



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. Box 168
YOUNGSTOWN, NEW YORK 14174-0168

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Village of Youngstown Board of Trustees Agenda – November 12, 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-Fall/Winter**

CORRESPONDENCE:

Notice from Mighty Niagara Half Marathon and the Hospice Dash 5k is requesting Saturday, October 2, 2021 for their race. Starting line will remain at Artpark with the finish line at Porter on the Lake Park with the race route remaining the same as years past.

MINUTES

Approval of, or changes to, the Village Board meeting minutes from October 8, 2020.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from October 8-November 12, 2020 in the amount of \$34,578.02

General:	\$33,206.73
Water:	\$ 397.40
Sewer:	\$ 973.89
Trust:	\$ 0.00
Total	\$34,578.02

ITEMS:

Keith Hartloff was appointed to the Zoning Board on October 19, 2020 by Mayor Reynolds to fill a vacated opening due to a resignation.

Daniel Stone was rehired for the seasonal part time DPW Laborer position effective 11/3/2020.

Christmas in the Village discussion.

BUILDING USE:

Request from the Youngstown Village Christmas Basket Committee to use the gym from December 7-December 12 for the annual preparation of Christmas baskets for families in need in the community. The social distancing plan has been received and will be adhered to.

RESOLUTION:

RESOLVED, By the Village of Youngstown Board of Trustees of Village of Youngstown that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

AUTHORIZATION:

Request for authorization for the Mayor and Board to sign the returned Village taxes in the amount of \$18,692.06 on 14 properties for the 2020-2021 fiscal year and for the Clerk-Treasurer to send them to Niagara County Real Property Tax Services for reimbursement.

Authorization for Mayor Reynolds to sign the yearly lease agreement with RCR Yachts for boat storage on Village property.

Authorization for Mayor Reynolds to sign bi-yearly easement agreement with Kent and Laurie Frey of 565 Water Street.

Authorize November 19th as World Pancreatic Cancer Day.

ANNOUNCEMENTS:

The Board will enter into Executive session immediately following the regular meeting for contractual matters. The next Village Board meeting will be December 10, 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.