



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – May 11, 2023

### **CALL TO ORDER**

**RETIREMENT: Todd Muller 30 years of service with the DPW**

**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 April 14-May 11, 2023 in the amount of \$70,075.02.

General:\$ 33,348.35

Water: \$ 199.67

Sewer: \$ 36,402.00

H-Cap \$ 0.00

Trust: \$ 125.00

Total \$ 70,075.02

### **BUILDING USE:**

Village of Youngstown Board of Trustees Agenda, May 11, 2023

Request from the Children's House to use Falkner Park June 9, 2023 at 10:00 a.m. for their end of the year picnic, requesting restrooms be opened. This is an annual request.

**RESOLUTION:** Resolution that the 2023-2024 Village of Youngstown budget be accepted as adopted April 13, 2023 and there be levied against the real property of the Village of Youngstown the following sum: for Village Government for the fiscal year 2023-2024 a tax rate of \$7.695689 per thousand dollars of assessed valuation; for the general fund \$752,706.00 and for the Mayor to sign the tax warrant.

**AUTHORIZATION:**

Authorization for Mayor Reisman to sign the annual lease agreement with RCR Yachts for boat storage cradles May 1, 2023-October 31, 2023 on the southwest corner of Veteran's Park in the amount of \$25.00 per cradle and mooring and \$100.00 per dock, invoice by August 1, 2023.

Request from Christine Rath, Lockport Street for permission to metal detect and dig and recover historical significant artifacts, objects or relics from Village owned land (Falkner/Vet's Parks). The sole purpose being to donate the items to the Village of Youngstown Historical Society for display and education of community land. Ms. Rath will provide her best effort to backfill any holes to like-prior conditions.

**BOARD REPORTS:**

**ANNOUNCEMENTS:** The Village election will be held May 16, 2023 from Noon-9:00 p.m. in the gym of the Village Center.

The next Village Board Work Session will be May 25, 2023 at 7:00 p.m. The next Village Board meeting will be the organizational meeting on June 8, 2023 at 7:00 p.m. The Board will enter into Executive session immediately following the regular meeting for contractual matters.

**TABLED ITEMS:**

Building use requests- Trustee Quarantillo and Deputy Mayor Heath working on fee schedule.

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.