Village of Youngstown



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Village of Youngstown Board of Trustees Agenda – May 13, 2021

CALL TO ORDER

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 April 8 and work session minutes of April 22, 2021.

CORRESPONDENCE:

Notice of issuance from the NYS Department of Labor in compliance with Article 16 of the New York State Labor Law advising that Old Fort Niagara has received a certificate from the New York State Department of Labor for an Explosives Magazine Certificate issued for 4/23/2021-4/30/2022.

Notice from the Department of State that Local Law 1-2021(FEMA Flood Plan) has been received and filed.

Notice from the YBPA they have received the Niagara County William B. Mayne Jr. Business Community Enhancement Program grant on May 7, 2021. This grant will allow the YBPA to purchase new American and Village Flags for Main Street as well as new color snowflakes for the Village poles this season. The Village is appreciative of the purchase of these items and congratulates the YBPA.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from April 9-May 13, 2021 in the amount of \$42,123.04

General: \$40,353.08 Water: \$ 230.00 Sewer: \$ 452.96 <u>Trust:</u> \$1,087.00 Total \$42,123.04

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the annual lease agreement with YYC for the period 6/1/2021-5/31/2022.

Authorization for Mayor Reynolds to sign the annual lease agreement with RCR for the period 6/1/2021-5/31/2022.

Authorization for Mayor Reynolds to sign the annual lease agreement with Niagara River Anglers for the period 6/1/2021-5/31/2022.

ITEMS:

The Board has approved Eagle Scout Candidate Liam Robinsons Dog Park project for Veteran's Park via email. Liam has been advised of approval to move forward as of May 5, 2021.

The Board has approved renewal of the Municipal Insurance Policy with NYMIR 5/5/2021 via email vote effective June 1, 2021-May31, 2022.

Request from the YBPA to hold a smaller version of the Street Dance on June 17, 2021 as COVID restrictions have been updated.

Request from the YVFC for membership approval from the Village Board of Trustees for Nicole Quarantillo.

RESOLUTIONS:

The Village of Youngstown Board of Trustees declares a negative declaration for the NYS Environmental Quality Review Act (SEQR) based upon the original REDI design concept.

The Village of Youngstown Board of Trustees declares a negative declaration for the NYS Environmental Quality Review Act (SEQR) for the new REDI design concept based on the premises that the new design does not constitute a substantial change to the REDI project.

ANNOUNCEMENTS:

The next work session will be May 27, 2021 at 7:00 p.m. The next Village Board meeting will be June 10, 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.