



INCORPORATED:
APRIL 18, 1854

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 Agenda – November 8, 2018

CALL TO ORDER

Pledge of Allegiance

PRESENTATION: Presentation by St. John's Episcopal Church for funds collected from their Senior Van Drive to benefit a new van for the Senior Van Program.

PUBLIC COMMENT--all comments shall be kept to 3 minutes and directed to the Village Board of Trustees.

DEPARTMENTAL REPORTS

POLICE

DEPARTMENT OF PUBLIC WORKS

ENGINEER

GRANT WRITER

BUILDING INSPECTOR

ATTORNEY

MINUTES

Approval of, or changes to, the Board Minutes from October 25, 2018.

CORRESPONDENCE:

Email correspondence received from Mike Stella requesting the Board schedule a forum to discuss the advantages and disadvantages of dissolving the Village.

Letter of thanks from the Youngstown Free Library Board of Trustees for granting the full use of the storage area off the community room and the benefit it will provide the Library by freeing up the storage area.

AGENDA:

PRESENTATION:

BG Innovations LLC presentation of concept plan for the Cold Storage site.

ABSTRACT OF AUDITED VOUCHERS

Approval of the Abstract of Audited Vouchers for the period of October 26- November 8, 2018 in the amount of \$63,418.45.

General:	\$61,998.75
Water:	\$ 1,097.84
Sewer:	\$ 319.86
<u>Trust:</u>	<u>\$ 2.00</u>
Total	\$63,418.45

ITEMS:

Authorization for the Mayor to sign the renewal of the Independent Health Medicare Encompass E plan for January 1, 2019-December 31, 2019.

Authorization for the Mayor and Board to sign the returned Village taxes in the amount of \$9,537.85 on 11 properties for the 2018-2019 fiscal year to send to Niagara County Real Property Tax Service for reimbursement.

ANNOUNCEMENTS:

Saturday, December 8, 2018 from 10:00 a.m.-4:00 p.m. the Village will be celebrating Christmas in the Village. There will be a Christmas market, Santa will be visiting, there is food, crafts, music and horse and carriage rides to enjoy at the Village Center. Come out and enjoy all the activities and visit our business district for some shopping and dining.

The next Board meeting will be, December 13, 2018 at 7:00 p.m.

The Village Board will enter into a work session immediately following the regular Board Meeting.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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