Village of Youngstown

P. O. Box 168

VILLAGE CENTER • 240 LOCKPORT STREET YOUNGSTOWN, NEW YORK 14174-0168



APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – March 9, 2023

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: ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from February 10-March 9, 2023 in the amount of \$119,688.05.

General:\$49,693.86 Water: \$40,341.15 Sewer: \$13,750.79 H-Cap \$15,902.25 Trust: \$ 0.00 Total \$119,688.05

BUILDING USE:

Request from the Friends of the Library to hold their annual book sale. The Spring book sale is requested for April29-May 6, 2023 in the gym. The Fall book sale is requested for October 28-November 4, 2023 in the gym. Insurance is on file for the Spring sale, and will need to be updated for the fall sale. Recreation Director Gruarin has approved the dates of the sale for gym use.

Request from the Village of Youngstown GOP to use the gym on Friday March 24, 2023 to hold the Republican Caucus from 5:00 p.m.-9:00 p.m.

AUTHORIZATION:

Authorization for Mayor Reisman to sign the contract with Jettner Services for the NYS Archives grant project awarded, in the amount of \$32,250.00. Jettner Services will be handling the records management portion of the project.

ITEMS:

Letter of request from Steven Suitor, 280 Glenvale Roard to purchase the paper road located between 280 and 290 Glenvale Road.

RESOLUTIONS:

Election Resolution: WHEREAS, Section 15-118(3) of the Election Law of the State of New York requires the Village of Youngstown to announce there will not be a Village Registration Day for the 2023 Election.

Election Resolution: WHEREAS, Section 15-118(3)(b)(2) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHERAS, the office of one Trustees is to be filled for a one year term: NOW THEREFORE be it resolved that: First: The annual election of and for the Village of Youngstown , New York will be held in said Village at the Village Center Gymnasium, 240 Lockport Street, Youngstown, New York on the 16th day of May, 2023. Second: The polls shall be open between the hours of 12:00 (noon) to 9:00 p.m. (nine o'clock in the evening). Third: At such election the following offices will be filled for the terms as set forth: Trustee-1 year term. Fourth: At least ten (10) days prior to the Election Day set in this resolution a copy of such resolution shall be published in the official newspaper and copy be posted in a least six (6) conspicuous places in said Village. Fifth: This resolution shall take effect immediately

APPOINTNMENTS:

ELECTION INSPECTORS:

Approval to appoint the following Election Inspectors for the May 16, 2023 Village Election at a pay rate of \$14.20/hr.

Nancy Orsi-Republican Richard Allen-Republican Terri Carlo-Democrat Lisa Lucas-Democrat

BOARD REPORTS:

ANNOUNCEMENTS: The next Village Board Work Session will be March 23, 2023 at 7:00 p.m. The next Village Board meeting will be April 13, 2023 at 7:00 p.m.