



INCORPORATED:
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Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Agenda – October 24, 2019

CALL TO ORDER:

Pledge of Allegiance.

BUILDING USE:

Request from Youngstown Free Library to use the gym on Friday November 1, 2019 at 3:00 p.m.- Saturday November 2, 2019 until 5:00 p.m. for the children's program Halloween Candyland. Insurance is on file.

AUTHORIZATIONS:

Authorization for Mayor Reynolds to sign the annual contract with Independent Health for the Medicare health plan. Renewal is from January 1, 2010-December 31, 2020 in the amount of \$421.57 monthly for a single plan. Current rate is \$426.29, resulting in a decrease of \$4.72 per month per person.

Resolution for approval for the Mayor to sign the Bond Anticipation Note 2019 with KeyBank authorizing the issuance for \$535,126.78 Serial bonds of the Village of Youngstown, NY for capital improvements to the Lockport Street Water Line. Such bond anticipation note hereby authorized is a third note.

OLD BUSINESS:

BISTRO/PICNIC TABLES:

(September 26, 2019) Mayor Reynolds stated that the meeting has not been scheduled as of yet and will try to coordinate the meeting by the next meeting.

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

(10/10/19): Building Inspector Stevens reported at the regular Board meeting he felt the lot was sellable. Building Inspector Stevens and Attorney Caserta will check into companies that can appraise the parcel.

HANDLING OF FOOD TRUCK OPERATIONS WITHIN THE VILLAGE:

September 26, 2019: Attorney Caserta was absent. Clerk-Treasurer Brown will follow up with Attorney Caserta for the information to pass on to the Board.

(10/10/19): Current information Attorney Caserta forwarded was emailed to the Board.

COLD STORAGE SITE:

(9/26/19): Thoughts submitted by Chairperson Hansen, distributed to the Board for review prior to the work session meeting.

At the meeting the information was reviewed by the Board with discussion regarding the best choice for the Village. The Village Board felt both proposals received had a very lengthy time line associated with them. Trustee Fox stated he would like to see a commitment supported by a monetary payment to consider the proposals. Building Inspector Stevens stated he felt the parcel should be put up for sale. Grant Writer Rotella stated the Village may want to list it in a Toronto paper as it may generate interest. The Board discussed listing the parcel through an agent, which was supported. Trustee Fox will contact a commercial real estate broker to discuss the options with the property. Mayor Reynolds will contact BG Innovations to update them on the status of their proposal.

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

(9/26/19): Trustee Fox stated that they are working on completing their process to submit the bulb choices.

NEW BUSINESS:

Proposed residential handicap accessibility resolution emailed to the Board 9/12/19.

Notification from Ray Barry regarding the second annual music fest to tentatively be held 8/1/2020.

REDI-project profiles package on water shore stabilization project.

ANNOUNCEMENTS:

The next Board meeting and work session will be November 14, 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.

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