# Village of Youngstown



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## Village of Youngstown Board of Trustees Agenda – July 9, 2020

#### **CALL TO ORDER**

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

### **DEPARTMENTAL REPORTS**

**RECREATION** (Discussion regarding the Recreation Commission's plans for Falkner Park activities.)

**POLICE** 

DEPARTMENT OF PUBLIC WORKS

**ENGINEER** 

**GRANT WRITER** 

**BUILDING INSPECTOR** 

**ATTORNEY** 

**CLERKS OFFICE** 

#### **MINUTES**

Approval of, or changes to, the Village Board meeting minutes from June 11, 2020.

#### **CORRESPONDENCE:**

Notice from the New York State Department of Labor providing Explosives Magazine Certificate for Old Fort Niagara Association, Inc. for the period 4/30/2020-4/30/2021.

YYC Can Am Regatta notice that the Regatta for July 24-26, 2020 will be a very limited event complying with local, state and federal guidelines enacted for phased reopening. Closure of Water Street will not be needed, but tenting on the north Village park and use of Village docks south of YYC and on North Park property if needed is being requested. The YYC grounds will be open to the public with social distancing protocols enforced.

#### **AGENDA:**

#### ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from June 12-July 9, 2020 in the amount of \$39,670.51.

General: \$20,952.59 Water: \$18,346.26 Sewer: \$ 371.66 <u>Trust: 0.00</u> Total \$39,670.51

#### **ITEMS**:

Labor Day Parade discussion.

Discussion regarding the Youngstown Free Library proposed renovation plans.

Approval for new Police Officer hires, Nicholas DeFelice, Dominic Sense, and William Varney as part time Officers effective July 1, 2020 at \$16.40/hr.

Request from Tammam Kinan for a memorial planting in memory of a friend that lived in Youngstown. Tammam requested Falkner Park, but is open to suggestions for location and is willing to work with the Garden Club if needed.

#### **APPOINTMENTS::**

Approval to appoint the following Election Inspectors for the rescheduled May 19, 2020 elections to be held September 15, 2020.

Ann Johnston-Republican Lisa Lucas-Democrat
Michael Blenk-Republican Keith Hartloff-Democrat

#### **AUTHORIZATIONS:**

Authorization for Mayor Reynolds to sign the contract with Williamson Law Books for the water/sewer software in the amount of \$1,183.00 for the 2020-2021 year.

#### **ANNOUNCEMENTS:**

The Board will enter into Executive Session following the regular meeting. The next Village Board meeting will be August 13, 2020.

OLD BUSINESS NEW BUSINESS BOARD REPORTS

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