



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees

### Work Session Agenda– March 28, 2019

#### **CALL TO ORDER:**

#### **OPENING REMARKS-MAYOR REYNOLDS**

#### **OPEN PUBLIC HEARING:**

##### Notice of Public Hearing

Notice is hereby given that the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, NY will hold a Public Hearing on Thursday March 28, 2019 at 7:00 p.m. for the purpose of hearing all interested parties concerning the following:

- Imposing a fee of \$150 for any amount that must be relieved to a property owners Village tax bill.
- Increasing the minimum water bill from 3000 to 4000 gallons.
- Implementing a rate increase to \$4.65/1000 gallons for water and \$6.53/1000 gallons for sewer (currently \$3.65/1000 and \$5.37/1000 respectively).

Date: March 23, 2019

**PUBLIC COMMENT--all comments shall be kept to 3 minutes and directed to the Village Board of Trustees.**

#### **CLOSE PUBLIC HEARING**

#### **OFFICIAL ACTION OF THE BOARD**

#### **OLD BUSINESS:**

#### **BISTRO/PICNIC TABLES:**

Attorney Caserta will research permits needed and policy for bistro or picnic tables on walkways in the Village (1/24/19).

2/28: Although Attorney Caserta was absent, he reported he is in the process of researching the requirements.

**CONVERSION OF BAN TO BOND:**

Clerk-Treasurer Brown contacted Attorney Caserta who instructed her to check with KeyBank. KeyBank advised that a callable Bond would carry about 25-30 extra points versus a regular Bond. KeyBank would work with the Village as needed to convert the BAN. Information was provided to Attorney Caserta.

**SMARTBOARD GRANT:**

Update on Police Department Grant on a smartboard and computer. Clerk-Treasurer Brown contacted Grant-Writer Rotella for an update on the smartboard grant. Grant Writer Rotella advised he would check on the status and advise.

**NEW BUSINESS:**

**NATIONAL GRID STREET LIGHTING:**

Marc Gschwend from National Grid to speak to the Board regarding their street lighting proposal.

**BUDGET REVIEW:**

Board to review budget and set Public Hearing for April 11, 2019 for the tentative budget.

**ANNOUNCEMENTS:**

The Board will enter into executive session following the work session for pending litigation matters.

A public hearing for the tentative budget for the 2019-2020 fiscal year will be held on April 11, 2019 at 7:00 p.m. The regular board meeting will follow.

The next work session will be April 25, 2019 at 7:00 p.m.