Village of Youngstown

INCORPORATED: APRIL 18, 1854 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 Work Session Minutes – February 25, 2021

PRESENT: Mayor Reynolds, Deputy Mayor Fox, Trustee Comerford, Trustee Quarantillo, Trustee Reisman, Attorney Caserta, Building Inspector Stevens, Superintendent Muller, Sergeant Ullery, Clerk-Treasurer Brown, Deputy Clerk-Treasurer Freiermuth, Shawn D'Luhy.

CALL TO ORDER:

Mayor Reynolds called the meeting to order at 7:03 p.m. asking if there were any comments from the public even though it was a work session. With no comment Mayor Reynolds moved on to correspondence.

CORRESPONDENCE:

Notice of retirement received from Chief Schuey effective February 19, 2021.

So noted.

Notice of retirement received from Police Officer Jeremy Booth effective February 19, 2021.

So noted.

Notice of resignation received from Officer Dominic Senese effective February 24, 2021 as he has accepted a full time position with another Police Department.

So noted.

ITEMS:

Discussion on Police Reform Committee. Proposed Committee is Shawn D'Luhy, Brian Harrison, and Shannon Nicola, Mayor Reynolds, Sergeant Ullery, Officer Varney. Board approval required.

Mayor Reynolds stated the Police Reform Policy has been sent to Sheriff Filicetti to review. There are several areas that Sergeant Ullery is addressing from the recommendations of the Sheriff. Part of the policy is that a committee be appointed for community contact and interaction. Mayor Reynolds read the names of the committee members.

Motion to approve the committee as noted was made by Trustee Quarantillo, seconded by Trustee Comerford. Roll call was taken.

Mayor Reynolds-Aye	Deputy Mayor Fox-Aye	Trustee Comerford-Aye
Trustee Quarantillo-Aye	Trustee Reisman-Aye	

All in favor, motion was carried.

Authorization for renewal of the Independent Health contract for June 2021-May 2022. Rates are decreasing \$2,200.00 for the fiscal year.

Motion to approve the renewal of the Independent health contract was made by Trustee Quarantillo, seconded by Trustee Reisman. Roll call was taken.

Mayor Reynolds-Aye	Deputy Mayor Fox-Aye	Trustee Comerford-Aye
Trustee Quarantillo-Aye	Trustee Reisman-Aye	

All in favor, motion was carried.

Superintendent Muller addressed the Board asking if they would like to put flags up on Main Street this summer as we need new ones. The cost would be approximately \$1,000.00. The board agreed to add this to the budget for 2021-2022. Superintendent Muller continued that he had heard from Trustees Reisman, Quarantillo and Comerford on the LED light switch for the parks and river area and would like to know if the Board would like to move forward on that project. Mayor Reynolds advised he agreed with the light switch as well as Deputy Mayor Fox who said it is similar to the project we did with National Grid. The Board all agreed to move forward with the lighting project as well for the next budget year.

Mayor Reynolds updated the Board on a Greenway Committee Ad Hoc meeting that was occurring at the same time as the Board meeting, Grant Writer Rotella informed Mayor Reynolds that the meeting went well. There will be another meeting and the Village should be notified soon if the funds are approved.

ANNOUNCEMENTS:

The next Board meeting will be March 11, 2021 at 7:00 p.m. The next work session will be March 25, 2021 at 7:00 p.m. The Board will enter into Executive session following the work session today regarding contractual matters. So noted.

With no further business, motion to adjourn the regular meeting and enter into Executive session was made by Trustee Comerford at 7:1 p.m., seconded by Trustee Quarantillo. Roll call was taken.

Mayor Reynolds-Aye	Deputy Mayor Fox-Aye	Trustee Comerford-Aye
Trustee Quarantillo-Aye	Trustee Reisman-Aye	

All in favor, motion was carried.

Motion to adjourn Executive session and enter into regular session was made by Trustee Quarantillo at 8:43 p.m., seconded by Trustee Comerford. All in favor, motion was carried.

Motion to adjourn the regular session was made at 8:43 p.m., seconded by Trustee Comerford. All in favor, motion was carried.

Submitted by:

Wendy Brown Clerk-Treasurer