



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – July 14, 2022

CALL TO ORDER

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

DEPARTMENTAL REPORTS

POLICE

DEPARTMENT OF PUBLIC WORKS:

ENGINEER:

GRANT WRITER:

BUILDING INSPECTOR:

ATTORNEY:

CLERKS OFFICE:

RECREATION:

CORRESPONDENCE:

Letter of resignation received from Margaret Hanson, Planning Board Chairperson effective June 16, 2022. Peggy has been on the Planning Board for over 13 years and we thank her for her service to the Village.

Letter of resignation received from Kristel Stevens from the Recreation Commission as she has been elected to the Board of Trustees for the Village. Thank you to Kristel for her time on the Commission.

Notice from Sonitrol of a 4% increase to their contract rates \$35.00/month increased to \$36.40/month.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from June 10-July 14, 2021 in the amount of \$83,204.32.

General:\$51,087.15

Water: \$29,164.16

Sewer: \$ 288.01
Trust: \$ 2665.00
Total \$83,204.32

AUTHORIZATION:

Authorization for Mayor Reisman to sign the water/sewer billing software agreement with Williamson Law Books for the period 7/1/22-6/30/23 in the amount of \$1,301.00.

Authorization for in house training to be accepted as the State mandated 4 hours training requirement for the Village of Youngstown Planning and Zoning Boards.

APPROVAL/NOTATION:

Recreation summer program hire Jenna Deutschman for Tennis instruction as approved by Recreation Director Gruarin.

Senior Van Driver program hire Norman Papaj as approved by Mayor Reisman and Clerk-Treasurer Brown.

Request for approval for year-end appropriations as noted to the Board of Trustees was approved by Mayor Reisman on June 22, 2022 with email approvals from Board members by June 24, 2022.

Alternate Planning Board member Bruce Andrews has moved into the permanent position on the Planning Board vacated by Margaret Hanson and appointed by Mayor Reisman.

The Recreation Commission approved Shannon Niccola to the Commission on June 14, 2022 and have requested the necessary approval from the Board which approved Shannon Niccola to the Recreation Commission by email vote as of July 3, 2022.

ITEM/DISCUSSION:

Mike Costello's request for special use permit for the Stone Jug for a variance request on Chapter 145-Noise- section 145-4(1)(a)(b).

APPOINTMENTS:

Mayor Reisman has appointed Nicole Quarantillo as Recreation Department Liaison.

Mayor Reisman has appointed Catherine Stella as YBPA and Niagara River Region Chamber of Commerce Liaisons.

ANNOUNCEMENTS:

The next Village Board meeting will be August 11, 2022 at 7:00 p.m. The Board will enter into Executive session immediately following the regular meeting for litigation matters.