



INCORPORATED:  
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# Village of Youngstown

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

### **OLD BUSINESS:**

#### **VILLA CONDOMINIUM**

8/29 follow up letter mailed to the Villa Condominium requesting payment due upon receipt. Attorney Caserta has advised we may be able to levy the water amount to the County tax bill.

#### **SENIOR VAN**

RFP was sent out for Board review. Attorney Caserta reviewed as well. Board to advise dates of the RFP for publication. Grant Writer Rotella researching grant for van. Superintendent Muller advised that the van will need approximately \$2,000.00 in repairs. The engine needs work and a catalytic converter is needed.

#### **4-WHEELER-Police:**

Chief Schuey would like to sell the 2016 Polaris Sportsman 550. Discussion was to list this as surplus and place out to bid. Superintendent Muller has expressed interest in using this for the DPW. If equipment is deemed surplus, the funds are received back to the Village in the General fund. If it is determined the equipment can be utilized by the Village in another area, the equipment is not surplus and the “new” user would take over maintenance expense.

#### **GRANTS/GRANT WRITER/GRANT ADMINISTRATOR**

Future discussion for the role with the Village

### **NEW ITEMS:**

#### **TENT**

Discussion on purchase of a tent for the YAMF. There is \$500.00 to purchase a tent, the committee would like to purchase a tent for \$800.00 and would like the Village to fund the extra \$300.00. The tent would need to be installed and taken down by the DPW and stored by the Village. Previous expense was \$900.00 to rent two tents. The tent could be used for all Village functions going forward as needed.

#### **SNOW POLICY**

Discussion on a snow policy for the Village. When to close the Village Office and or cancel the Senior Van rides due to bad weather.

**ITEMS ON HOLD PENDING FINANCES**

- Gym Doors (from entrance of parking lot)  
Advantage Security-DPW Garage