

Village of Youngstown

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APRIL 18, 1854

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Village of Youngstown Board of Trustees Work Session Agenda– May 23, 2019

CALL TO ORDER:

CORRESPONDENCE:

Notice from American Diabetes Association that the TourdeCure will be passing through Youngstown on June 1, 2019. The Police and Fire Departments have been notified.

Request for a letter of support for the Niagara Falls National Heritage Area and Discover Niagara Shuttle to receive 1% of the local occupancy tax to support operations.

Request from Edward Millar to photograph the Cold Storage building for a vernacular architecture survey project. Attorney Caserta has drafted a release form.

BUILDING USE:

Request from the YBPA for June 20, 2019 for the annual Street Dance/Car Show. Request to close Main St-From Lockport Street to Hinman Street. Insurance has been received.

RECREATION:

Summer recreation hires: Samantha Peterson, Julia Tewsley, Courtney Brown, Ian Sherman, Emily Muller, Megan Sherman, Jenna Deutschman, Parker Reisman.

POLICE:

New hire discussion.

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the annual software contract with Williamson Law Book Company for Tax Collection with TaxGlance Software from 6/1/19-5/31/20 at a cost of \$629.00 and Payroll Software from 6/1/19-5/31/20 in the amount of \$1,067.00.

Authorization for Mayor Reynolds to sign the lease agreement with the Niagara River Anglers Association effective 6/1/19-5/31/2020.

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from May 9- 23, 2019 in the amount of \$19,204.08.

General:	\$17,539.14
Water:	\$ 398.14
Sewer:	\$ 0.00
<u>Trust:</u>	<u>\$ 1,266.80</u>
Total	\$19,204.08

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.

(April 25, 2019) The Board is in favor of being business friendly on Main Street. Trustee Fox stated the special use permit would probably be the best way to handle any request. Building Inspector Stevens stated he felt this was a Village issue, that the requirement should include a certain number of feet from the curb that items could be located. The businesses would have to follow the requirements for serving outside. Attorney Caserta will draft a letter to the businesses and forward to Clerk-Treasurer Brown for distribution. Draft letter received 5/23, copies to Board for review.

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.

(April 25, 2019) Updated provided to the Board on 5/9 email regarding details.

NEW BUSINESS:

Vegetable Garden: Request from Andrew Heath for consideration of a community vegetable garden located at Falkner Park. Andrew will be attending the 6/13 meeting to discuss his plans.

Parking Stations/Revenue Sources: Board should also come with other ideas on revenue generating plans. Deputy Mayor Lockhart presented the idea of selling the triangle piece of property the Village owns on the S curve on Third Street if it deemed a sellable/buildable lot. Building Inspector Stevens stated he felt it was a sellable/buildable lot.

Trustee Fox presented parking stations at the 5/9/19 Board meeting. Potential issues are enforcement. Attorney Caserta confirmed only Police Officers can write tickets. A meter maid or parking enforcement officer would have to be employed by the Police Department.

ANNOUNCEMENTS:

The Board will enter into executive session following the work session for Union Contract and litigation matters.

The next Board meeting will be June 13, 2019 at 7:00 p.m.