

# Village of Youngstown

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INCORPORATED:  
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## Village of Youngstown Board of Trustees Agenda – December 13, 2018

### **CALL TO ORDER**

Pledge of Allegiance

**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  
CLERKS OFFICE**

### **MINUTES**

Approval of, or changes to, the Board Minutes from November 8, 2018.

### **CORRESPONDENCE:**

A thank you letter was received from James Donoughe, “Donuts” the clown expressing his appreciation for the Board proclamation naming August 1-7, 2018 as Clown Week.

Receipt of the standardized notice form for providing 30-day advance notice to a local Municipality or Community Board for renewal of a NYS liquor license for the Youngstown Village Diner Inc.

Letter received from James Fittante, resigning his position on the Planning Board as he has moved out of the Village. Alternate member Claudia Andres wishes to fill the open position.

**AGENDA:**

**ABSTRACT OF AUDITED VOUCHERS**

Approval of the Abstract of Audited Vouchers for the period of November 9-December 13, 2018 in the amount of \$122,124.04.

General:	\$118,676.50
Water:	\$ 591.20
Sewer:	\$ 346.10
<u>Trust:</u>	<u>\$ 2,510.24</u>
Total	\$122,124.04

**ITEMS:**

Greenway Grant-discussion on direction of potential funding.

Appointment of Claudia Andres from alternate member to the open regular position of the Planning Board.

Approval for the rescheduled January 17, 2019 Community Solar Training workshop to count towards 2018 required training hours for Planning and Zoning Board members as needed.

**BUILDING USE:**

Request from Town of Porter Recreation to use the Cora Gushee Room on Tuesdays, all year, from 9:30 a.m.-10:30 a.m. for Adult Chair Yoga. Insurance is on file.

Request from Town of Porter Recreation to use the Gym on Wednesdays, all year, from 6:15 p.m.-7:45 p.m. for Adult Yoga.

**ANNOUNCEMENTS:**

The next Board meeting will be, January 10, 2019 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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