

Village of Youngstown

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YOUNGSTOWN, NEW YORK 14174-0168



INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – August 8, 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

MINUTES

Approval of, or changes to, the Board Minutes from July 11, 2019.

CORRESPONDENCE:

Letter of appreciation from Alex Rene Big Band thanking Mayor Reynolds for the opportunity to be part of the Falkner Park concert series.

Correspondence from Lake Ontario Ordnance Works, Restoration Advisory Board (LOOW RAB) Chairman William Choboy regarding their correspondence with Senator Schumer thanking him for his efforts to fight for the funds necessary to remediate the Niagara Falls Storage Site (NFSS). Also Chairman Choboy's notice to Congressman Collins thanking him for his efforts to have Secretary James sign the US Army Corps of Engineers Record of Decision for the Niagara Falls Storage Site.

Notification from Advantage Security announcing their merger with Amherst Alarm, Inc.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from July 12-August 8, 2019 in the amount of \$82,956.51.

General:	\$37,239.32
Water:	\$10,469.00
Sewer:	\$33,098.19
<u>Trust:</u>	<u>\$ 2,150.00</u>
Total	\$82,956.51

ITEMS:

The Youngstown Labor Day Parade will be held Monday September 2, 2019 at noon beginning at Old Fort Niagara and proceed down Main Street to Church Street. Details and parade applications are available on the website www.youngstownnewyork.us.

The Falkner Park concert series continues with Bruce Wojick and friends Friday August 9th at 7:00 p.m. The final concert will be August 16th featuring Celtic Circle Ceilidh Band. Thank you to organizer Dotty Riordan for another successful concert season.

The Village of Youngstown Recreation Department Falkner Park Summer Program continues through August 23 with fun weekly activities beginning at Falkner Park at 1:00 p.m. Monday-Friday. The splash pad is open Monday through Friday from 11:00 a.m.-4:00 p.m. and Saturday and Sunday from 11:00 a.m.-3:00 p.m. through August 23, 2019.

BUILDING USE:

Request from the Friends of Youngstown Free Library to use the parking lot of the Village Center on Saturday September 28, 2019 from 8:00 a.m.-3:00 p.m. for a tire recycling event. Insurance has been received.

Request from the Town of Porter Recreation Department to use the Cora Gushee room beginning September 3, 2019 through December 31, 2019 for regular use on Tuesday's at 6:15 p.m-7:45 p.m. for adult yoga. Insurance is on file.

AUTHORIZATIONS:

Authorization for Mayor Reynolds to sign the annual standard engagement letter with Brown & Company, LLP for the 2019-2020 year.

Authorization for repair and insurance claim for the 2008 Chevy pickup truck.

ANNOUNCEMENTS:

The Village Board will enter into a work session following the regular meeting. The Village Board will enter into executive session following the work session for pending litigation. The next Board meeting will be held September 12, 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.