



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – September 12, 2019

CALL TO ORDER

Pledge of Allegiance

PRESENTATION: Presentation of awards for the coloring contest from the Labor Day Parade.

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

RECREATION DIRECTOR

MINUTES

Approval of, or changes to, the Board Minutes from August 8, 2019.

CORRESPONDENCE:

Notice received from the Youngstown Free Library announcing their new President, Sean Scarisbrick as of August 10, 2019.

Notice from Calpine Energy Solutions stating they will be changing the filing frequency from quarterly to annual for their local NY gross receipt tax remits.

Letter of resignation from Sergeant Joshua Cain effective 8/19/2019 stating his position as Captain in Lewiston prevents him from dedicating the hours required for his position in Youngstown. Sergeant Cain thanked the Village for the opportunity to serve.

Letter of resignation effective September 30, 2019 from Zoning Board of Appeals Chairman William Oddy. Chairman Oddy expressed his pleasure and honor working with the other members of the Zoning Board and Village.

Letter received from Jan Howard thanking everyone with the Village and the people on the Parade Committee for a delightful Labor Day Parade.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from August 9-September 12, 2019 in the amount of \$109073.68.

General:	\$ 104,959.25
Water: \$	1,155.30
Sewer: \$	279.65
<u>Trust: \$</u>	<u>2,6789.48</u>
Total	\$ 109,073.68

ITEMS:

Request from RCR Yachts for temporary parking on the lawn east of the Cold Storage Building near Third St as they are having their parking lot sealed. The trailers and vehicles would be parked for approximately three days. DPW Superintendent Muller approved the use on his end.

BUILDING USE:

Request from Town of Porter Recreation to use the Cora Gushee room Fridays for Tai Chi from 11:00 a.m.-12:00 p.m. beginning September 19 through December 27, 2019. Insurance is on file.

Request from Friends of the Library to use the parking lot on Saturday May 9, 2020 for an electronic recycling even from 8:00 a.m.-4:00 p.m. Insurance is on file.

Request from Friends of the Library to use the gym and parking lot Friday August 14, 2020 from 12:00 p.m.-6:00 p.m., Saturday August 15, 2020 from 8:30 a.m.-3:30 p.m. and Monday August 17, 2020 in the morning (clean up) to hold their garage sale. Insurance is on file.

RESOLUTION:

Resolution to accept the findings of Troy and Banks utility audit with National Grid pertaining to the street light audit performed.

Resolution to implement a policy for direct deposit only payments for payroll for all Village of Youngstown employees not covered by the Collective Bargaining Agreement.

AUTHORIZATIONS:

Authorization for Mayor Reynolds to sign the settlement agreement and general release with National Grid for the findings of Troy and Banks.

Authorization for Mayor Reynolds to sign the agreement with Amherst Alarms. Attorney Caserta has reviewed the contract and confirmed all is in order.

Authorization for Mayor Reynolds to sign the two yearly lease agreements with RCR Yachts to store boats and boat cradles on Village property.

Authorization for Mayor Reynolds to sign the yearly lease agreement with the Youngstown Yacht Club to store boat cradles on Village property.

Authorization for Mayor Reynolds to sign the partnership agreement with Niagara University for the Corporate Partnership Program. This is at no cost to the Village.

ANNOUNCEMENTS:

The next Work Session will be held September 26, 2019 at 7:00 p.m. The next Board meeting will be October 10, 2019 at 7:00 p.m. The Board will enter into Executive session for contractual matters immediately following the regular Board meeting.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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