# Village of Youngstown



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## Village of Youngstown Board of Trustees Agenda – August 13, 2020

#### **CALL TO ORDER**

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
CLERKS OFFICE

## **MINUTES**

Approval of, or changes to, the Village Board meeting minutes from July 9, 2020.

#### **CORRESPONDENCE:**

Letter of intent received from Keith Hartloff for interest in the alternate position on the Planning Board.

Notice of petition received from the Youngstown Yacht Club.

#### **AGENDA:**

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

Approval of the Abstract of Audited Vouchers for the period from June July 10-August 13, 2020 in the amount of \$271911.71.

General: \$210,958.68
Water: \$ 2,115.64
Sewer: \$ 57,877.39
Trust: \$ 1,000.00
Total \$271,911.71

## **ITEMS**:

Approval for notice of appropriations as distributed to the Board of Trustees.

Authorization for Mayor Reynolds to sign the right of way agreement with National Fuel for tax map number 59.06-3-22, 175 Swain Road, Brandon Young.

## **APPOINTMENTS::**

Approval to appoint Elizabeth Coffee as Election Inspector replacing Michael Blenk, both Republican, for the Village election to be held September 15, 2020.

Appointment for alternate planning board position.

## **ANNOUNCEMENTS:**

The Board will enter into Executive Session following the regular meeting. The next Village Board meeting will be September 10, 2020 at 7:00 p.m.

OLD BUSINESS NEW BUSINESS BOARD REPORTS

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