

Village of Youngstown

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YOUNGSTOWN, NEW YORK 14174-0168



INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – February 13, 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 (Flower baskets)

ENGINEER

GRANT WRITER

BUILDING INSPECTOR

ATTORNEY

CLERK'S OFFICE

MINUTES

Approval of, or changes to, the Board meeting and Work Session minutes from January 9 and January 23, 2020.

CORRESPONDENCE:

Thank you note received from the Youngstown-Town of Porter Christmas Basket Program for the help received from the Village Office, Board and DPW during the Christmas Basket preparations.

Thank you note received from the Youngstown Free Library for the financial support from the Village for the 2019-2020 year.

Notification received from Paul Beatty notifying the Village of several runs located at Fort Niagara. Police assistance is not required, but he wanted the Village to be aware of the runs. Runs are December 19, 2020 11:00 am start, December 31, 2020 12:00 p.m. start, and January 1, 2021 12:00 p.m. start.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from January 10-February 13, 2020 in the amount of \$56,831.14

General:	\$ 56,370.85
Water:	\$ 182.97
Sewer:	\$ 277.32
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$ 56,831.14

ITEMS:

Request from the YYC Can Am Challenge Regatta to close Water Street July 24-26, 2020 from 6:00 a.m. Friday-Sunday evening. Security points will be posted at the top of Water Street as in years past. YYC will arrange for property owners, official vehicles and emergency vehicles to have access. YYC will work with NJA to control the tour buses to not impact normal operation of the NJA. The YYC grounds will be open to the public during the event. YYC is also requesting tenting on the North Village Park and use of the Village docks south of the YYC and on the North Park property.

Notice from Christine Sirainni of the Down Syndrome Assoc. of Niagara, Inc. informing the Board of the 2nd annual Down River Run and Fun Walk/Roll beginning at Fort Niagara on Saturday June 13, 2020 from approximately 5:30 a.m.-4:00 p.m. The course established in 2016 will be followed again, roads will not be closed. Adult volunteers will be provided at needed locations with assistance from local EMS, NYSPD, YPD, and YFD. The 5K will be managed by Paul Beatty and Race Management Solutions. Event insurance naming Village of Youngstown as additional insured will be provided.

Authorization for Mayor Reynolds to sign a renewal of contract with Unifirst Corporation for a 3 year term for mats. Prices are decreasing from \$49.30 to \$44.30.

Authorization for Mayor Reynolds to sign the annual agreement with Niagara County Office for the Aging for the Senior Van program contract. The contract remains at \$4,000.00 compensation to the Village of Youngstown.

Authorization for the Mayor to sign the Landlord Authorization form for the NY State Liquor Authority for a special use application for the Youngstown Free Library event “Dessert in the Stacks” on April 17, 2020.

Authorization to create a capital account, H3 for the REDI project.

Authorization to mark the A201G Waterfront Pier/Boat Launch Rehabilitation account in the amount of \$68,241.98 for the 5% buy in cost required for the REDI Project and move to the capital account. Authorization to mark \$36,758.02 in account A201D for the balance of the 5% buy in cost for the REDI project and move it to the capital account. Balance in A201D will then be \$105,978.36.

Authorization to move funds from A1990.4 contingent account to A1325.46 GASB 75 account in the amount of \$3,300.00 for the GASB 75 report previously authorized by the Board, created for audit purposes.

Authorization for a budget amendment for \$3,000.00 to A2707, Stone Garden Police revenue account and \$3,000.00 to A3120.1 salary line Police to account for a grant received for patrols to be used prior to 5/31/2020.

BUILDING USE:

Request from the Youngstown Garden Club to use the parking lot at the Village Center on Saturday June 6, 2020 from 7:00 a.m.-3:00 p.m. for their annual plant sale. Insurance is on file.

Request from Niagara Pioneer Soccer League to use the John Calvert Room for February 22 and March 28, 2020 for soccer registration from 10:00 a.m.-12:00 p.m. Insurance is on file.

Request from the Youngstown Lion's Club to use the Board room for golf meetings beginning Wednesday February 26, 2020 at 6:30 p.m. through May. Insurance is on file.

Request from the YBPA to hold the O'Riordan St. Patrick's Day Parade on Saturday March 14, 2020 at 12:00 p.m. on Main Street at Hinman to Falkner Park. Road Closure will be needed. Insurance is on file.

ANNOUNCEMENTS:

The next work session will be February 27, 2020 at 7:00 p.m. The next Board meeting will be March 12, 2020 at 7:00 p.m. The Village Board will enter into Executive session immediately following the regular session for discussion of litigation matters.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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