



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – February 24, 2022

PRESENT: Mayor Reynolds, Deputy Mayor Fox, Trustee Comerford, Trustee Quarantillo, Trustee Reisman, Building Inspector Stevens, Superintendent Muller, Clerk-Treasurer Brown.

ABSENT: Engineer Lannon, Grant Writer Grasso, Recreation Director Gruarin.

CALL TO ORDER:

Mayor Reynolds called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Mayor Reynolds then read the noted resolutions.

RESOLUTIONS:

Resolution 1 –

WHEREAS, the Village of Youngstown, New York, has applied for and received a grant from the State of New York through the Lake Ontario Resiliency and Economic Development Initiative (REDI Grant); and

WHEREAS, prior to commencement of the work to be performed, it is necessary to do a SEQR of the project; and

NOW in a Motion to set up the same having been made, seconded and voted upon.

NOW, THEREFORE, be it resolved that The Village of Youngstown declares itself lead agency for the revised REDI Project – Reconstruction of Water Street

Motion to approve resolution 1 as noted was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor. Motion was carried.

Resolution 2 –

WHEREAS, the Village of Youngstown, New York, has applied for and received a grant from the State of New York through the Lake Ontario Resiliency and Economic Development Initiative (REDI Grant); and

WHEREAS, prior to commencement of the work to be performed, it is necessary to do a SEQR of the project; and

WHEREAS, it has been determined that the reconstruction of Water Street is a Type 2 Action as defined by the statutes and regulations contained in the SEQR.

NOW in a Motion to set up the same having been made, seconded and voted upon.

NOW, THEREFORE, be it Resolved that Village of Youngstown declares the Water Street Reconstruction a Type 2 Action as the same is defined based upon 617.5(c)(1) maintenance repair involving no substantial changes in an existing structure of facility

617.5(c)(5) repaving of existing highways not involving the addition of new travel lane

617.5(c)(6) Street expenses and right of way openings for the purpose of repair and maintenance of existing utility facilities

Motion to approve resolution 2 as noted was made by Trustee Quarantillo, seconded by Deputy Mayor Fox. Attorney Caserta explained the reasons for the need of the resolutions. Attorney Caserta added that he and Mayor Reynolds have also signed the site control agreement needed. Mayor Reynolds added the Engineer Lannon is amending the description of the project and will be sending it to DASNY for approval of the grant disbursement. All in favor, motion was carried.

LOCAL LAW:

LOCAL LAW 2-2022

Amendments to Section 241-31 & Section 241-32

Section 241.31 shall be amended to read:

The property owner hereby grants the Village of Youngstown such control over the service pipe, connections and meter on his premises as may be required to carry out the rules and regulations of said Village and agrees that the employees of said Village may enter upon said premises (at all reasonable times) for the purpose of inspecting said water pipes, meter and appurtenances thereto or to discontinue and shut off the supply of water to said premises in case the property owner should fail to comply with the rules and regulations of the said Village.

The right of entry shall be at all times that the ownership and beneficial use of the property is being transferred or upon reasonable suspicion that the system is not operating properly.

Section 241.32 F (2) shall be amended to read:

In the event a violation is not terminated within the time specified within said notice, the violator shall be liable for the fees as are set forth in this Chapter.

Section 241-32 F (3) shall be amended to read:

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Each day that a violation is continued beyond the time specified in said notice shall constitute a separate violation.

Section 241-33 shall be created to read:

A person violating any of the provisions of this Article shall be guilty of a violation and, upon conviction thereof which shall be punishable by a maximum fine of \$250.00 per violation or by a term of imprisonment of not more than fifteen (15) days per violation.

Motion to approve the amended wording for Local Law Section 241-31 & Section 241-32 was made by Deputy Mayor Fox, seconded by Trustee Quarantillo. Attorney Caserta stated that the changes were necessary to handle penalty provisions. The Third Street inspection can be released to the property owner at this time. Attorney Caserta will create language for a separate local law addressing tax search requirements. All in favor, motion was carried.

ZONING BOARD OF APPEALS:

Appointment of William Lolo to the Zoning Board of Appeals as a regular member.

Motion to approve the appointment of William Lolo as a regular member was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Appointment of James Carminati to the Zoning Board of Appeals as an alternate member.

Motion to approve the appointment of James Carminati as alternate member was made by Deputy Mayor Fox, seconded by Trustee Quarantillo. All in favor, motion was carried.

BUILDING PERMIT:

Approval of new Building Permit and fee schedule.

Deputy Mayor Fox made a motion to approve the new building permit and permit fee, seconded by Trustee Quarantillo. Deputy Mayor Fox stated he felt this was a good idea to align with the Town of Porter. Building Inspector Stevens stated that he wanted to line up with the Town permit more and that the permit is more of a checklist. Trustee Reisman asked if the document could be added to our website. Clerk-Treasurer Brown confirmed it would be. All in favor, motion was carried.

30 DAY ADVANCE NOTICE:

Receipt of NYS Liquor Authority notice form for providing 30-day Advance Notice to a Local Municipality on February 23, 2022 for Griffon Brewing. EW & KS Holdings LLC.

So noted.

ANNOUNCEMENTS:

The next Board meeting will be March 10, 2022 at 7:00 p.m. The next work session will be March 24, 2022 at 7:00 p.m. The Board will enter into Executive session immediately following the work session for contractual matters.

So noted.

Mayor Reynolds noted that he ran into Bill Geiben, Councilman for the Town of Lewiston. Councilman Geiben informed Mayor Reynolds that Lewiston will be celebrating its Bicentennial this year and they would like to have a larger firework display for the July 4th holiday. Normally the fireworks are \$11,000.00 and they would like to spend \$20,000.00 and are asking for a larger donation from the Village if possible. Mayor Reynolds noted it would be in the next budget year for us and asked the Trustees to think about the donation amount they are comfortable with. Deputy Mayor Fox noted he felt our current contribution of \$500.00 is sufficient. The Board will decide further into the budget process.

Deputy Mayor Fox noted that Superintendent Muller has advised that the old yellow dump truck is in need of a radiator repair and that the truck is taking a great deal of money and repairs. Deputy Mayor Fox has contacted Grant Writer Grasso to see what is available to fund a new smaller dump truck. Superintendent Muller will continue to research.

Attorney Caserta noted that the Recreation Commission had a question about the validity of the requirements that a Commission member must be a Village resident. State Law does mandate this, but in review the bylaws from the Commission Attorney Caserta noted they are outdated and need to be review by the Commission and updated. Attorney Caserta will address this with the Commission.

With no further discussion motion to adjourn the regular session and enter into Executive session was made at 7:59 p.m.by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried,

Motion to adjourn the Executive session and return to regular Work Session was made at 8:37 p.m. by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Motion to adjourn the Work Session was made at 8:38 p.m. by Trustee Quarantillo, seconded by Trustee Comerford. All in favor motion was carried.

Submitted by: Wendy Brown, Clerk-Treasurer