



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. Box 168
YOUNGSTOWN, NEW YORK 14174-0168

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Village of Youngstown Board of Trustees Work Session Minutes – January 26, 2023

PRESENT: Mayor Reisman, Deputy Mayor Heath, Trustee Stella, Trustee Stevens, Superintendent Muller, Attorney Caserta, Building Inspector Stevens, Clerk-Treasurer Brown.

ABSENT: Trustee Quarantillo, Recreation Director Gruarin, Chief Paul.

CALL TO ORDER: Mayor Reisman called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ITEMS: Mayor Reisman moved on to the work session items.

AUTHORIZATION:

Authorization for Mayor Reisman to sign the annual easement agreement for 703 Main St and Jerome and Claudia Andres for 645 Main Street/703 Main in the amount of \$150.00 each for February 1, 2023-January 31, 2024.

Motion to approve the authorization to sign the annual easement agreement was made by Trustee Stella, seconded by Trustee Stevens. All in favor, motion was carried.

The Niagara County Office of the Aging sent the renewal for the Senior Van program contract today. This item was added to the meeting for authorization for Mayor Reisman to sign the annual contract with Niagara County for the van program. All items remain the same in the contract.

Motion to approve the authorization to sign the contract with Niagara County for the van program was made by Trustee Stella, Seconded by Deputy Mayor Heath. All in favor, motion was carried.

Chief Paul notified the Board that a letter is requested for the gifting of Police vehicles from the City of Niagara Falls. They are ready to move forward with this endeavor.

Motion to approve the letter accepting the gift of Police vehicles was made by Trustee Stella, seconded by Trustee Stevens. All in favor, motion was carried.

RESOLUTION: Niagara County 2022 Hazard Mitigation Plan

WHEREAS, the Village of Youngstown, with the assistance from Niagara County Department of Emergency Services, has gathered information and prepared the 2022 Niagara County Hazard Mitigation Plan; and

WHEREAS, the 2022 Niagara County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Youngstown is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Youngstown have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Youngstown Village Board that the Village of Youngstown, NY adopts the 2022 Niagara County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Mayor Reiman read the resolution as noted above. Deputy Mayor Heath made a motion to adopt the resolution as read, seconded by Trustee Stevens. All in favor, motion was carried.

Mayor Reisman noted that the Board room renovations are complete and thanked Superintendent Muller for a great job by the DPW.

National Grid: Electric Vehicle Charging Station Program.

Trustee Stevens introduced Whitney Skeans, Senior Program Manager for National Grids EV Charging Stations program. Whitney provided details on how the program works and answered questions from the Board. National Grid is looking for 16,000 charging stations, and about 3,000 have been installed. There is up to 90% of the cost of installation available if the stations are public and approximately 50% if they are private. The cap is \$5,400.00 on each station. An installer must be chosen, there are lists National Grid will provide to choose installers from. They handle maintenance and apps with the vendor. There are other DEC grants that will be open that work with this program. It is possible to use the grant funds towards the balance due to help with the additional cost involved. The stations can be set up to adapt future additional stations. The installer will work on the DEC grant with the vendor. The DEC grant opens in May. The 240 outlet will take 6-8 hours to fully charge. It will be about a 20-30% charge in two hours. The vendor (Village) sets the price for use. It is not recommended to install the stations street/curb side as plows etc can damage them. It is best to install them in parking lots. National Grid is looking at about a two month time frame to begin a project. Whitney would be the person to speak with if the Village is interested in moving the project forward.

Mayor Reisman asked if anyone had anything further. Superintendent Muller reminded the Board about the quotes for a new dump truck advising that it will take a year to a year and a half for it to come in.

So noted.

ANNOUNCEMENTS: The next Board meeting will be February 9, 2023 at 7:00 p.m. The next work session will be February 23, 2023

So noted.

With no further business, motion to adjourn the meeting was made at 7:42 p.m. by Deputy Mayor Heath, seconded by Trustee Stevens. All in favor, motion was carried.

Submitted by:

Wendy Brown
Clerk-Treasurer