# Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – January 27, 2022

**PRESENT:** Mayor Reynolds, Deputy Mayor Fox, Trustee Quarantillo, Trustee Reisman, Superintendent Muller, Building Inspector Stevens, Chief Suitor, Grant Writer Grasso, Attorney Caserta, Clerk-Treasurer Brown. **ABSENT**: Trustee Comerford, Recreation Director Gruarin.

## CALL TO ORDER:

Mayor Reynolds called the meeting to order by addressing the building use requests.

### **BUILDING USE:**

Request from the Youngstown Garden Club to hold their plant sale in the parking lot on June 4, 2022 from 8:00 a.m.-2:00 p.m. Insurance is on file.

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

Request from Town of Porter to hold Yoga classes in the Cora Gushee room on Tuesday's 4:30-6:30 p.m., Wednesday's from 6:30-7:30 p.m., and Friday's from 9:30-10:30 a.m. for the 2022 calendar year. Insurance is on file.

Motion to approve the use as noted as made by Trustee Quarantillo, seconded by Trustee Reisman. All in favor, motion was carried.

#### **ANNOUNCEMENTS:**

The next Board meeting will be February 10, 2022 at 7:00 p.m. The next work session will be February 24, 2022 at 7:00 p.m. The Board will enter into Executive session immediately following the Work Session for potential litigation matters.

So noted.

## ITEMS:

Grant Writer Jay Grasso for discussion with the Board to identify grant sources for potential projects and equipment.

Mayor Reynolds started the work session off reviewing requests and information provided by Department Heads as to needs for funding. Grant Writer Grasso reviewed the various grants that would be available to the Village. Requests for equipment, building improvements, sidewalks, water and sewer infrastructure, cold storage building, and bike trail project were discussed. Discussion continued regarding ways to handle matching portions of grants through low interest loans. A survey may be conducted for the Village to identify the mean income which depending on results may also open funding sources. Discussion continued regarding the REDI project and who would be administering the grant. Mayor Reynolds will discuss this with GHD and discuss the information with Grant Writer Grasso.

Motion to adjourn the work session and enter into Executive session was made at 8:35 p.m. by Trustee Quarantillo, seconded by Deputy Mayor Fox. All in favor, motion was carried.

Motion to adjourn the Executive session and enter back into the work session was made at 8:46 p.m. by Trustee Quarantillo, seconded by Deputy Mayor Fox. All in favor, motion was carried.

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