



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – April 13, 2023

CALL TO ORDER

PUBLIC HEARING:

By order of the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, NY a Public Hearing will be held on Thursday April 13, 2023 at 7:00 p.m. in the Board room for the purpose of hearing all interested parties concerning the following: Tentative budget for the 2023-2024 fiscal year commencing June 1, 2023 and ending May 31, 2024. Notice is also hereby given that the compensation to be paid to each member of the Board of Trustees from all sources remains unchanged and is as follows: Mayor, \$7,498.00, Deputy Mayor, \$6,151.00 and each Trustee, \$5,656.00. Budget can be viewed at www.youngstownnewyork.us.

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

CLOSE HEARING:

PUBLIC COMMENT-REGULAR MEETING-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 March 10-April 13, 2023 in the amount of \$82,339.59.

General:	\$60,762.06
Water:	\$ 20,922.17
Sewer:	\$ 655.36
H-Cap	\$ 0.00
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$82,339.59

BUILDING USE:

Request from Alison Dorries to use the Cora Gushee room on Monday and Wednesdays from 9:30-10:30 a.m. to hold a high fitness class that will be no charge to participants and open to the community. Ms. Dorries was approved October 6, 2022 to hold a high fitness class and was charging participants for the class, therefore, the Village approved her at \$25.00/month fee for use of the room. Ms. Dorries declined acceptance of the approval. Insurance would be provided upon approval.

Request from Tani Wojcinski to hold an exercise class open to the community at a cost of \$60.00 for the program per participant to be held April 18-May 23, 2023 at 9:30 a.m. in the gym on Tuesdays. Recreation Director Gruarin has approved the use. Insurance would be provided upon approval.

Request from Sharon Rugg Town of Porter Recreation to hold story hour in the gym on Tuesdays from June 27-July 25, 2023 from 9:30-11:30 a.m. Insurance is on file. Recreation Director Gruarin has approved the use. This is a yearly program that is renewed for this time frame.

Request from the Youngstown Garden Club for their annual plant sale to be held Saturday, June 3, 2023 from 7:30 a.m.-2:30 p.m. in the gym. The Garden Club will also use the sidewalk in front of the Village Center. There will be tents placed for food sales and bands as well as crafters. There is a request for tables, chairs, garbage cans, access to restrooms, and placement of approximately five tents. Insurance will be provided upon approval. There is no conflict with Recreation using the gym that day. As this is a Saturday, someone will have to be designated to open, close and monitor the buildings. Requested tables, chairs etc. would be left by the DPW in the gym for the requestor to place as desired.

Request from the YYC for tenting on the north Village park area and use of the Village Docks south of the YYC and on the north park property for their Can Am Challenge Regatta on July 28-30, 2023. YYC grounds will be open to the public during the event. This is a yearly event the Village coordinates with the YYC.

Request for renewal of the yearly lease agreement and authorization for Mayor Reisman to sign the agreement for the John Calvert room with Julie Perrault. Fee is \$150.00 monthly. Current renewal agreement ends May 31, 2023.

AUTHORIZATION:

Authorization for Mayor Reisman to sign the 2023-2024 contract with Independent Health. This is the yearly renewal for health insurance for non-union employees.

Authorization for the Clerk-Treasurer to return unpaid water/sewer bills with relevy fees for the quarter ending December 31, 2022 to Niagara County for inclusion to the Village property taxes for 2023-2024 in the amount of \$14,818.94 in water/sewer charges, \$4,350.00 in relevy fees, representing 29 accounts for a total of \$19,168.91.

Request for authorization for Mayor Reisman to sign the annual insurance renewal package with NYMIR.

Request for authorization for Mayor Reisman to sign the stay for the permit review on the REDI project for the period of April 17, 2023-July 17, 2023 allowing GHD to complete the necessary design elements.

Request for authorization for Mayor Reisman to sign the agreement with Niagara County for use of the voting machine.

Request from St. John's Episcopal Church for two handicap parking spots, one on Main Street and one on Main Street and Chestnut Street as they lost parking in the lot adjacent to them. Request for additional temporary handicap parking in front of the Church on Main Street and down Chestnut Street for June 24, 2023 during the Strawberry Festival held at St. John's Episcopal Church with an additional request to place a dumpster on Chestnut Street.

Authorization for Mayor Reisman to sign the contract extension with Modern Disposal for the period of June 1, 2023-May 31, 2025.

ITEMS:

New Hire: Officer Shawn Bosi was approved for hire 4/4/23 by the Board of Trustees at a rate of \$21.00/hr.

ACTION FROM PUBLIC HEARING: Adoption of budget.

BOARD REPORTS:

ANNOUNCEMENTS: The next Village Board Work Session will be April 27, 2023 at 7:00 p.m. The next Village Board meeting will be May 11, 2023 at 7:00 p.m. The Board will enter into Executive session immediately following the regular meeting for contractual matters.