Village of Youngstown



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Village of Youngstown Board of Trustees Agenda – October 14, 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 September 9, 2021.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from September 9-October 14, 2021 in the amount of \$276,631.01.

General:\$209,554.80 Water: \$ 23,096.26 Sewer: \$ 42,479.95 <u>Trust:</u> \$ 1,500.00 Total \$276,631.01

ITEMS:

Opening use of the LED sign to groups/individuals for a fee to "advertise" a message. Board to review for approval.

Set Halloween trick or treating date and hours.

Request for renewal of Raising Fowl permits for the following applicants: Kristel Stevens, 580 Lockport St Kyle Heath, 421 Lockport St Application specifications remain the same as from 2020. No complaints have been received for any of the applications. Renewal of the permit would be valid from October 24, 2021-October 24, 2022.

Re-adoption of local law 2-2021- Local Law allowing the Village of Youngstown to opt out of the provisions of Section 131 of the Marijuana regulation and Taxation act of 2020 adopted September 9, 2021.

Official Approval of fire hall members listed as of 2/3/2021 per membership list provided by the YVFC.

AUTHORIZATION:

Authorization for Mayor Reynolds to sign the Independent Health Medicare renewal for January 1, 2022-December 31, 2022. Rates are decreasing \$2.63 per month and will be \$391.98 monthly.

Authorization for the Clerk-Treasurer to move \$30,979.00 from NYCLASS savings (previously collected funds) for payment to the BAN representing water other funds. To also move no more than \$100,000 from the NYCLASS water savings account to pay the balance of the BAN with KeyBank.

BUILDING USE:

Request from Town of Porter Recreation to use the Cora Gushee room on Friday's through 2021 for chair yoga from 9:30-10:30 a.m. Insurance is on file.

Request from Ray Barry Entertainment to use Veteran's Park for the Village Music Fest on August 5 for set up, August 6 for the event and August 7 for cleanup. A special use permit will be issued for this event.

ENGINEERING RECOVERY COST REGULATIONS:

Attorney Caserta is putting wording and figures together for the November-(absent for October) meeting.

ANNOUNCEMENTS:

There will be a work session meeting October 28, 2021 at 7:00 p.m. The next Village Board meeting will be Wednesday November 10, 2021 at 7:00 p.m. as Thursday November 11th is Veteran's Day.

The Recreation Department's Halloween Party and Parade will be Saturday October 30th starting with the parade at 1:00 p.m. The party will start after the parade in Falkner Park.

OLD BUSINESS NEW BUSINESS BOARD REPORTS

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