# Village of Youngstown



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## Village of Youngstown Board of Trustees Work Session Agenda – April 28, 2022

#### **CALL TO ORDER**

#### **AUTHORIZATION:**

Approval for the Mayor to sign the Annual Software Support Contract with Williamson Law Book Company for Municipal Account & Budget Preparation Software for May 1, 2022-April 30, 2023 in the amount of \$1376.00. This amount is split evenly between the Clerk's Office, DPW, Police and Recreation Departments.

Approval for the Mayor to sign the lease agreement for RCR to store boat cradles at the southwest corner of Veteran's Park from May 1, 2022-October 31, 2022. Each cradle/dock/trailer is stored for \$25 each for the season.

Approval for the Mayor to sign the lease agreement for Youngstown Yacht Club to store boat cradles at the southwest corner of Veteran's Park from May 1, 2022-October 31, 2022. Each cradle/dock/trailer is stored for \$25 each for the season.

#### APPROVAL OF RECORD OF ACTIVITIES:

Approval from the Board for the Record of Activities for H. James Suitor, Chief of Police, for New York State Retirement for January 16-April 16. This three-month documentation of time worked will provide NYS Retirement an overview to determine the monthly service credit allowance for this position.

#### **BUILDING USE:**

Request from the Town of Lewiston Recreation Department for baseball games in Veteran's Park on Thursdays from June 9-July 28, 2022 starting at 5:30 p.m. Recreation Director Gruarin has approved the use and insurance is on file.

#### ANNOUNCEMENT:

Old Fort Niagara Association was granted their Explosive Magazine Certificate by the State of New York, Department of Labor through April 30, 2023.

## **DISCUSSION ITEMS:**

- Cold Storage Building
- Vandalism in the Parks

## **ANNOUNCEMENTS:**

The next Board meeting will be May 12, 2022 at 7:00 p.m. The next work session will be May 28, 2022 at 7:00 p.m.