor Lockhart provided at the last work session. Deputy Mayor Lockhart advised he would like to review the draft with Attorney Caserta and meet with various business owners on Main St. The 40% requirement of commercial space for the first floor seems good. Discussion then turned to requirements of a Village Inn. It was determined that a building permit would be required and this cannot be obtained while the moratorium is in place.

GRINDING:

The DPW needs to start the grinding. DPW Superintendent Muller will check to see if they can grind what we have funds for.

DUMPSTER:

The Board discussed placement of the dumpster for Brian Price on Water Street. Several ideas were discussed. Superintendent Muller will advise Mr. Price he can move the dumpster down the road to where the dumpsters are located at 707 Nancy Price Drive.

LIBRARY LEASE:

Deputy Mayor Lockhart advised the Library lease will be due soon. The Board needs to review the lease and update it. The Village is in need of space for archived records. Currently, the Library has public space for free. The Board needs to review all usage of the rooms in the Village Center.

APPROVALS:

Deputy Mayor Lockhart discussed handling various approvals between Board meetings if necessary. The liaison for the department that needs an approval should make a call to the Mayor, who as CFO can approve the request or take a phone poll if necessary.

GRANTS/GRANT WRITER/GRANT ADMINISTRATOR

Future discussion for the role with the Village

With no further discussion, a motion was made by Deputy Mayor Lockhart to adjourn the work session and enter into executive session and 9:22 p.m., seconded by Trustee Comerford. All in favor, motion was carried.

ITEMS ON HOLD PENDING FINANCES

- Boiler for the Village Center
- Gym Doors (from entrance of parking lot)
Advantage Security-DPW Garage