



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees

### Work Session Agenda– April 25, 2019

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

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

#### **CORRESPONDENCE:**

Notice of issuance from the NYS Department of Labor in compliance with Article 16 of the New York State Labor Law advising that Old Fort Niagara has received a certificate from the New York State Department of Labor for an Explosives Magazine Certificate issued for 4/10/2019-4/30/2020.

#### **RESOLUTION:**

Resolution that the 2019-2020 Village of Youngstown budget be accepted as presented and there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2019-2020 with a tax rate of \$7.19 per thousand dollars of assessed valuation; for the General fund \$684,863.00 and for the Mayor to sign the tax warrant.

#### **MOTION OF THE BOARD APRIL 11, 2019 PUBLIC HEARING:**

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).

#### **OLD BUSINESS:**

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

(January 24, 2019) Attorney Caserta will research permits needed and policy for bistro or picnic tables on walkways in the Village.

(February 28, 2019) Although Attorney Caserta was absent, he reported he is in the process of researching the requirements.

(March 28, 2019) Attorney Caserta stated that he believes that the liquor authority should be involved with perhaps a special permit and that there may be ADA regulations for implementation. He stated he would have something more formal for the next meeting.

**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.

(March 28, 2019) Attorney Caserta stated that the Village has until around July 1, 2019 to make a decision on the best solution for the conversation as the next payment is not due until October.

**NEW BUSINESS:**

Shared Sewer Vac/Jet Truck

**ANNOUNCEMENTS:**

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

The next Board meeting will be May 9, 2019 at 7:00 p.m. The next work session will be May 23, 2019 at 7:00 p.m.