Village of Youngstown



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Village of Youngstown Board of Trustees Agenda – May 14, 2020

CALL TO ORDER

Meeting held via Zoom due to NYS COVID-19 regulations

PUBLIC COMMENT--all comments shall be kept to 3 minutes and directed to the Village Board of Trustees. Please identify yourself before addressing the Board.

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 April 9, 2020. Work session was cancelled on April 23, 2020 due to COVID-19 regulations.

CORRESPONDENCE:

Notice from the Mighty Niagara Half Marathon that the event scheduled for September 19, 2020 has been cancelled.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from April 9 - May 14, 2020 in the amount of \$82,604.99.

General: \$74,957.82 Water: \$ 1,572.13 Sewer: \$ 5,675.04 Trust: \$ 400.00 Total \$82,604.99

ITEMS:

RESOLUTIONS:

Resolution that the 2020-2021 Village of Youngstown budget be accepted as adopted April 9, 2020 and there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2020-2021 with a tax rate of \$7.31 per thousand dollars of assessed valuation; for the General fund \$698,726.00 and for the Mayor to sign the tax warrant.

Resolution to amend the Verizon lease for upgrades to replace outdated equipment.

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the annual software agreement with Williamson Law Book Company for Municipal Accounting Software 5/1/20-4/30/21 at a cost of \$1,251.00.

Authorization to credit the water penalties from Niagara Frontier State Park account in the amount of \$211.11, and \$2,471.48 for a total of \$2,682.59. The October and January bills were paid late, however, the State does not pay late fees.

BUILDING USE:

Building is currently closed to the public

ANNOUNCEMENTS:

The next Board meeting will be June 11, 2020 at 7:00 p.m. and will be the annual reorganizational meeting.

OLD BUSINESS NEW BUSINESS BOARD REPORTS

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