

# Village of Youngstown

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INCORPORATED:  
APRIL 18, 1854

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## Village of Youngstown Board of Trustees Agenda – March 12, 2020

### **CALL TO ORDER**

Pledge of Allegiance

**PRESENTATION:** Paula Gil- Lake Ontario Preparedness Group

**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 Meeting minutes from February 13, 2020. Work session was cancelled on February 27, 2020 due to weather.

**CORRESPONDENCE:** No correspondence received.

### **AGENDA:**

#### **ABSTRACT OF AUDITED VOUCHERS:**

Approval of the Abstract of Audited Vouchers for the period from February 13-March 12, 2020 in the amount of \$88,920.54.

General:	\$59,014.85
Water:	\$ 147.90
Sewer:	\$29,756.79
Trust:	\$ 0.00
Total	\$88,920.54

**ITEMS:**

**RESOLUTION:**

***Election Resolution:*** WHEREAS, Section 15-118(3) of the Election Law of the State of New York requires the Village of Youngstown to announce there will not be a Village Registration Day for the 2020 Election.

***Election Resolution:*** WHEREAS, Section 15-118(3)(b)(2) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS, the offices of two Trustees are to be filled for four years term each: Now therefore be it resolved that: First: The annual election of and for the Village of Youngstown , New York will be held in said Village at the Village Center Gymnasium, 240 Lockport Street, Youngstown, New York on the 19<sup>th</sup> day of May, 2020. Second: The polls shall be open between the hours of 12:00 (noon) to 9:00 p.m. (nine o'clock in the evening). Third: At such election the following offices will be filled for the terms as set forth:  
Trustee-4 year term            Trustee-4 year term

Fourth: At least ten (10) days prior to the Election Day set in this resolution a copy of such resolution shall be published in the official newspaper and copy be posted in a least six (6) conspicuous places in said Village. Fifth: This resolution shall take effect immediately.

Authorization to move funds from NYCLASS 01-0757- 0001 F201A not to exceed the amount of \$21,000.00 and NY-01-00757-0005 G201 not to exceed the amount of \$21,000.00 to fund the purchase of the new Badger water software system, meters, and required equipment for the updated system. Board approval for the system was previously approved.

Discussion regarding trade in of the 2015 Ford Taurus police car.

**BUILDING USE:**

Person to open gym Saturday March 14, 2020 8:45 at a.m. for 5K run registration.

Request from Town of Porter Story Hour to use the gym on Tuesday's from June 30-August 4' 2020 from 9:30 a.m.-11:30 a.m. for their annual summer program. Insurance is on file. Recreation Director Guarin has approved the use.

Request from the American Red Cross to use the gym on Tuesday May 12, 2020 from 12:30 p.m. -7:30 p.m. for their blood drive. Insurance is on file.

**ANNOUNCEMENTS:**

Reminder that the Lion's Club Cash Bash is Saturday March 14, 2020 at the Youngstown Fire Hall from 1:00 p.m.-4:00 p.m.

The St. Patrick's Day 5K run will take place at noon from the Fire Hall Saturday March 14<sup>th</sup>. The race will benefit the Youngstown Volunteer Fire Company at noon.

The next work session will be March 26, 2020 at 7:00 p.m. The next Board meeting will be April 9, 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**

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