



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – February 14, 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 January 10 and 24, 2018.

CORRESPONDENCE:

A donation of \$500.00 was received from Lewiston Porter Youth Football for Veteran's Park in appreciation for the use of the field for their practices.

A thank you letter was received from the Youngstown/Town of Porter Community Basket Committee for the 2018 Basket Drive. Forty five (45) families were helped serving over seventy five (75) children.

Resignation letter received January 28, 2019 from Officer Charlene Rutkowski thanking the Village of Youngstown Police Department as she leaves for a full time position with the Lewiston Police Department.

Resignation letter received from Officer Brandon Comerford dated January 10, 2019, received January 30, 2019 thanking the Police Department for the opportunity to work in his community as he leaves to fulfill other obligations.

Letter of interest received from David Thurlow to be considered for the open alternate position on the Planning Board.

Correspondence received from Janice Bush regarding maintenance of the South Dock garden area and DPW work.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS

Approval of the Abstract of Audited Vouchers for the period from January 11- February 14, 2019 in the amount of \$83,421.23.

General:	\$51,841.71
Water:	\$ 1,605.89
Sewer:	\$29,806.67
<u>Trust:</u>	<u>\$ 166.96</u>
Total	\$83,421.23

ITEMS:

Authorization for Mayor Reynolds to sign the renewal of the easement agreements for 645 Main, Andres and 703 Main, Chretien for splitting use of the undeveloped parcel of property owned by the Village. Renewal cost remains at \$150.00 for each party and runs from 2/1/19-1/31/2020.

Authorization for Mayor Reynolds to sign the special event permit for the New York State Liquor Authority, Landlord Authorization form for the Friends of the Library event on April 12, 2019 for Dessert in the Stacks between 6:00 p.m. and 9:00 p.m. in the Library.

Authorization for Mayor Reynolds to sign the 2019 Town of Lewiston Water Pollution Control Sewer Use Agreement.

Approval of David Thurlow to the alternate member position on the Village of Youngstown Planning Board.

BUILDING USE:

Request from Niagara Pioneer Soccer League to use the John Calvert room February 23rd and March 23rd from 10:00 a.m. - 12:00 p.m. for registration for the house league. Insurance expired, updated insurance in process.

Request from the Youngstown Garden Club to use the parking lot for their annual plant sale on June 8th from 7:00 a.m. -3:00 p.m. Insurance provided by National Garden Club.

Request from Riverview Fitness to amend their building use request Monday and Wednesday to 9:30 a.m. -12:30 p.m. (was 10:00 a.m.-12:00 p.m.) to allow for set up time.

Request from Town of Porter Recreation to amend their building use request for the location of Community Yoga from the Gym, to the Cora Gushee room on Wednesday evenings from 6:30 p.m.-7:30 p.m. for 2019.

Request from Friends of the Library to use the gym for their book sale from April 22-April 28, 2019. Silver Sneakers will be notified of the event which would affect two of their classes. Insurance is on file.

Request from Youngstown Business & Professional Association to hold the St. Patrick's Day Parade from Hinman down Main to Falkner Park on Saturday, March 16 from 11:30 a.m.-1:00 p.m. The Police Department is requested to escort/lead the parade and close the roads as necessary. Insurance is on file.

Request from Town of Porter Story Hour to use the gym weekly on Tuesdays from July 2-July 30 from 9:30 a.m.-11:30 a.m. for entertainment and education. Insurance is on file.

Request from Lewiston Porter Youth Football to hold football/cheerleading practices at Veteran's Park from Aug 19-Nov 8, 2019 from 5:00 p.m.-8:00 p.m. Monday-Friday. This is the same program they operated last year. Insurance is on file.

ANNOUNCEMENTS:

The next work session will be February 28, 2019 at 7:00 p.m. The next Board meeting will be March 14, 2019 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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