



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes-May 27, 2021

PRESENT: Mayor Reynolds, Deputy Mayor Fox, Trustee Comerford, Trustee Quarantillo, Trustee Reisman, Chief Suitor, Superintendent Muller, Building Inspector Stevens, Clerk-Treasurer Brown, Chairperson Hanson, Chairperson Murphy. **ABSENT:** Attorney Caserta.

CALL TO ORDER:

Mayor Reynolds called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

CORRESPONDENCE:

Notice of resignation from Officer Nicholas Conde effective 5/31/2021.

So noted.

Notice from Amherst Alarm, Inc. that the contract price will be increasing from \$101.70 to \$113.70 a month (\$12.00 increase) starting in June.

So noted.

ITEMS:

Mayor Reynolds had Chief Suitor address the Board as he had to leave. Chief Suitor reported that the two new hires were needed to replace the recent resignations from the department. Chief Suitor stated that he emailed the Board the updated policy and procedure manual. Chief Suitor advised he would be contacting the YBPA regarding road closure of the Street Dance. Chief Suitor will utilize signs and Auxiliary Police to keep costs in containment. Chief Suitor advised that we can create an inter-municipal agreement to handle the over purchase of supplies in the Police Department and he will contact Clerk-Treasurer Brown to get things in process. Chief Suitor updated that he has a letter prepared for the parking issues on Elliot St and will be contacting the residents to coordinate the effort.

Rick Lohr, presentation El Dorado Hotel Main Street property.

Rick Lohr presented his plans for the El Dorado Hotel on his Main Street property. Mr. Lohr detailed the history of the original El Dorado Hotel on the site and plans working with the architect to create the new El Dorado Hotel. Mr. Lohr obtained 3 properties in the Main Street area to create the destination. Mr. Lohr has worked with the Youngstown Yacht Club in the creations of the plans as well. Mr. Lohr reviewed a book presentation on the Hotel and its amenities. The vision is that the hotel would complement the existing businesses drawing more clients for current Youngstown businesses. Mr. Lohr stated he was looking for feedback from the Board before he continued the next phase of his plan. Mayor Reynolds stated that he supported the endeavor and the Board concurred. Mr. Lohr stated he wanted assurance that he would be able to obtain the necessary permits to construct the hotel. Mayor Reynolds stated there may be variances that would have to be obtained and Mr. Lohr would have to follow due process with the Planning and or Zoning Boards as needed throughout the project. Mr. Lohr acknowledged this and discussion continued that the hotel was constructed to the same dimensions as the original hotel that was located on the property. Chairman Murphy of the Zoning Board stated that he would review the information and advise Mr. Lohr on his findings. Supervisor Johnston of the Town of Porter stated to the Board that Building Inspector Peter Jeffrey has been approved to assist on the project as Building Inspector as Building Inspector Stevens will recuse himself due to his working relationship with Mr. Lohr. Mayor Reynolds thanked Supervisor Johnston. After further discussion it was clarified a building permit could be applied for, work must begin within 1 year for the permit to be valid and open. The actual work does not have a deadline. Everyone was in agreement this was an exciting project and was in support of the endeavor.

Sidewalk update/discussion:

Deputy Mayor Fox updated the Board on the request from a Church Street residence on sidewalk installation. After discussion with Building Inspector Stevens on the codes, it was determined that the resident will contact neighbors to see what support there is for the sidewalk as each property would have a cost to bear for the project. Deputy Mayor Fox will contact the resident to advise him to contact Deputy Mayor Fox with an update once he has one.

Approval for Mayor Reynolds to sign the annual software support Tax Collection with TaxGlance with Williamson Law Books from 6/1/21-5/31/22 in the amount of \$642.00.

Motion to approve Mayor Reynolds to sign the contract was made by Deputy Mayor Fox, seconded by Trustee Comerford. All in favor, motion was carried.

Discussion/Approval for Police new hires Joseph Paul and Salvatore Paonessa.

Motion to approve the Police hires was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$30,979.00 representing Oct 2020, Jan and April 2021 water other money to NYCLASS for BAN payment in October.

Motion to approve the transfer was made by Trustee Comerford, seconded by Trustee Quarantillo. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$24,464.38 representing sewer funds for the Town of Porter O/M charges to NYCLASS for future payment.

Motion to approve the transfer was made by Trustee Quarantillo, seconded by Deputy Mayor Fox. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$5,000.00 to NYCLASS for the Senior Van program.

Motion to approve the transfer was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Authorization for Mayor Reynolds to sign the updated contract for Alps Elevators.

Motion to approve Mayor Reynolds to sign the contract was made by Deputy Mayor Fox, seconded by Trustee Quarantillo. All in favor, motion was carried.

Mayor Reynolds added the receipt of a contract extension from Youngstown Volunteer Fire Co from Hardy Marble law firm. This will extend the current contract that expires on May 31, 2021 through June 30, 2021.

Motion to approve Mayor Reynolds to sign the contract extension was made by Trustee Quarantillo, seconded by Deputy Mayor Fox. All in favor, motion was carried.

Superintendent Muller addressed the Board to request use of the Police ATV when it is not in use by the Police Dept. The Board was in agreement with the use. Mayor Reynolds advised Superintendent Muller to speak with Chief Suitor on the request.

Trustee Reisman reported he continues to work on the new signs and QR codes and placement.

ANNOUNCEMENTS:

The next Board meeting will be June 10, 2021 at 7:00 p.m.

So noted.

With no further business, Trustee Quarantillo made a motion to adjourn the meeting at 8:26 p.m., seconded by Trustee Comerford. All in favor, motion was carried.

Submitted by:

Wendy Brown
Clerk-Treasurer