



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – October 10, 2019

CALL TO ORDER

Pledge of Allegiance

GRANT WRITER: Grant writer Rotella presented a workshop on the Grant process beginning at 6:00 p.m. for all interested.

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

CLERK'S OFFICE

MINUTES

Approval of, or changes to, the Board Minutes from September 12, and work session minutes from September 26, 2019.

CORRESPONDENCE:

Letter of resignation received from Officer Daniel Trapasso stating a new position he has accepted will not allow him to maintain his current position with the Youngstown Police Dept. Officer Trapasso thanked the YPD for the opportunity and stated he will miss serving the community.

Correspondence received from Brett and Melissa Sippel of Brampton Road requesting a second adjustment to their sewer bill for a refilling of their new pool due to a ripped liner.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from September 13-October 10, 2019 in the amount of \$96,604.64.

General:	\$67,834.37
Water:	\$28,642.58
Sewer:	\$ 127.69
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$96,604.64

ITEMS:

Set hours for Trick or Treating in the Village for October 31, 2019.

The Village of Youngstown Recreation Department’s annual Halloween Party will take place Saturday October 26, 2019. Registration begins at 12:30 p.m. in the gym. The parade begins at Village Center at 1:00 p.m. returning to the gym for a party with games and treats.

Request for renewal of Raising Fowl permits for the following applicants:

- Kyrstal Stevens, 580 Lockport St
- Kyle Heath, 421 Lockport St
- David Thurlow, 3634 Hillview Dr

Application specifications remain the same as from 2018. No complaints have been received for any of the applications. Renewal of the permit would be valid from October 25, 2019-October 24, 2020.

APPOINTMENT:

Appointment of Thomas Murphy as Zoning Board of Appeals Chairperson effective 10/1/2019.

BUILDING USE:

Holiday Basket Committee is requesting use of the Cora Gushee Room on November 7th from 9:00 a.m.-12:00 p.m.

Holiday Basket Committee is requesting use of the gym from December 16-Dec 21, 2019 for preparation of the baskets

AUTHORIZATIONS:

Authorization for the Clerk-Treasurer to amend the budget line F9730.6 BAN principal in the amount of \$29,154.30, for additional payment to the BAN in October

Authorization for the Clerk-Treasurer to move the water other funds previously transferred to NY Class in the amount of \$20,515.00 to the general checking account for payment of the BAN to KeyBank on approximately 10/25/2019.

ANNOUNCEMENTS:

The next Work Session will be held October 24, 2019 at 7:00 p.m. The next Board meeting and work session will be November 14, 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.