# Village of Youngstown



VILLAGE CENTER • 240 LOCKPORT STREET
P. O. Box 168
YOUNGSTOWN, NEW YORK 14174-0168

TELEPHONE: (716) 745-7721 FAX: (716) 745-3400

Village of Youngstown Board of Trustees Work Session Agenda– October 11, 2018

#### **OLD BUSINESS:**

## VILLA CONDOMINIUM

Attorney Caserta confirmed we can levy the water to the County tax bill if payment is not received.

#### SENIOR VAN

RFP was published 10/7/18, with bids due on 10/19/18 (Website 10/2, published in Niagara Gazette 10/7, faxed to Erie/Niagara Dealerships 10/10).

## **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 will check on values for trade in and costs for equipment.

Mayor Reynolds advised that Chief Schuey may also consider trading the 4-wheeler in for an upgraded side by side cart.

# MAIN STREET SIDEWALK REGULATIONS

The Board discussed items they felt should be included in the regulations. Trustee Zastrow suggested business participation in the process. Deputy Mayor Lockhart discussed requirements for signs, tables should be against the building, insurance should be carried by the business, and any ADA requirements that would need to be met. Mayor Reynolds added he would like to see a draft of what the Board would like to see the regulation be and work with the businesses once the draft has been established. Moving forward the discussion focused on one or two Board members drafting a document for review by the Board.

# GRANTS/GRANT WRITER/GRANT ADMINISTRATOR

Future discussion for the role with the Village. Tabled for future discussion.

## VILLAGE CENTER SPACE

Deputy Mayor Lockhart discussed the space issue in the building for the Village Office and record retention areas. If there is space available, the Village Office would need to have access to it to coordinate handling of all the records.

## BOARD MEETING/WORK SESSION SCHEDULE

The current schedule is two Board meetings and two work sessions a month. Mayor Reynolds asked the Trustees to consider one Board meeting and one Work Session a month.

#### SHARED SERVICE REC/DPW

Trustee Comerford reported the Recreation Commission is considering a shared service agreement with Lewiston that would provide some assistance with maintaining and improving the baseball diamonds at Vet's Park. Trustee Comerford advised the Commission wants to be mindful of the DPW and seeks their agreement to allow others maintain the park with them. Attorney Caserta stated that the issue in the past was with work being taken away from the Union DPW workers. As long as there is 40 hours of work for the employees there should not be an issue with shared services at the park.

# ITEMS ON HOLD PENDING FINANCES

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