

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. BOX 168
YOUNGSTOWN, NEW YORK 14174-0168



INCORPORATED:
APRIL 18, 1854

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Village of Youngstown Board of Trustees Agenda – January 9, 2020

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 December 12, 2019.

CORRESPONDENCE:

Notice that the Mighty Niagara Half Marathon/Hospice 5K Dash will be Saturday, September 19, 2020, and requesting approval for the event to travel through the Village of Youngstown.

Notice from Williamson Law that they will institute a 2% increase on support contracts beginning in January 2020. This will result in an \$81.64 increase for the year for the four programs utilized and provides unlimited phone and internet support, on-line program backups, program updates, data import and transfer and licensing fees.

Correspondence from the Youngstown Volunteer Fire Co providing notice of the incoming officers for 2020.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from December 12, 2019-January 9, 2020 in the amount of \$75,028.26.

General:\$54,694.69
Water: \$19,963.71
Sewer: \$ 396.86
Trust: \$ 0.00
Total \$ 75,028.26

ITEMS:

RESOLUTION:

RESOLUTION TO Recommend that International Joint Commission Plan 2014 be rescinded.

Whereas, Lake Ontario and the Niagara River Basin, a national and international resource; and

Whereas, our Municipal Harbor and Marinas are a vital, economic and recreational resource to our Municipality, the Village of Youngstown and the County of Niagara; and

Whereas, the lake levels are managed by the St. Lawrence River Board of Control under the jurisdiction of the International Joint Commission comprised of commissioners from both the United States and Canada; and

Whereas, the adoption of Plan 2014 by the International Joint Commission (IJC) has substantially contributed to the damage being caused along the lakeshore including our harbor and marinas; and

Whereas, the Village of Youngstown, it's residents and local businesses are once again incurring substantial damage to the property along and around the Village of Youngstown which has threatened not only the economic vitality of the area but also the life and safety of residents and visitors to the Village of Youngstown while at the same time causing severe property damage in and around the Village of Youngstown; and

Whereas, the Village of Youngstown, in conjunction with the County of Niagara have experienced significant expense as a result of efforts to keep the high water from further impacting the Village of Youngstown; and

Whereas, the flooding experienced again this year threatens municipal infrastructure; and

Whereas, it is conceivable and reasonable to expect future flooding as was experienced in 2017, 2019, and now 2020 which is caused in great part by PLAN IJC 2014,

Now therefore be it resolved by the Village of Youngstown as follows:

- 1. The International Joint Commission immediately rescind and suspend Plan 2014 and fall back to Plan 58DD. The Village of Youngstown further requests that any plan developed to succeed these plans protect the interests of the municipality, the first responders, visitors and residents***

2. *As provided in treaty forming the International Joint Commission, funding to municipalities and riparian property owners must be provided to plan and implement flood prevention, mitigation, response and recovery commensurate with anticipated increases in flooding, erosion and damages.*
3. *Any committee or task force created to review mitigation and safety plans fronting the Great Lakes must contain a representative from the Village of Youngstown.*

Authorization for the Mayor to sign an easement agreement with Townhouses of Youngstown on Jackson Street between Main Street and Lake Street.

Approval of hire for the Deputy Clerk position based upon the recommendation of the Clerk-Treasurer and Mayor.

BUILDING USE:

Request from the Town of Porter Recreation Dept. to hold Yoga classes for 2020 on Tuesday's from 9:30 a.m.-10:30 a.m. and 6:30 p.m.-7:30 p.m., and Wednesday's from 6:30 p.m.-7:30 p.m., in the Cora Gushee Room. Insurance is on file. This is a renewal of use.

Request from the US Coast Guard to use the gym on Monday's from 1:30 p.m.-3:00 p.m. starting January 13, 2020 through 2020. This is a renewal of use and insurance is on file.

ANNOUNCEMENTS:

The recreation program will begin its winter program January 14th on Tuesdays and Thursdays with arts and crafts and basketball; then from February 11-March 5th arts and crafts and hockey. The toddler program runs Fridays from 9:30-11:00 a.m.

The next Board meeting will be February 13, 2020 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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