

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. Box 168
YOUNGSTOWN, NEW YORK 14174-0168



INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – March 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 February 14 and 28, 2018.

CORRESPONDENCE:

Resignation letter from Recreation Director Kim Cudmore effective March 16, 2019.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS

Approval of the Abstract of Audited Vouchers for the period from February 15-March 14, 2019 in the amount of \$49,889.69

General:	\$48,426.63
Water:	\$ 700.85
Sewer:	\$ 602.21
<u>Trust:</u>	<u>\$ 160.00</u>
Total	\$49,889.69

ITEMS:

Reminder that the Lion's Club Cash Bash is Saturday March 16, 2019 from 1:00 p.m.-4:00 p.m. at the Youngstown Fire Company. See any member for tickets.

Reminder the O'Riordan St. Patrick's Day Parade is Saturday, March 16, 2019 beginning at noon on Main Street. Come celebrate St. Patrick's Day.

The Saint Patrick's Day Rock'n 5k race to benefit the Youngstown Fire Company will be held Sunday March 17, with a start time of noon.

Discussion regarding acceptance of the Town of Porter proposed sewer rate.

Discussion regarding increases to the water and sewer rates for the Village.

Discussion regarding a fee assessment of \$100.00 for any item that must have a relevy placed on the property owner's tax assessment bill.

Recreation Commission's recommendation to appoint Brian Harrison to Recreation Director Position effective 3/18/2019.

BUILDING USE:

Request from Youngstown Lion's Club to use the Board Room for golf meetings on Wednesday nights at 6:30 p.m. through May. Insurance has been received.

ANNOUNCEMENTS:

The next work session will be March 28, 2019 at 7:00 p.m. The next Board meeting will be April 11, 2019 at 7:00 p.m.

The Board will move into Executive session following the regular meeting for litigation purposes.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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