Village of Youngstown



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Village of Youngstown Board of Trustees Agenda – October 8, 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 September 10, 2020 and Work Session meeting minutes from September 24, 2020.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from-September 11-October 8, 2020 in the amount of \$140,314.20.

General: \$72,210.48
Water: \$51,518.98
Sewer: \$16,584.74
Trust: \$ 0.00
Total \$140,314.20

ITEMS:

Recreation: Halloween Parade discussion, basketball rims discussion.

Halloween trick or treating hours/guidance discussion. Designate day and hours.

AUTHOIRIZATION:

Authorization for Mayor Reynolds to sign the yearly agreement with Independent Health for the Medicare insurance plan for retirees. The monthly cost will be \$394.61 per person effective January 1, 2021. Current monthly rate is \$421.57, a \$26.96 decrease monthly per person.

Authorization for the Clerk-Treasurer to move \$30,914.00 from NYCLASS to the general checking account in preparation for the BAN payment due October 26, 2020. The BAN payment amount will be a total of \$391,249.00.

Authorization for the Clerk-Treasurer to move \$1,772.60 from May 2020 fiscal year end under election expense to election expense for 2020-2021 to cover the cost of the election that was moved from May to September.

Request for renewal of Raising Fowl permits for the following applicants: Kyrstal Stevens, 580 Lockport St Kyle Heath, 421 Lockport St David Thurlow, 3634 Hillview Dr

Application specifications remain the same as from 2019. No complaints have been received for any of the applications. Renewal of the permit would be valid from October 24, 2020-October 24, 2021.

ANNOUNCEMENTS:

The Board will enter into Executive session immediately following the regular meeting for contractual matters. There will be a Village Board work session on October 22, 2020 at 7:00 p.m. The next Village Board meeting will be November 12, 2020 at 7:00 p.m.

OLD BUSINESS NEW BUSINESS BOARD REPORTS

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