



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – September 13, 2018

### **CALL TO ORDER**

Pledge of Allegiance

**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 August 9, 2018

### **CORRESPONDENCE:**

Letter from Peter and Cheryl Pfohl of Second Street thanking all who organized and participated in the Labor Day Parade this year. Mr. & Mrs. Pfohl expressed their appreciation for all the units represented in the parade and expressed how the parade demonstrated what a small town is all about.

Thank you letter received from Helen Murray expressing her gratitude for selecting her as Parade Marshall for this year's Labor Day Parade.

### **AGENDA**

#### **ABSTRACT OF AUDITED VOUCHERS**

Abstract of Audited Vouchers for the period of August 10-September 13, 2018 in the amount of \$73,974.56

General:	\$64,889.62
Water:	\$ 7,276.63
Sewer:	\$ 1,032.74
<u>Trust:</u>	<u>\$ 775.57</u>
Total	\$73,974.56

**ANNOUNCEMENTS**

The Mighty Niagara Half Marathon will be held Saturday, September 15, 2018 from 8:00 a.m. - 3:00 p.m. and will pass through the Village of Youngstown.

The Youngstown Labor Day Parade was held on Monday September 3<sup>rd</sup> with over 55 entries. There was a great turn out to watch the fun filled event. The judges awarded prizes as follows:

<b>Community Organization-</b> Youngstown Garden Club	<b>Civic-</b> Town of Niagara Lion’s Club
<b>Local Pride-</b> Lakeside Quarter Horses	<b>Youth-</b> Lewiston Dance Academy
<b>Mayors Award-</b> Youngstown Party Rockers	<b>Business-</b> Youngstown Village Diner

**BUILDING USE**

Request from Jason Beaudreau to use the gym for Aikido/Japanese Martial Arts Class on Saturday’s beginning September 15, 2018 from 12:00 p.m.-2:00 p.m. through August 31, 2019 when there is not a Village scheduled event. Insurance has been received. Recreation Director Cudmore has approved the use.

Request from Youngstown Arts & Music Festival to use Falkner Park on Saturday October 6, 2018 from 9:00 a.m.-7:00 p.m. Assistance from the DPW with garbage cans, tables, fencing has been requested. As this is a Village sponsored event, our insurance is in effect.

Request from the Community Baskets group to use the gym Monday December 10 through Saturday December 15, 2018 from 9:30 a.m. – 5:00 p.m. and on Friday Dec 14<sup>th</sup> until 9:30 p.m. to gather, sort and pack the community baskets. As this is a Village sponsored event, our insurance is in effect.

**MORATORIUM**

Lift the Main St Moritorium

**BOILER:**

Steve’s Heating and cooling is recommending the purchase of a new burner to be installed with the boiler. The burner will be \$4,337.00 to install it now. If it is ordered at a later date, the cost to purchase and install would run approximately \$9,000.00. There has also been a cost increase for materials of \$1,649.00. The total increase to the project is \$5,986.00. There is \$13,422.00 in our savings account towards the initial \$10,000.00 the Village needed above the grant we

received. Moving the other \$3,422.00 from the account will leave \$2,564.00 to be funded. Funds could be moved from the contingency line.

### **CODE REVIEW**

Village Code 232-12(E) states on the south side of Lockport Street commencing 90 feet easterly from the curblineline of Main St and then extending for a distance of 50 feet, parking shall be limited to 15 minutes during the hours of 10:00 a.m. to 9:00 p.m. effective 9-25-2003. Discussion on removing the time limit for parking in this area.

### **ANNOUNCEMENTS**

The next Board meeting will be, September 27, 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**

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