Village of Youngstown



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Work Session Minutes – Aril 27, 2023

PRESENT: Mayor Reisman, Deputy Mayor Heath, Trustee Quarantillo, Trustee Stella, Trustee Stevens, Attorney Caserta, Building Inspector Stevens, Superintendent Muller, Recreation Director, Gruarin, Chief Paul, Clerk-Treasurer Brown.

CALL TO ORDER: Mayor Reisman called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

AUTHORIZATION:

Authorization for Mayor Reisman to sign the annual software agreement with Williamson Law Books for the Municipal Accounting and Budget Preparation Software for 5/1/23-4/30/24 in the amount of \$1,582.00.

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

Request for authorization for Mayor Reisman to sign the annual lease agreement with Niagara River Anglers for the period June 1, 2023 to May 31, 2024 at the North Dock area in the amount of \$300.00. Payment has been received.

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

ITEMS:

Request from the Youngstown Garden Club to take over the raised beds at the Village Center.

Deputy Mayor Heath indicated that this bed was the community garden bed previously that his son had maintained. The Garden Club has asked to take over the bed for their use. Motion to approve the use was made by Trustee Quarantillo, seconded by Trustee Stella. All in favor, motion was carried.

Request from Town of Lewiston Recreation to use Veteran's Park for their Girls Softball games on Tuesday and Thursday's June 6-July 20. 2023 from 6:00 p.m.-10:00 p.m. Insurance is on file. Recreation Director Gruarin approved the use. Nicole Short, Town of Lewiston Recreation has stated she will unlock/lock the bathrooms, and turn the lights on/off for the games.

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Motion to approve the use was made by Trustee Stella, seconded by Trustee Stevens. Keys will need to be signed out by Nicole Short. All in favor, motion was carried.

Request from Paul Beatty for the 21st annual Jack Beatty Memorial Hospice Cruise & Clambake to benefit Niagara Hospice for July 14, 2023 for exclusive use of the Village dock between YYC and the Marina to accommodate the large cruisers and sailboats expected.

Motion to approve the use of the dock area was made by Trustee Stevens, seconded by Trustee Quarantillo. All in favor, motion was carried.

The Board discussed the two building use items as noted below. Trustee Quarantillo, Deputy Mayor Heath and Recreation Director Gruarin have been working on fees and processes for rental of the building rooms. There is further information to obtain for insurance requirements and finalization of fees. The team will continue to gather the information needed. The two items noted are still tabled at this time.

Tabled items from 4/13/23 board meeting:

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.

Motion to table the building use requests was made by Trustee Stevens, seconded by Trustee Stella. All in favor, motion was carried.

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, Additional request for stripping in front of a sidewalk into their Parish Hall with "no parking in between" signs as well. Mayor Reiman noted the he, Superintendent Muller, and Building Inspector Stevens reviewed the area. The Village does not have authority on Main Street as it is a State road. There is an area on Chestnut that can be striped to note a loading/unloading area with a sign. Superintendent Muller will coordinate this. Motion to approve the striping on Chestnut Street at St John's Episcopal Church was made by Trustee Stella, seconded by Trustee Stevens. All in favor, motion was carried.

Building Inspector Stevens noted to the Board that the parking area at the North Dock looks great and made 10 new spaces to park and thanked the DPW. Building Inspector Stevens reported that the Zoning book issues are all handled for now and the book will be worked on in June. The area at Church Street and Third Street will be handled by Building Inspector Stevens for maintenance. Building Inspector Stevens also noted the new owners of 418 Main Street are working to get their business open shortly. Building Inspector Stevens asked where the committee on short term rentals stood. Deputy Mayor Heath stated that the group will be getting back together. A process flow has been identified. A special use permit was being reviewed; the Village does not have that in place at this time. Building Inspector Stevens noted that he has material from the State that he will distribute to the committee.

Mayor Reisman noted the Frank Campbell from Niagara River Anglers was in attendance and asked Mr. Campbell to address the Board about an upcoming tournament. Mr. Campbell noted that the LOC Derby organizers would like to have a weigh in station in Youngstown at the dock area. The tournament runs May 5- May 14, 2023. Contestants can use this location as an official weigh in station for the tournament. The Board was in support of this. Motion to approve was made by Trustee Quarantillo, seconded by Trustee Stevens. All in favor, motion was carried.

ANNOUNCEMENTS: The next Board meeting will be May 11, 2023 at 7:00 p.m. The next work session will be May 25, 2023. The Board will enter into Executive session immediately following the regular meeting for contractual matters.

So noted.

With no further business motion to adjourn the regular meeting and enter into Executive session was made at 7:46 p.m. by Trustee Stella, seconded by Trustee Quarantillo.

Motion to adjourn the Executive session and enter into regular session was made at 8:30 p.m. by Deputy Mayor Heath, seconded by Trustee Stella, all in favor, motion was carried.

Motion to accept the Village entering a tentative agreement subject to final approval with the Youngstown Volunteer Fire Company for the contract to be brought to the Board May 11, 2023

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Motion to adjourn the regular session was made at 8:32 p.m. by Trustee Stella, seconded by Deputy Mayor Heath. All in favor, motion was carried.

Submitted by:

Wendy Brown Clerk-Treasurer