

Village of Youngstown

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INCORPORATED:
APRIL 18, 1854

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

CALL TO ORDER

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**

MINUTES:

Approval of, or changes to, the Village Board and work session minutes from June 13, 2019.

CORRESPONDENCE:

Correspondence from Senator Ortt announcing the Senate and Assembly have passed a package of bills that will provide funding for the Discover Niagara Shuttle. The bills await the Governor's signature and are funded through a hotel occupancy tax for Niagara County and the Cities of Niagara Falls, and Lockport.

Correspondence received from resident Victor Battey expressing interest in purchasing the paper road between 280 & 290 Glenvale Road previously discussed at the June 13, 2019 Board meeting.

Correspondence received from Raymond Mahtook, Lockport St regarding parking issues on Water Street.

Thank you letter received from Janet Brooks of the Youngstown Garden Club thanking Mayor Reynolds for his help setting up and taking down the tables and thanking the Board for their help with the annual perennial sale.

Resignation letter received from new police recruit Evan Mathewson effective June 28, 2019.

Correspondence received from members of the community regarding creating a Charrette which would include community members, businesses and government to focus on the future of the Village.

Correspondence from Troy & Banks Utility and Telecommunication Consultants stating “the first phase of audit work was completed on the electric and gas bills. . . . The analysis determined that there were **no errors** in rates charged, monthly reads, demand on kwh calculations, or metering, at this time.”

Correspondence from the Niagara County Office of the Aging for the yearly program monitoring of the Senior Transportation Program stating, “I found no problems with your program. It appears that the seniors of Youngstown are benefiting from the great job you are doing with the transportation program.” The entire monitoring report was included in the correspondence.

The Youngstown Yacht Club has announced that the Can Am Challenge scheduled for July 26-28, 2019, has been cancelled this year due to the safety concerns with the high water levels.

The Village Board has announced that the kid’s fishing derby and the community picnic scheduled for August 3, 2019 have been cancelled due to safety concerns with the high water levels and conflicting events.

The Falkner Park summer concert series continues on Friday nights at 7:00 p.m. with Alex Renee Big Swing Band. Bring your chair and enjoy the free concert series on Friday’s in July and August.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from June 13-July 11, 2019 in the amount of \$87,897.00

General:	\$35,584.74
Water:	\$ 25,077.66
Sewer:	\$ 22,889.92
<u>Trust:</u>	<u>\$ 4,344.68</u>
Total	\$ 87,897.00

ITEMS:

BUILDING USE:

Friends of the Library are requesting use of the gym and parking lot on August 16-19, 2019 to hold a garage sale, bake sale and hot dog sale. Insurance is on file.

Request from Lewiston Porter Youth Football to adjust their approved schedule from August, to July 22 to use Veterans Park for practices. The group would also like to request a pod delivered as they did last year.

AUTHORIZATIONS:

Authorization for Mayor Reynolds to sign the contract with Williamson Law Books for the water/sewer software in the amount of \$1,160.00 for the 2019-2020 year.

Authorization to transfer \$10,219.00 in water other charges to NYCLASS for the annual bond payment.

Authorization for appropriation transfers: General, Water and Sewer adjustments for 2018-2019 fiscal year end as noted in attachments.

Authorization for Police Chief Schuey to hire Officer Adriano Medici to replace new recruit Evan Mathewson per his resignation.

Approval for Police Chief Schuey to order a new time clock at a cost of \$472.35.

ANNOUNCEMENTS:

The Board will enter into a Work Session following the regular meeting. The Board will enter into Executive Session following the work session for Union contract negotiation. The next Village Board meeting and work session will be August 8, 2019.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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