



INCORPORATED:
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Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Agenda – September 26, 2019

CALL TO ORDER:

Pledge of Allegiance

Introduction-information: Ken Scibetta-Griffon Pub

ITEMS:

Appointment of Chairperson to Zoning Board of Appeals.

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.

(May 23, 2019) Mayor Reynolds asked for comments on the draft letter submitted by Attorney Caserta. Deputy Mayor Lockhart made sure the letter covers insurance and holds the Village

harmless. Attorney Caserta confirmed it did. The Board further discussed fees and requirements. Building Inspector Stevens will be handling review and approval of the permit. The Board agrees there should be a fee associated with the permit. Attorney Caserta will update the letter and return it to the Clerk's Office for distribution once completed. **6/4/19** current Village codes pertinent to sidewalks forwarded to Board. **6/7/19** Mayor Reynolds asked that the businesses be invited to the meeting for input. Calls were made to invite the businesses to the meeting.

(June 13, 2019) Email to Board from Planning Board Chairperson Hanson regarding sidewalk café regulations. Discussion occurred during Regular Meeting of the Board of Trustees.

(July 11, 2019) Attorney Caserta stated that the Board needs to arrange a meeting time with Zoning and Planning Board Members to start discussions/brainstorming.

(August 8, 2019) Attorney Caserta stated that the meeting needed to be scheduled and coordinated. Mayor Reynolds confirmed the statement and stated he would get it scheduled.

POSSIBLE SALE OF S CURVE PARCEL AT THE CORNER OF BROOKSHIRE AND THIRD STREET:

(May 23, 2019) Deputy Mayor Lockhart spoke about the lot owned by the Village at the S curve on Third Street. Deputy Mayor Lockhart asked if the Board favored placing the lot back on the tax rolls in consideration of selling the parcel. Trustee Fox asked how the lot would be sold, does it have to be bid on, or auctioned. Attorney Caserta stated it would need an assessed value and could be placed with a realtor or at auction. The Board approved the idea and Attorney Caserta will gather details.

(July 11, 2019) Trustee Lockhart asked if the Board was still considering the sale of the S Curve property at the corner of Brookshire and Third Street. The Trustees agreed to continue and Trustee Fox asked how it would be sold – via auction or listed with a real estate agent. Trustee Lockhart said he thought it makes sense to have it appraised, as the Village will need to get fair market value for the land. He continued that his only concern was if this area was dedicated greenspace for the subdivision, but he stated that he could not find any documentation that this would be the case. Attorney Caserta said he did not think it was likely because that property location for greenspace would be unusual. It was confirmed that if so, the property access would be off Brookshire Road (not Third Street).

(August 8, 2019) Attorney Caserta and Mayor Reynolds discussed what would be necessary to sell the property. Attorney Caserta stated the Village would need to have the parcel appraised. Superintendent Muller stated that there is a water line that runs through the property. The Board

discussed this information and stated the lot may not be a buildable lot. Superintendent Muller will mark the water line out to assist with the decision.

8/15/19- Board was notified mark out was complete and they are able to look at the site. Attorney Caserta replied he would look at it over the weekend (Aug 17-18).

HANDLING OF FOOD TRUCK OPERATIONS WITHIN THE VILLAGE:

(June 13, 2019) Trustee Lockhart stated that in September of 2017 the Board worked through details on regulations for Food Trucks in the Village. A Local Law was passed at that time, but it did not include any of the specifications about the Food Trucks. He stated that he was under the impression that the Local Law included the Food Truck regulations and recently became aware that it did not. Therefore he has asked that the Board revisit the regulation. Attorney Caserta stated he had the details that were discussed in the past and would provide them to the Board Members for discussion at the next Work Session

(July 11, 2019) Attorney Caserta stated that the Board completed a very comprehensive plan for food trucks in 2017 and he thought that it was ready to become a local law. He stated that he would provide the Board with a copy of that work to review and move forward.

(August 8, 2019) Attorney Caserta will forward the information to the Clerk's Office for distribution to the Board.

COLD STORAGE SITE:

Purchase offer from BG Innovations for the Cold Storage site. Timeline regarding Rollin Hellner's proposal for the Cold Storage site.

Mayor Reynolds suggested that perhaps the plans should be passed on to the Planning Board for their review and input. The Board and Attorney discussed further stating the timelines and items the Village Board is willing to accept should be defined before passing it to the Planning Board. The Trustees stated they would like the input of the absent Trustees before making a decision.

9/13/19: Information passed to the Planning Board Chair per 9/12/19 Board meeting direction.

9/26/19: Thoughts submitted by Chairperson Hansen, distributed to the Board for review.

LED Conversion: packet-emailed to Board **7/31/19**-selection of bulb for each pole.

Trustee Fox referred to the information stated about looking at the lights in Wheatfield. Once the Board has seen the lights, they will record which bulbs are to be ordered.

NEW BUSINESS:

Grant Writer Rotella will be present for an update to projects.

Chief Schuey is requesting approval from the Board to purchase a computer for the Police Dept. through a Sheriff Dept. grant of \$1000.00.

ANNOUNCEMENTS:

The Board will enter into Executive session following the work session for contractual matters. The next Board meeting will be October 10, 2019 at 7:00 p.m.

TABLED ITEMS:

Parking Stations: (July 11, 2019) Trustee Fox stated that this was tabled until the winter for further discussion.

Charrette: (9/2019) on hold until path for future LWRP is addressed.