



INCORPORATED:
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Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes— July 12, 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 the lawyer he is collaborating with brought up several questions that Attorney Caserta is working with him on. Attorney Caserta continues to work on an alternative solution to this issue.

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 reported that there has been no further contact in the matter.

EASEMENT ON SECOND ST

Drainage issues at 514 & 522 Second Street. Information sent 6/13/18 to Trustees and Attorney Caserta.

Attorney Caserta confirmed that there have been many easements issued lately. He has received the information on this and will have it ready early next week. Discussion about what had to be done to clean the area continued with the Board. Superintendent Muller will handle as needed.

MAIN STREET MORITORIUM

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. An updated draft was sent to the Trustees on 6/25/18.

A public hearing on the draft for Main Street will be scheduled for 6:15 p.m. on August 9th.

Additional code update for Building Inspector Stevens for review and inclusion to code update.

Attorney Caserta reviewed the proposed code updated. The language needs to be tighter. Discussion between the Board continued regarding wording and what would warrant an emergency or special situation. Discussion also covered if this would be better covered by a special use permit so the structure can be returned to the original state once the situation is over. Attorney Caserta will work on the language that should be created for handling this.

SENIOR VAN

RFP was sent out for Board review. Attorney Caserta reviewed as well. Board to advise dates of the RFP for publication.

This will be placed on hold for now pending the outcome of Grant Writer Rotella's inquiry into the grant for a new van.

COMMUNITY PICNIC

Discussion for August 4th picnic

Trustee Comerford reported that he needed a partner to work with on the picnic as Tim Adamson used to do this with him. Trustee Comerford needs to know quantity of food to be ordered and so on. Trustee Zastrow will help with the planning. Trustee Comerford will check with Tim Adamson to see if he can get some of the records from previous years. The Clerk's Office will make updates to the flyer as they are provided. The event will be placed on the electronic sign by 7/23. Mayor Reynolds reminded the Board to use the Building use forms if they need assistance or items for any of these events.

NYPA SEMINAR

The next meeting is Wednesday July 18th at 5:30 p.m. at the Newfane Town Hall. RSVP to Supervisor Tim Horanburg of Newfane by Monday July 16th with the number of attendees (refer to 7/10/18 email). This meeting is to present the program to your Boards, and Attorney's.

The Board discussed the importance of joining in this endeavor. Trustee Comerford, Trustee Fox will attend. Mayor Reynolds and Attorney Caserta will check their schedules and try to attend as well. Mayor Reynolds will call the RSVP in.

THE MIGHTY NIAGARA HALF MARATHON

September 15, 2018, requirements requested from the Village of Youngstown

The letter received was discussed by the Board. The marathon organizers are asking for various roads to be closed and limited to local traffic. Chief Schuey is aware and felt there would be no problems or issues handling things the way the organizers are requesting.

GRANTS/GRANT WRITER/GRANT ADMINISTRATOR

Future discussion for the role with the Village

Mayor Reynolds stated this would be a topic for future discussion.

ADDITIONAL ITEMS: None

With no further work session items, motion to adjourn the work session and enter into executive session at 9:05 p.m. was made by Trustee Zastrow, seconded by Trustee Comerford. All in favor motion was carried.

Motion to adjourn executive session was made at 9:46 p.m. by Trustee Comerford, seconded by Trustee Zastrow. 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