



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – December 9, 2021

### **CALL TO ORDER:**

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

### **DEPARTMENTAL REPORTS**

**GRANT WRITER-Intro**

**POLICE**

**DEPARTMENT OF PUBLIC WORKS**

**ENGINEER**

**BUILDING INSPECTOR**

**ATTORNEY**

**CLERKS OFFICE**

**RECREATION**

### **MINUTES**

Approval of, or changes to, the Village Board meeting minutes of November 10, 2021.

### **AGENDA:**

#### **ABSTRACT OF AUDITED VOUCHERS:**

Approval of the Abstract of Audited Vouchers for the period from November 11-December 9, 2021 in the amount of \$53,064.25.

General:\$52,689.77

Water: \$ 0.00

Sewer: \$ 374.48

Trust: \$ 0.00

Total \$53,064.25

### **CORRESPONDENCE:**

Thank you note received from Liam Robinson on the support and help of the Board during his Eagle Scout project for Veteran's Park and the new Dog Park.

### **ITEMS:**

Authorization for Mayor Reynolds to sign a lease agreement with Buffalo Marine Construction, LLC to store one boat on the North Dock from December 1, 2021 to May 31, 2022 with a rental amount of \$100.00 and documentation of public liability insurance of at least \$1,000,000.00.

**BUILDING USE:**

Request from the Lion's Club to hold vision screening in the Board room on January 19, 2022 beginning at 9:00 a.m. Insurance is on file.

**ENGINEERING RECOVERY COST REGULATIONS:**

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

**RESOLUTION:**

Pursuant to NY Village Law Section 10-1006, request for resolution approval of Russell Orsi as a member of the Youngstown Volunteer Fire Company. Membership is approved and recommended by the review board of the Youngstown Volunteer Fire Company.

**APPROVAL:**

Request for approval of the incoming Officers of the Youngstown Volunteer Fire Company for 2022

Chief: G.Quarantillo, 1<sup>st</sup> asst: E Wieland, 2<sup>nd</sup> asst: T. Fogarty, 3<sup>rd</sup> asst: J. Panton

EMS Captain: J. Ringvelski, EMS LT: S. Burrows, Line Sec.: K. Wieland

President: V. O'Neill, VP: G. Bowman, Treasurer: T. Wilkesmore, Rec. Sec: K. Acome

Trustees: M. Suitor, J. Meis, J. Pollow Fin. Sec.: N. Quarantillo, Steward: T. Wilkesmore

**ANNOUNCEMENTS:**

Christmas in the Village will be held this Saturday, December 11<sup>th</sup> from 11:00 a.m.-4:00 p.m. Come enjoy vendors, crafts, refreshments, horse and carriage rides and a visit from Santa. Non-perishable food donations will be accepted for the Christmas Basket Program.

The Youngstown Volunteer Fire Company will host their Drive around Santa parade again this year. Santa will be riding on the fire truck around the Village, Collingwood Estates and Youngstown Estates on Saturday December 18<sup>th</sup> starting at noon.

The next Village Board meeting will be Thursday January 13, 2022 at 7:00 p.m. The next work session will be January 27, 2022 at 7:00 p.m. The Village Board will enter into Executive session immediately following the regular meeting.

**OLD BUSINESS****NEW BUSINESS****BOARD REPORTS**

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