

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 – May 9, 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 April 11 (regular board meeting) and 25 (work session/public hearing), 2019.

CORRESPONDENCE:

Letter of resignation effective 5/2/19 received from Office Haag as he is accepting a full time position with the Lockport Police Department. Office Haag thanked the Police Department for the employment opportunity.

Letter received from Andrew Heath regarding a suggestion of a community vegetable garden at Falkner Park.

Request from the Village of Lewiston Mayor Anne Welch, for support to raise funds towards their annual July 4th firework display.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from April 11-May 9, 2019 in the amount of \$29,866.49.

General:	\$17,206.78
Water:	\$11,841.43
Sewer:	\$ 818.28
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$29,866.49

ITEMS:

Presentation by Eagle Scout candidate Daniel Grange for a project at Lion's Park.

Joe Crimi NYPA-Street Lighting.

Set August 3, 2019 as the date for the community picnic.

BUILDING USE:

Request from the Youngstown Free Library to use the Cora Gushee room on Monday May 13th and Monday June 10th for adult mediation from 5:30pm-8:30pm.

Request from the Youngstown Free Library to use the John Calvert Room for the Library Board meeting on May 20, 2019 from 6:30pm-8:30pm.

Request from the Youngstown Free Library to use the John Calvert Room for library program for adults on June 10th from 5:30pm-8:30pm.

AUTHORIZATIONS:

Authorization for Mayor Reynolds to sign the annual software agreement with Williamson Law Book Company for Municipal Accounting Software 5/1/19-4/30/20 at a cost of \$1,226.00.

Authorization to amend the 2018/2019 budget line for \$3,000.00 for Police Salary (A3120.1) to reflect a grant received for \$3,000.00 (A2707) for patrols and for Police Salary (A3120.1) in the amount of \$2,000.00 and for Police donations (A2708) in the amount of \$2,000.00.

Authorization to amend the 2018/2019 budget line for Village Center (A1620.2) to reflect the boiler project expense of \$66,430.00, and revenue for State Aid other (A3089) \$50,000.00 for the grant received.

ANNOUNCEMENTS:

The next work session will be May 23, 2019 at 7:00 p.m. The next Board meeting will be June 13, 2019 at 7:00 p.m. This will be the annual reorganizational meeting. A reminder that there is one Board meeting for the months of June, July and August.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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