



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Minutes – May 26, 2022

PRESENT: Mayor Reynolds, Deputy Mayor Fox, Trustee Comerford, Trustee Quarantillo, Trustee Reisman, Attorney Caserta, Superintendent Muller, Building Inspector Stevens, Chief Suitor, Clerk-Treasurer Brown. **ABSENT:** 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 called Deputy Mayor Fox and Trustee Comerford forward to present them with a certificate of achievement for their service on the Village Board. Deputy Mayor Fox has four years of service and Trustee Comerford has 8 years' service. Clerk-Treasurer Brown presented Mayor Reynolds with a certificate as well for his 14 years of service on the Board as Trustee and Mayor.

ITEMS:

Mayor Reynolds stated he received a letter of resignation from Chief Suitor effective for June 8, 2022. The Board thanked Chief Suitor for his work with the Village.

Request from YBPA to hold their annual Street Dance June 23, 2022 from 6:00 p.m.-10:00 p.m. with set up beginning at 4:00 p.m. Main Street between Lockport and Hinman is requested to be closed with road signs and barricades. Insurance will be provided by the Town of Porter and will be forwarded to us.

Motion to approve the use of the roads for the Street Dance pending receipt of insurance was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Request from the YYC for their annual CanAm Regatta July 23-25, 2022. Request for tenting on the north Village park, and use of the Village docks south of YYC and on the North Park property. The event will be open to the public adhering to current public health conditions.

Motion to approve the tenting on the north Village park, and use of the Village docks south of YYC and on the North Park property was made by Deputy Mayor Fox, seconded by Trustee Reisman with the condition that the South Dock area remain open and accessible to the public. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$3,000.00 from A7620.4 to NYCLASS savings for the senior van account.

Motion to approve was made by Trustee Comerford, seconded by Trustee Quarantillo. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$24,250.85 from G360 to NYCLASS for Town of Porter sewer usage.

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

Authorization for the Clerk-Treasurer to move \$6,351.00 from A1620.2 to NYCLASS savings for the air conditioning installation. Equipment is on backorder.

Motion to approve was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Authorization for the Clerk-Treasurer to move \$5,000.00 from A2708 to NYCLASS for the camera donation. Equipment is on back order.

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

Authorization for the Mayor to sign the Payroll software support contract with Williamson Law Books at a cost of \$1,197.00

Motion to approve was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Authorization for the Mayor to sign the Tax Collection with TaxGlance software support contract with Williamson Law Books at a cost of \$706.00

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

Request from the Recreation Commission for approval of Christine Rath and Sumita Carr to the Recreation Commission. The Commission approved the applicants at their 5/24/22 meeting.

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

Discussion for use of the gym for a Silver Sneakers group.

Mayor Reynolds stated that he was speaking with someone from Grand Island that runs a Silver Sneakers program, about Silver Sneakers perhaps coming back to the gym as it was popular previously. Sue MacNaughton and Rick Lohr asked to speak to the Board regarding Silver Sneakers. Ms. MacNaughton stated Riverview Fitness ran the program previously and remaining equipment belongs to them. They would want to run the program as they did previously. Mayor Reynolds gave Mr. Lohr the name of the person interested in running the Silver Sneakers program and he will make contact with her.

Approval for Ray Barry to utilize the power at Veterans Park for the Music Festival.

Superintendent Muller has met with Mr. Barry and has stated the use would be acceptable. There would be an extension type cord run from our pole to a distribution type box where approximately 5 regular cords -110 lines would be plugged in to provide power for the event.

The Board discussed requirements of the electrical use. Building Inspector Stevens suggested a third-party electrical inspection to ensure the Village is covered. Superintendent Muller briefed the Board on his meeting with Mr. Barry and feels everything is in place.

Motion to approve the use of the electrical at Veteran's Park with a third-party inspection after set up was made by Trustee Quarantillo, seconded by Trustee Comerford. All in favor, motion was carried.

Request from the Police Department to hire Officer Michael Milbrand starting in June.

The Board discussed if another Officer was needed at this time. Trustee Reiman asked the Board to table the decision until more details can be obtained about the new hire. Discussion continued regarding hours available by the new hire, and requiring the Officers on staff to work consistent hours needed by the Village. Chief Suitor advised there was time to gather the information needed before hiring another Officer.

Motion to table the decision until more details are available was made by Trustee Quarantillo, seconded by Trustee Reisman. All in favor, motion was carried.

Cold Storage discussion.

Mayor Reynolds stated that the Village has been trying to manage something for the property at the Cold Storage site for many years. There is an interested party that would want to purchase the property for one dollar and demolish the Cold Storage building, renovating the land for sale. This

would put the property back on the tax roles and remove it from the Villages authority. Attorney Caserta advised this would be an acceptable alternative. Attorney Caserta stated something formal would need to be submitted to the Village to review and at this time there is no action to take. The Board was in agreement this was an idea they would support.

With no further business Trustee Quarantillo thanked Mayor Reynolds, Trustee Comerford and Deputy Mayor Fox for the guidance they have provided her since she became a Trustee.

Building Inspector Stevens stated that the Youngstown Marketside would be opening June 14th. He continued that the Building Permit and Certificate of Occupancy have been approved.

ANNOUNCEMENTS: The next Board meeting will be June 9, 2022 at 7:00 p.m.

So noted.

With no further business Trustee Quarantillo made a motion to adjourn at 7:47 p.m. Sue MacNaughton asked if she could address the Board. Ms. MacNaughton pointed out the Niagara River Region 2022 Calendar of events highlighting the Youngstown events noting there were quite a few and how informational the calendar was. MS. MacNaughton continued notifying the Board that the third Thursday Farmers Market would be starting in June again on Main Street. Donations will be made to the Youngstown Volunteer Fire Company from any proceeds of the Market. Ms. MacNaughton asked for the information to be placed on the electronic sign.

With no further business a motion to adjourn was made by Trustee Quarantillo at 7:51 p.m., seconded by Trustee Comerford. All in favor, motion was carried.