



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
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Village of Youngstown Board of Trustees Agenda – September 10, 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
RECREATION**

MINUTES

Approval of, or changes to, the Village Board meeting minutes from August 13, 2020.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from August 14-September 10, 2020 in the amount of \$17,813.13.

General:	\$16,512.91
Water: \$	0.00
Sewer: \$	300.22
<u>Trust: \$</u>	<u>1000.00</u>
Total	\$17,813.13

RESOLUTION:

On September 7th the Board of Trustees held an emergency session to pass the following Resolution:

Village of Youngstown
AUTHORIZING RESOLUTION
September 7th, 2020
For Niagara River Greenway Commission Program
Youngstown Water Street Shoreline Stabilization & Mitigation Project

I, Wendy Brown, Village Clerk of the Village of Youngstown located at 240 Lockport Street, Youngstown, NY 14174, do hereby certify that the following resolution was adopted at a special Village Board meeting of the Village of Youngstown held on September 7th, 2020, and is incorporated in the original minutes of the said meeting and that the said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Village Board desires to continue seeking additional funding through the Niagara County Greenway AD HOC Committee to complete the Youngstown Water Street Shoreline Stabilization & Mitigation Project. This project is located along the Water Street on RT 18F.

WHEREAS, the Village Board desires to provide this type of project to residents at the lowest possible cost to the Village and Village taxpayers, and

WHEREAS, the Village Board desires to apply for financial assistance from the Niagara River Greenway Niagara County Ad HOC, and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

THEREFORE BE IT RESOLVED, that the Village Board authorizes and submits an application to the Niagara River Greenway Commission for Consistency and the Niagara County Ad HOC funds for the Youngstown Water Street Shoreline Stabilization & Mitigation Project in the amount of \$10,000.00, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the Niagara River Greenway Niagara County Ad HOC application.

RESOLVED, That Raleigh Reynolds, as Mayor of the Village of Youngstown, is hereby authorized and directed to file an application for funds from the Niagara River Greenway Niagara County Ad HOC, and execute a project agreement for such financial assistance to the Village of Youngstown for the proposed Youngstown Water Street Shoreline Stabilization & Mitigation Project.

Mayor Reynolds polled the Board.

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

All in favor, the resolution was passed on September 7, 2020.

BUILDING USE:

Request from the Friends of the Library to use the gym the week of Nov 2- 7, 2020, for the annual fall book sale. Insurance is on file.

ITEMS:

Request from Kathy Stack, Church Street, for consideration in purchasing property from the Village.

Request from Jean Keating, Town of Porter for a WiFi “hot spot” with seating around the green area at the Library.

Request from Christine Foster, Westwood Ave, for a street sign posting ”children at play”.

ANNOUNCEMENTS:

The Village elections will take place Tuesday September 15, 2020 with polling hours from 12 noon-9:00 p.m. in the gym at 240 Lockport St. There are two Trustee positions that are open to be filled.

There will be a Village Board work session on September 24, 2020 at 7:00 p.m. The next Village Board meeting will be October 8, 2020 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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