



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – January 10, 2019

### **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 December 13, 2018.

### **CORRESPONDENCE:**

Notice from Chief Quarantillo of the YVFC advising that the Fire Company is implementing a policy that all requests for any events that require the YVFC participation, be submitted in writing, to the YVFC two months prior to the event to allow for staffing and equipment scheduling.

### **AGENDA:**

### **ABSTRACT OF AUDITED VOUCHERS**

Approval of the Abstract of Audited Vouchers for the period from December 14, 2018-January 10, 2019 in the amount of \$82,316.16.

General: \$ 58,504.29  
Water: \$ 23,263.63  
Sewer: \$ 548.24

Trust:	\$	0.00
Total		\$82,316.16

**ITEMS:**

Request from Recreation Director Cudmore for approval to hire Sara Ambrosia to the Recreation Department as a part-time Recreation Leader for the Toddler Gym program pending Civil Service approval at a rate of \$12.00/hr.

Approval for Mayor Reynolds to sign the contract with Niagara County Office of the Aging for the transportation agreement from January 1-December 31, 2019 for the Senior Van Program. The compensation amount remains the same at \$4,000.00 a year.

**RESOLUTION:**

Request for resolution in support of the Niagara Post Theatre Inc Greenway Application for renovation of the movie theatre at Fort Niagara State Park.

**WHEREAS**, *Niagara Post Theatre Inc. (501c3) is applying to the Niagara River Greenway with a grant application to assist in the renovation of the legacy Military Movie Theatre in Fort Niagara State Park into a Performing Arts Center through a public/private partnership under the New York State Park within the boundaries of the Niagara River Greenway corridor adjacent to the Niagara River Greenway trail system. The emphasis of the project is to offer a venue to support education entertainment, assembly and interpretive opportunities within the Park and for surrounding communities.*

**THEREFORE**, *be it resolved that the Village Board of the Village of Youngstown hereby does approve and endorse the Greenway Application for the assistance of the renovation of the legacy Military Post Theatre project by Niagara Post Theatre Inc. This project exemplifies the vision, principles, goals and focus of the Niagara River Greenway Plan. The effective use of an existing State resource gives rise to economic opportunities for the region and is an excellent use of the funds associated with community development.*

**BUILDING USE:**

Request from Paul Beatty for a 5K run at noon on St. Patrick's Day (Sunday, March 17<sup>th</sup>) to benefit the Youngstown Volunteer Fire Company. The race route will start at the YVFC and end at Somewhere Restaurant. Mr. Beatty is seeking Village Board approval and assistance from the Youngstown Police Department to assist with traffic as needed. Insurance will be provided.

Request from Riverview Fitness to host their Silver Sneakers program in the gym on Monday's from 10:00 a.m.-12 noon, Wednesday's from 10:00 a.m.-11:00 a.m., and Friday's from 11:30 a.m.-12:30 p.m. for the 2019 calendar year excluding use by the Village when necessary (renewal/moved location). Insurance is on file and use has been approved by Director Cudmore.

Request from Fitness First By Linda to hold aerobics exercise classes on Tuesday and Thursday's from 9:00 a.m.-10:00 a.m. in the gym for the 2019 calendar year excluding use by the Village when necessary (renewal). Insurance is on file and use has been approved by Director Cudmore.

Request from the U.S. Coast Guard Station Niagara to use the gym on Friday's from 8:00 a.m.-9:15 a.m. for sport activities for the 2019 calendar year excluding use by the Village when necessary (renewal). Insurance is on file and use has been approved by Director Cudmore.

**ANNOUNCEMENTS:**

The next work session will be January 24, 2019 at 7:00 p.m. The next Board meeting will be February 14, 2019 at 7:00 p.m.

The Village Board will enter into Executive Session immediately following the regular Board Meeting regarding Union Contract negotiations.

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD REPORTS**

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