



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Agenda – January 23, 2020

CALL TO ORDER: Pledge of Allegiance

BUILDING USE:

Request from the Youngstown Free Library to use the John Calvert room on Thursday February 27, 2020 from 4:00 p.m.-5:00 p.m. for Lego Club. Insurance is on file.

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the easement renewal for 645 (Andres) and 703 (Chretien) Main Street in the amount of \$150.00 each for the term February 1, 2020- January 31, 2021.

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.

NEW BUSINESS:

ANNOUNCEMENTS:

The next Board meeting will be February 13, 2020 at 7:00 p.m. The next work session will be February 27, 2020 at 7:00 p.m. The Board will enter into Executive session following the work session.

TABLED ITEMS:

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