# Village of Youngstown



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# Village of Youngstown Board of Trustees Agenda – September 8, 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

# **AGENDA:**

# **CORRESPONDENCE:**

Letter received from Michael Hrywnak, Swain Road, to the Board of Trustees regarding the proposed path for the Greenway Bike Trail, noting concerns of the path along Swain Road.

# **ABSTRACT OF AUDITED VOUCHERS:**

Approval of the Abstract of Audited Vouchers for the period from August 12-September 8, 2022 in the amount of \$170,206.38.

General:\$148,411.22 Water: \$ 145.00 Sewer: \$18,650.16 <u>Trust:</u> \$ 3,000.00 Total \$170,206.38

# **ITEMS:**

Set date for Christmas in the Village – Saturday December 10, 2022; event from 11:00 a.m.-4:00 p.m. Appoint Trustees as coordinators for event.

Set tick or treating hours for Halloween, Monday October 31, 2022 from 4:00 p.m.-7:00 p.m.

#### **BUILDING USE:**

Request from Be OK LLC, Bobbi Stokes to use the space in the park area on Water Street next to the Yacht Club on Monday and Thursday's now through October from 6:30 p.m.-7:30 p.m. for Yoga. Insurance has been received. Ms. Stokes has asked if the power can be turned on in that area and that she would donate proceeds each week to the Village for use of the space.

Request from the Youngstown-Porter Christmas Basket Committee to use the gym from Sunday December 11 through Saturday December 17, 2022 for collection and coordination of the annual Christmas Basket program. Trustee will need to be designated for opening and closing of the building on Sunday (12/11) and the following Saturday (12/17).

# **APPROVAL**:

Tax map #45.18-4-50.2, vacant lot Third Street. Request for the Village of Youngstown to abandon a 66 foot right of way on vacant land on Third Street. The abandonment will be by deed relinquishing a right of way established in 1971 but never put to use.

#### **BOARD REPORTS:**

**ANNOUNCEMENTS:** The next Village Work Session will be September 22, 2022 at 7:00 p.m. The next Village Board meeting will be October 13, 2022 at 7:00 p.m. The Board will enter into Executive session immediately following the regular meeting for litigation matters.