

Village of Youngstown

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INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – July 8, 2021

CALL TO ORDER

PUBLIC COMMENT--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 June 8, 2021.

CORRESPONDENCE:

Letter of support requested June 11, 2021 from Robert Emerson of Fort Niagara for their Consolidated Funding Application to help with masonry restoration and roofing in conjunction with the Redoubt project. Board approved the letter of support on June 14, 2021.

Letter of request received from Patricia Burly for a memorial bench in memory of her brother Thomas Burley. Mr. Burley was a Youngstown Volunteer Fire Co member. Superintendent Muller advised there is a need at the waterfront park, the family approved of the idea.

Letter from the YYC to inform the Village that the LYRA Regatta will now be combined with the CanAm Regatta Challenge. Request for road closure is no longer needed for July 30-August 1. Request remains for July 23-July 25 as previously approved. The grounds will be open to the public for the event.

AGENDA:

Village of Youngstown Board of Trustees Agenda, July 8, 2021

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from June 11-July 8, 2021 in the amount of \$82,939.15.

General:	\$26,350.54
Water:	\$19,988.08
Sewer:	\$36,600.53
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$82,939.15

BUILDING USE:

Request from Town of Porter Story Hour to use the gym Tuesdays beginning 6/29-7/27 from 9:30 a.m.-11:15 a.m. Insurance is on file and Recreation Director Gruarin approved the use.

The Board approved the building use via email approval on 6/16/21.

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the water/sewer billing software agreement with Williamson Law Books for the period 7/1/21-6/30/22 in the amount of \$1,183.00 (no increase).

APPROVAL:

Recreation summer program hires: Karalyn Oddy, Jenna Deutschman, Stephanie DeCroix, Jacob Oddy, Jalen Duff. Summer program to begin July 6th all hires \$12.50/hr.

Approval for year-end appropriations as noted to the Board of Trustees

ANNOUNCEMENTS:

The next Village Board meeting will be August 12, 2021 at 7:00 p.m. The Board will enter into Executive session immediately following the regular meeting for litigation matters.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

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