



INCORPORATED:
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Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes— 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. Discussed in regular session.

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.

Superintendent Muller discussed use of the ATV for the DPW or possibility of trading it in for a piece of equipment with a cart on it that the DPW could utilize. The Board discussed this and directed Superintendent Muller to research a trade in value on the vehicle.

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.

Trustee Zastrow advised the \$500.00 for the tent was from a grant that the YBPA received to donate to the Arts & Music Festival. The money can be used to rent a tent. After further discussion with the Board and Superintendent Muller, it was determined renting the tent would be best due to storage and set up/take down issues. The Clerk's Office will notify the Arts & Music Festival coordinator of this.

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.

Discussion on setting a policy to follow for weather related closing as to offer residents that utilize the van service the most notice we can when the van will not be in service or the Village Office will be closed. The Board discussed following the closing of Lewiston Porter Central School for weather related events for cancelling the van service (not temperature related). Discussion continued on issues related to closing the Village Office for weather related events. Safety of residents trying to make it to the Office to conduct business and the issue that the Library follows the Village opening or closing during these events was discussed. The Board will consider the discussion and revisit at the next Board meeting.

Motion to adjourn the work session and enter into executive session was made by Trustee Comerford at 8:47, seconded by Trustee Fox. All in favor, motion was carried.

Motion adjourn the executive session an enter to regular session was made at 9:01 p.m. by Trustee Comerford, seconded by Trustee Zastrow and carried. All in favor, motion was carried.

Motion to adjourn regular session was made at 9:02 p.m. by Trustee Comerford, seconded by Trustee Zastrow. All in favor, motion was carried.

ITEMS ON HOLD PENDING FINANCES

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