# Village of Youngstown



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# Village of Youngstown Board of Trustees Agenda – August 12, 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 July 10, 2021.

# **CORRESPONDENCE:**

Letter of resignation received from Officer Michael Rozyczko effective July 9, 2021.

Letter of resignation received from Office James Bissell effective July 9, 2021.

Notice of application of on-premises liquor license with the NYS Liquor Authority for Niagara Jet Holdings, LLC dba Niagara Jet City Cruises Anchored by Hornblower, 555 Water Street, Youngstown, NY 14174.

#### **AGENDA:**

# **ABSTRACT OF AUDITED VOUCHERS:**

Approval of the Abstract of Audited Vouchers for the period from July 9-August 12, 2021 in the amount of \$59,731.02.

General:\$35,088.86
Water: \$ 0.00
Sewer: \$22,442.16
Trust: \$ 2,200.00
Total \$59,731.02

#### **BUILDING USE:**

Request from Town of Porter Recreation to hold adult chair yoga on Tuesdays beginning September 1, 2021 from 4:30 p.m.- 5:30 p.m. in the Cora Gushee Room. Insurance is on file.

Request from Town of Porter Recreation to hold community yoga on Tuesdays beginning September 1, 2021 from 6:15 p.m.- 7:35 p.m. in the Cora Gushee Room. Insurance is on file.

Request from Town of Porter Recreation to hold gentle yoga on Wednesday's beginning September 1, 2021 from 6:15 p.m.- 7:35 p.m. in the Cora Gushee Room. Insurance is on file.

#### **RESOLUTION:**

Request for resolution pursuant to NY Village Law Section 10-1006, for approval of Isabella Hall as a member of the Youngtown Volunteer Fire Company. The Youngstown Fire Company has accepted Ms. Hall as a member of the fire company on July 12<sup>th</sup> she resides on Wingate Place.

# **ENGINEERING RECOVERY COST REGULATIONS:**

Discussion regarding fees incurred with GHD in relation to any projects conducted in the Village requiring SEQR review, stormwater management, sewage disposal system connection/admin or any other additional expenses incurred by the Village in a project.

#### **ANNOUNCEMENTS:**

The next Village Board meeting will be September 9, 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

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