



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – November 14, 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

CLERK'S OFFICE

MINUTES

Approval of, or changes to, the Board Minutes from October 10, and work session minutes from October 24, 2019.

CORRESPONDENCE:

Letter of appreciation received from RCR Yachts for the accommodations granted by the Village of Youngstown during their recent parking lot sealing with a donation to the Recreation Department.

Letter of resignation received from Ann Johnston, Recreation Commission. Ann stated she enjoyed her many years of service on the commission.

Notice from Mighty Niagara Half Marathon and Hospice Dash 5K that they would like to request Saturday September 19, 2020 for next year's race. The race will follow the same route starting at Artpark and finishing at Porter on the Lake Park.

Request from Sue MacNaughton to proclaim November 21st as World Pancreatic Cancer Day. This will raise awareness and inspire action. Ms. MacNaughton is requesting the message be

displayed on our LED sign as well noting that there are at least three people in the Village affected by this deadly disease.

Letter of request from the Youngstown/Porter Community Christmas Basket Program Committee announcing this year's drive. The Boy Scouts will hold a food drive Dec 15, 2019. Businesses are asked to place boxes out for food donations from Dec 1-17. Assistance with donations of money, gifts, wrapping gifts and sorting food are also needed. Please look for postings with information or contact a committee member or the Village Office.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from October 11-November 14, 2019 in the amount of \$251,647.20.

General:	\$215,555.96
Water: \$	50.60
Sewer: \$	36,040.64
<u>Trust: \$</u>	<u>0.00</u>
Total	\$ 251,647.20

ITEMS:

Request for authorization for the Mayor and Board to sign the returned Village taxes in the amount of \$54,542.67 on 20 properties for the 2019-2020 fiscal year for the Clerk-Treasurer to send to Niagara County Real Property Tax Service for reimbursement.

Request for approval for new hire Daniel Stone, DPW Seasonal part time laborer.

Request for approval for Building Permit 061-2019 for the Friends of the Library to make renovations behind the counter area of the Library. Building Inspector Stevens has reviewed and approved the project.

BUILDING USE:

Request from the Youngstown Free Library to use the Cora Gushee Room on December 28, 2019 from 11:00 a.m.-12:30 p.m. for their Noon Year's Eve Party. Insurance is on file.

Request from the Youngstown Free Library to use the Gym from Friday January 31, 2020 at 3:00 p.m.- Saturday February 1, 2020 at 3:00 p.m. for Valentine's Day Candyland Game. Insurance is on file.

Request from Riverview Fitness to extend the hours of use of the gym for Silver Sneakers on Friday's from 12:30 p.m. end time to 1:00 p.m. end time to allow for individual instruction for a member.

ANNOUNCEMENTS:

Christmas in the Village will take place on Saturday December 14, 2019 from 11:00 a.m.-4:00 p.m. There will be vendors, horse and carriage rides, crafts for the kids, and a visit from Santa! The business district will also be offering a fun filled event, make sure to stop and check out all our wonderful businesses.

The next Board meeting and work session will be December 12, 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

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