



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – December 12, 2019

OLD BUSINESS:

BISTRO/PICNIC TABLES:

(10/24/19)-Mayor Reynolds stated that signage will also be reviewed. Mayor Reynolds noted that the meeting still needs to be coordinated and the goal is to have things in order for the spring.

12/12/19: Mayor Reynolds stated that the meeting still needs to be set up and will be handled for March.

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

(10/24/19)-Attorney Caserta discussed a survey to the parcel prior to listing the land for sale. The Board discussed dimensions and easements for the property. Building Inspector Stevens stated the address would be on the Brookshire side of the parcel. The Board agreed the entire parcel would be sold. Attorney Caserta will contact a survey company to obtain a survey of the parcel.

(11/14/19)-Attorney Caserta advised he is waiting for the survey to be turned into him.

12/12/19: Attorney Caserta is still waiting for the survey and will follow up on it.

HANDLING OF FOOD TRUCK OPERATIONS WITHIN THE VILLAGE:

(10/24/19): The Board discussed their thoughts on the handling of updating the code for food trucks. Deputy Mayor Lockhart stated the draft language needed to be agreed upon and written by the Board and Attorney. Once completed, a public hearing would be held. The Board members agreed they are all to review the codes and have input prepared for the next work session for draft language for the code on food trucks.

(11/14/19)- The Board will review and be prepared at the next work session with input. Trustee Comerford- possibly allow them in parks for festivals.

12/12/19: Updates will be discussed at January meeting with implementation by March.

COLD STORAGE SITE:

(10/24/19)- Trustee Fox stated that he has contacted James Carminati a licensed commercial real estate person. Trustee Fox stated Mr. Carminati would like to know what the Board feels they would like the listing price to be. Trustee Zastrow stated he would like the opinion of Mr. Carminati as a real estate professional. The Board agreed the entire parcel should be sold and noted there are two zones with the property. A commercial and residential zoning is assigned to the property.

(11/14/19)-Trustee Fox reported that he has been working with Mr. Carminati on details of the listing.

12/12/19: Trustee Fox reported that there has not been a change on this to date. Deputy Mayor Lockhart stated that Mr. Hellner who previously submitted a proposal, may be submitting an updated proposal soon.

Carpet replacement-Village Office. The carpet is over 20 years old, very worn, stained. Seeking approval to replace carpet with new carpet tiles at a cost of approximately \$800.00. The DPW will install. Money is in the building budget.

(11/14/19)- The Board will review and advise at the December 14, 2019 meeting.

12/12/19: Motion to approve purchase of carpet up to \$900.00 was made by Deputy Mayor Lockhart, seconded by Trustee Zastrow. All in favor, motion was carried.

NEW BUSINESS:

Mayor Reynolds stated that he and the Board had received email correspondence from Ibe Jonah who was interested in support for renovating the barracks at Fort Niagara into a hotel type location. Mayor Reynolds stated he would contact Mr. Jonah to advise the Board supports his idea and would offer assistance in any non-monetary way they could.

Motion to adjourn the work session and enter into Executive session was made at 8:33 p.m. by Trustee Zastrow, seconded by Trustee Comerford. All in favor, motion was carried.

Motion to adjourn Executive session was made at 9:12 p.m. by Deputy Mayor Lockhart, seconded by Trustee Comerford. All in favor, motion was carried.

TABLED ITEMS:

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