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 Work Session Minutes-April 22, 2021

PRESENT: Mayor Reynolds, Deputy Mayor Fox, Trustee Comerford, Trustee Quarantillo, Trustee Reisman, Attorney Caserta, Superintendent Muller, Building Inspector Stevens, Clerk-Treasurer Brown, Deputy Clerk-Treasurer Freiermuth, Liam Robinson, Kyle Heath, Eric Weiland. **ABSENT:** Chief Suitor.

CALL TO ORDER:

Mayor Reynolds called the meeting to order at 7:00 p.m. by reading the resolution as noted.

RESOLUTION:

Resolution that the 2021-2022 Village of Youngstown budget be accepted as adopted April 8, 2021 and there be levied against the real property of the Village of Youngstown the following sum: for Village Government for the fiscal year 2021-2022 a tax rate of \$7.38 per thousand dollars of assessed valuation; for the general fund \$712,080.00 and for the Mayor to sign the tax warrant.

Motion to approve the resolution 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.

AUTHORIZAYION:

Authorization for Mayor Reynolds to sign the annual contract with Williamson Law Books for the Accounting software support for the time period 5/1/21-4/30/22. The amount remains unchanged at \$1,251.00.

Motion to approve the authorization to sign the contract with Williamson was made by Trustee Quarantillo, seconded by Deputy Mayor Fox. 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 letter of support to Old Fort Niagara for Greenway funds to restore the North and South Redoubts.

Motion to approve the letter of support was made by Trustee Comerford, 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.

ITEMS:

Eagle Scout candidate Liam Robinson-update to proposal on a dog park at Veterans Park.

Eagle Scout candidate Liam Robinson updated his proposal for the dog park. Liam stated he sent an updated document at 6:00 p.m. for the Board. The Board was sent the document during the meeting however there were issues with opening it. It will be resent to the Board. The project needs to be complete by Liam's 18th birthday, August 19, 2021. Liam updated that they are looking at using a larger area by field 5. Liam stated that he found the obstacles at other parks are not used a lot. There will be a large dog and small dog area and dog waste system with posted signs as well. After discussion it was noted it is field 3 not 5. The Board will review the updated plans once received. Mayor Reynolds asked what the next steps would be. Liam stated once the Board gives him approval, he can gain approval from his troop and council and begin the project.

Building reopening plans.

Trustee Quarantillo reported on her meeting with the Library Board and Building Inspector Stevens. Trustee Quarantillo updated the Board that the meeting went well. The plan will be that the Library will utilize their front door after Superintendent Muller makes a repair to the door that leads to the basement. Superintendent Muller confirmed the repair has been completed. Building Inspector Stevens is working on capacity requirements and necessary filters and equipment required. Capacity is 33% max of the capacity of the area including staff. The date of May 1st is still the opening target date at this time. The Library Board meeting is April 26, and there is some information they need to provide to us to move forward, as well as info we will advise them of

once we receive their details. If handicap accessibility is needed the Library will go to the main door of the Village Center to open it and allow the patron in to use the elevator and access the Library in that manner. Trustee Comerford thanked Trustee Quarantillo for coordinating the meeting, with confirmation of the same from the Board.

Mayor Reynolds discussed that he and Trustee Reisman have been working on communication and ways to stream information to the residents. QR codes will start to become utilized for recreation and the Village correspondence in addition to our website and Facebook pages. A proposal was received to handle Village/resident communication and at this time the Board has agreed to handle this. Trustee Reisman stated that we will need to ensure there are enough signs through the rest of the Village moving forward.

Superintendent Muller addressed the Board asking if they would approve the replacement of the windows at the North Dock area restroom as they were broken by vandals a few weeks ago. The cost is \$368.00. The Board was in agreement to have the windows replaced. Trustee Reisman stated he has spoken with Steven Suitor regarding further cameras in the parks and other areas to be able to monitor things and perhaps cut down on the vandalism. Trustee Reisman stated that the cost would be reasonable.

ANNOUNCEMENTS:

The next Board meeting will be May 13, 2021 at 7:00 p.m. The next work session will be May 27, 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, seconded by Trustee Quarantillo at 7:41 p.m. 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 the Executive session and enter into Regular session was made by Trustee Quarantillo, seconded by Deputy Mayor Fox at 8:06 p.m. 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 the Regular session was made by Trustee Quarantillo, seconded by Deputy Mayor Fox at 8:06 p.m. 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.