



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – March 11, 2021

CALL TO ORDER

OPEN PUBLIC HEARINGS:

PUBLIC HEARING #1

A public hearing will be held by the Village of Youngstown Board of Trustees on Thursday March 11, 2021 at 7:00 p.m. via Zoom for the purpose of hearing all interested parties in the adoption of local law 1-2021 for Flood Damage Protection. A copy of the law can be found at www.youngstownnewyork.us

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

PUBLIC HEARING #2

A public hearing shall also be held following the Flood Plan hearing for the purpose of hearing all interested parties in regards to the Pandemic Plan adoption, local law 2-2021. A copy can be found at www.youngstownnewyork.us Please contact the Clerk's Office for the Zoom link.

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

PUBLIC COMMENT-regular agenda portion--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 of February 11 and work session minutes of February 25, 2021.

CORRESPONDENCE:

Notice from the Niagara County Office of the Aging program on another successful Senior Van Program Audit for this year.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from February 12-March 11, 2021 in the amount of \$92,320.37

General:	\$50,322.93
Water:	\$ 145.00
Sewer:	\$39,852.44
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$90,320.37

BUILDING USE:

Request from Friends of the Library to use the parking lot on Saturday May 22, 2021 for an electronic recycling event. Insurance is on file.

Request from Friends of the Library to use the parking lot on Saturday September 18, 2021 for an electronic recycling event. Insurance is on file.

ITEMS:

Authorization for Mayor Reynolds to sign the lease agreement with Xerox for a new copier. Price is \$192.00/month and includes 1000 b/w copies, 400 color copies, and is for a term of five years. This is a decrease of \$26.50 a month plus copy costs from the current copier.

Authorization for a budget adjustment for CHIPS projects that were not executed this fiscal year in the amount of \$47,150.00, debiting A5112.2, crediting A3501.

RESOLUTION:

JOINT RESOLUTION FOR THE ANNEXATION OF TERRITORY ADJOINING THE VILLAGE OF YOUNGSTOWN IN THE TOWN OF PORTER, COUNTY OF NIAGARA, NEW YORK.

WHEREAS, The Town of Porter and Village of Youngstown, a village located wholly within the Town, have identified several individual lots and parcels of record located partially within the boundaries of the Town and partly within the boundaries of the Village; and

WHEREAS, The Town of Porter and Village of Youngstown have studied the annexation of those territories of land laying partially in the Town and partially in the Village and determined that it is in the best interest of their residents to annex those parts of these lots and parcels located in the Town to the Village; and

WHEREAS, the Town of Porter Tax Assessor has completed an inventory of the parcels proposed to be annexed; it is

RESOLVED; That pursuant Article 17 of the General Municipal Law, §§ 703-a & 704, a joint hearing with the Town of Porter Town Board and Village of Youngstown Board of Trustees will be held to hear interested citizens either for or against the proposed annexation to the Village of Youngstown all the territory which is not in a city or village, but which is in the Town of Porter, Niagara County, New York, which adjoins the Village, and is described in Paragraph 2 of this resolution.

1. The Village of Youngstown has been an incorporated village in the Town of Porter, County of Niagara, State of New York since, April 18, 1854. The Village territory is described as to boundaries in the annexed certificate entitled, "Description of Boundaries of the Incorporated Village of Youngstown"
2. Petitioners seek to have the territory in the Town of Porter, Niagara County, New York, which adjoins the Village of Youngstown, Niagara County, New York, annexed as part of the Village. **A description of the territory to be annexed is attached as Exhibit A.; and be it further**

RESOLVED, That upon the adoption of this Joint Resolution the Town of Porter Town Clerk, working with the Village of Youngstown Village Clerk, are directed to cause a public notice of the Joint Meeting to be advertised in the manner and time required pursuant to General Municipal Law §704 and to mail this notice to those residents entitle to such additional notice pursuant General Municipal Law §704.

CLOSE PUBLIC HEARINGS 1 and 2

ANNOUNCEMENTS:

The Village Board will enter into Executive session following the regular Board meeting for contractual matters. The next work session will be March 25, 2021. The next Village Board meeting will be April 8, 2021 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.