

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – May 28, 2020

PRESENT: Mayor Reynolds, Deputy Mayor Lockhart, Trustee Comerford, Trustee Zastrow, Trustee Fox, Attorney Caserta, Chief Schuey, Clerk-Treasurer Brown, and several members of the public.

CALL TO ORDER: The meeting was held via Zoom due to the COVID-19 regulations. Mayor Reynolds called the meeting to order at 7:00 p.m.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from May 15-May 28, 2020 in the amount of \$114,379.49

General:	\$ 19,242.15
Water:	\$ 30,914.00
Sewer:	\$ 63,158.44
<u>Trust:</u>	<u>\$ 1,064.90</u>
Total	\$114,379.49

Motion to approve the abstract of audited vouchers was made by Trustee Zastrow, seconded by Trustee Comerford. Roll call was taken:

Mayor Reynolds-Yes	Deputy Mayor Lockhart-Yes	Trustee Comerford-Yes
Trustee Zastrow-Yes	Trustee Fox-Yes	

All in favor, motion was carried.

AUTHORIZATIONS:

Authorization for the Clerk-Treasurer to move water other funds in the amount of \$30,914.00 to NYCLASS savings for payment to the BAN in October.

Motion to approve the authorization to approve transfer of funds was made by Trustee Zastrow, seconded by Trustee Comerford. Roll call was taken:

Mayor Reynolds-Yes	Deputy Mayor Lockhart-Yes	Trustee Comerford-Yes
Trustee Zastrow-Yes	Trustee Fox-Yes	

All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move sewer funds in the amount of \$27,977.10 to NYCLASS savings for payment to the Town of Porter once the new contract is approved.

Motion to approve the authorization was made by Deputy Mayor Lockhart, seconded by Trustee Fox. Trustee Zastrow asked where the new contract stood. Attorney Caserta stated that Fort Niagara is still reviewing and the contract will be signed by all parties at the same time. Roll call was taken:

Mayor Reynolds-Yes	Deputy Mayor Lockhart-Yes	Trustee Comerford-Yes
Trustee Zastrow-Yes	Trustee Fox-Yes	

All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move the sum of \$5,000.00 to NYCLASS savings for the Senior Van account.

Motion to approve the authorization was made by Deputy Mayor Lockhart, seconded by Trustee Fox. Trustee Zastrow asked what the funds were for. Clerk-Treasurer Brown stated it was the amount budgeted by the Board to move each year for savings towards purchase of a new van. Roll call was taken.

Mayor Reynolds-Yes	Deputy Mayor Lockhart-Yes	Trustee Comerford-Yes
Trustee Zastrow-Yes	Trustee Fox-Yes	

All in favor, motion was carried.

Authorization for Mayor Reynolds to sign the annual lease agreement with the Niagara River Anglers Association effective 6/1/2020-5/31/2021.

Motion to approve the authorization was made by Trustee Zastrow, seconded by Trustee Comerford. Trustee Zastrow asked if the Anglers were utilizing the area this year. Clerk-Treasurer Brown advised that the DPW advised the fish pens were full. Roll call was taken:

Mayor Reynolds-Yes Deputy Mayor Lockhart-Yes Trustee Comerford-Yes
Trustee Zastrow-Yes Trustee Fox-Yes

All in favor, motion was carried

Authorization for Mayor Reynolds to sign the annual lease agreement with RCR Yachts effective 6/1/2020-5/31/2021.

Motion to authorize the renewal was made by Trustee Zastrow, seconded by Deputy Mayor Lockhart. Roll call was taken:

Mayor Reynolds-Yes Deputy Mayor Lockhart-Yes Trustee Comerford-Yes
Trustee Zastrow-Yes Trustee Fox-Yes

All in favor, motion was carried.

Authorization for Mayor Reynolds to sign the annual lease agreement with Youngstown Yacht Club effective 6/1/2020-5/31/2021.

Motion to authorize the renewal was made by Trustee Comerford, seconded by Trustee Fox. Roll call was taken:

Mayor Reynolds-Yes Deputy Mayor Lockhart-Yes Trustee Comerford-Yes
Trustee Zastrow-Yes Trustee Fox-Yes

All in favor, motion was carried.

Mayor Reynolds announced that the Board will enter in to Executive session immediately following the work session for litigation matters. The next Board meeting will be June 11, 2020 at 7:00 p.m.

Deputy Mayor Lockhart stated that there has been an issue with lawn signs in the median area on Main Street. Deputy Mayor Lockhart asked the Board to consider if they would like the code enforcement officer to remove the signs and take them to the DPW. The Board discussed the issue that they signs are not right in front of homes and it is difficult to know who the signs belong to. Trustee Zastrow stated the Board should ask the owners to move the signs back. Mayor Reynolds stated that he may have information as who to contact to ask them to move the signs back. It was stated that Building Inspector Stevens would talk to the person that coordinated the signs and ask for them to be moved back. If the signs remain, Building Inspector Stevens will be instructed to remove the signs.

With no further business, Mayor Reynolds called for a motion to adjourn to Executive session. Trustee Zastrow made the motion to adjourn to Executive session, seconded by Trustee Comerford at 7:13 p.m. Roll call was taken:

Mayor Reynolds-Yes	Deputy Mayor Lockhart-Yes	Trustee Comerford-Yes
Trustee Zastrow-Yes	Trustee Fox-Yes	

All in favor, motion was carried.

Motion to adjourn Executive session was made by Trustee Comerford at 8:27 p.m., seconded by Trustee Zastrow. All in favor, motion was carried.