

Village of Youngstown

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



INCORPORATED:
APRIL 18, 1854

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Village of Youngstown Board of Trustees Agenda – April 11, 2019

CALL TO ORDER

Pledge of Allegiance

OPEN 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 April 11, 2019 at 7:00 p.m. for the purpose of hearing all interested parties concerning the following:

- Tentative budget for the 2019-2020 fiscal year commencing June 1, 2019 and ending May 31, 2020. Notice is also hereby given that the compensation to be paid to each member of the Board of Trustees from all sources remains unchanged and is as follows: Mayor, \$7,498.00, Deputy Mayor, \$6,151.00 and each Trustee, \$5,656.00. The tentative budget is available at the Village Clerk's Office and may be inspected during office hours.
- Water/Sewer: 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 \$5.42/1000 respectively).

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

CLOSE PUBLIC HEARING

OFFICIAL ACTION OF THE BOARD

PUBLIC COMMENT (regular meeting)--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: The property tax cap must be filed by April 15, 2019, along with the Constitutional Tax Limit. The amount to be raised by taxes, within the 2% tax cap for 2019-2020 is \$684,863.00 which results in a tax rate of \$7.190415 per thousand dollars of assessed valuation (2018-2019 was \$668,893 with a tax rate of \$7.064323).

MINUTES

Approval of, or changes to, the Board Minutes from March 14 (regular board meeting) and 28 (work session/public hearing), 2019.

CORRESPONDENCE:

The Friends of the Library will be holding Dessert & Wine in the Stacks on Friday April 12, 2019 from 6:00 p.m.-8:00 p.m.

The DPW started Spring Clean-Up on Monday April 8th, running through April 22. Regular brush pick up will run Monday's from April 29-September 23.

The Friends of the Library Spring book sale will run April 26-27, 2019.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS

Approval of the Abstract of Audited Vouchers for the period from March 15,-April 11, 2019 in the amount of \$91,672.09

General:	\$37,469.24
Water:	\$20,684.60
Sewer:	\$33,518.25
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$91,672.09

ITEMS:

RECOGNITION OF SERVICE:

Kim Cudmore, Recreation Director's service from October 2003 to March of 2019 with her retirement.

NIAGARA JET ADVENTURE:

Discussion on upcoming events:

Food & Fun Friday – would be a one (1) time event on Friday May 31st from 4pm to 7pm

NJA would be looking to have a total of three (3) Food Trucks. They would be set up in a **U** formation in the parking area closest to our building.

Monthly Jeep – would run once (1) a month where the Jeep club members would come in and hold their monthly meeting. Outsiders would be able to “check-out” the Jeeps.

BUILDING USE:

Request from Youngstown Free Library to use the parking lot at the Village Center on Saturday May 4th from 9:30 a.m.-3:00 p.m. for a “Green Day” of recycling electronics and shredding. Insurance has been received.

AUTHORIZATIONS:

Authorization for the Clerk-Treasurer to return any unpaid Village water/sewer bills with relevy fees for the quarter ending December 31, 2018 to Niagara County for inclusion to the Village property taxes for the 2019-2020 fiscal year in the amount of \$46,965.28 for water/sewer, \$3,600.00 for relevy fees, representing 23 accounts.

Authorization for the Clerk-Treasurer to move the water improvement charge funds from the January 2019 water billing in the amount of \$10,296.00 to the NYCLASS savings account towards the BAN payment.

ANNOUNCEMENTS:

The next work session will be April 25, 2019 at 7:00 p.m. The next Board meeting will be May 9, 2019 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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