

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes– December 13, 2018

OLD BUSINESS:

NYPA Lighting project update.

Trustee Fox updated the Board with figures received from NYPA. Trustee Fox explained the biggest issue for the Village will be the maintenance of the lights and cost associated with the maintenance. Trustee Fox stated NYPA is a better choice if the Village can absorb the maintenance costs of the lights. Trustee Fox stated there is time to make a decision and feels the Village should follow the path the Town does with this project. Trustee Fox has talked with the Village and Town of Wilson and the Town of Newfane on their thoughts in this process as well. National Grid placed a sample light for the Town of Wilson. The Trustee for the Town of Wilson advised Trustee Fox that he did not think the light was better than what was in place. The Town of Newfane has chosen National Grid's plan at this time. Trustee Fox will continue to research options for this project. The Board supported this.

NEW BUSINESS:

Senior Van- discussion on retaining the "old" senior van for use by the DPW and Clerk's Office.

The Board discussed using the former senior van for DPW and Clerk's Office use. Superintendent Muller stated that there are two repairs to it totaling \$2,000.00 that would extend the life of the vehicle for use by the Village. The Board discussed thoughts on the use of the van. Trustee Fox stated he would also like to see a sign thanking St. John's for their support of the van as well as putting the Village emblem on the new van. Superintendent Muller advised Trustee Fox to stop at the DPW office when the new van arrives to see what the crest would look like on the vehicle and discuss details of another sign for the van with St. John's name on it. The Board agreed use of the vehicle by the DPW and Clerk's office would be beneficial. It was agreed to retain the "old" senior van for use.

Board Meetings:

Deputy Mayor Lockhart discussed the idea of a change to the Board meeting structure that Mayor Reynolds had previously discussed. The Board discussed options and thoughts. The Board agreed that the first Thursday meeting (second Thursday of the month) would be dedicated to a Board meeting. The second Thursday meeting (fourth Thursday of the month) would be dedicated to work session items.

The new process will be announced and approved with the January meeting.

With no further work session items, Trustee Zastrow motioned to adjourn and enter into Executive session at 8:26 p.m. Motion was seconded by Trustee Comerford. All in favor, motion was carried.

Motion to adjourn Executive session was made by Trustee Comerford, seconded by Trustee Fox at 8:56 p.m. All in favor, motion was carried.