



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Work Session Agenda – October 27, 2022

CALL TO ORDER -

ITEMS:

Approval of Karen Noonan as the Village of Youngstown Historian.

Request from Pancreatic Cancer Action Network, Western NY Affiliate for approval to designate November 17, 2022 as World Pancreatic Cancer Day.

Request from Town of Porter Recreation to hold chair yoga in the Cora Gushee room on Tuesdays from 9:30 a.m.-10:30 a.m. through the end of 2022. Insurance is on file.

Request from Youngstown Lion's Club to use the Board Room every third Tuesday beginning November 15, 2022 from 6:00 p.m.-7:30 p.m. through 2023. Insurance is on file.

Request for Youngstown Lion's Club to use the Board Room on November 29, 2022 from 6:30 p.m.-7:30 p.m. for a Cash Bash meeting. Insurance is on file.

Authorization for Mayor Reisman to sign the annual Medicare insurance plan for Independent Health for January 2023-December 31, 2023. The plan is will increase \$11.73/month and has been budgeted for.

Authorization for Mayor Reisman to sign the annual lease agreement with RCR Yachts for storage from October 15, 2022 through May 15, 2023.

Approval for the Mighty Niagara Half Marathon and Hospice 5K Dash to hold their annual race on Saturday September 30, 2023. The same route with a start at Artpark and finish at Porter on the Lake.

Authorization for the Clerk-Treasurer to move funds from NYCLASS 01-0757-0007 in the amount of \$2,5000.00 for a required minimum balance in the new REDI checking account H200.

Authorization for Mayor Reisman to sign the biennial easement agreement with Kent and Laurie Frey, 565 Water Street in the amount \$100.00 per year running November 2022-2024.

Discussion:

Fee schedule for Zoning and Planning hearings. Currently the fee structure is \$100.00 for a meeting to be held. However, costs to the Village are exceeding this amount for both meetings. Proposal to raise the meeting fee to \$150.00 per meeting which would include an ad up to \$50.00, any cost above \$50.00 the difference will be charged to the applicant.

Items for moratorium. Currently there have been moratoriums on cell tower construction, ground solar panels, wells, wind turbines, and repeaters on telephone poles. Review of those moratoriums and possible reinstatement.

ANNOUNCEMENTS: The next Board meeting will be November 10, 2022 at 7:00 p.m. The Board will enter into Executive session immediately following the work session regarding contractual and personnel matters.