



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Work Session Agenda – May 25, 2023

CALL TO ORDER

ITEMS:

Letter of resignation received from Superintendent Muller effective May 31, 2023 for his retirement.

Letter of resignation received from van driver Stuart Comerford effective June 7, 2023.

Request from Friends of the Youngstown Free Library to hold Dessert in the Stacks fundraising event Friday, October 13, 2023 from 5:00 p.m.-9:00 p.m. Event will be in the Library, Library Programming room, Historical Museum, and the main floor area on the second floor. Insurance is on file.

Authorization for Mayor Reisman to sign the Special Event Permit Application for the New York State Liquor Authority Landlord Authorization form for the October 13, 2023 Dessert in the Stacks event for the Friends of the Youngstown Free Library.

Authorization for Mayor Reisman to sign the annual software support contract with Williamson Law Book Company for Tax Collection with TaxGlance software for 6/1/23-5/31/24 in the amount of \$812.00.

Authorization for Mayor Reisman to sign the annual software support contract with Williamson Law Book Company for Payroll Software from 6/1/23-5/31/24 in the amount of \$1,377.00.

Authorization for Mayor Reisman to sign the Collective Bargaining agreement with the Union subject to review and approval of the language by Attorney Caserta.

Authorization for Mayor Reisman to sign the contract with the Youngstown Volunteer Fire Company subject to review and approval of the language by Attorney Caserta.

Authorization for the Clerk-Treasurer to move \$5,000.00 for the Senior Van program A7620.4 to NYCLASS Savings.

Authorization for the Clerk-Treasurer to move \$1,000.00 donation from A2708 for Police to NYCLASS Savings for use of purchase of security cameras.

Authorization for the Clerk-Treasurer to move \$7,0000.00 from Clerk equipment A1325.2 for the new server to NYCLASS savings until the order can be invoiced.

Request from the Youngstown Business and Professional Association (YBPA) to hold their annual Beginning of Summer Street Dance/Car Cruse Thursday, June 22, 2023 with the event from 6:00 p.m.-10:00 p.m. With a request to close Main Street from Lockport Street to and including Hinman Street starting at 4:30 p.m. with cones/barricades. Insurance through the Town of Porter is on file.

Ground Solar moratorium-expiration June 30, 2023.

TABLED ITEM:

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.

Mayor Reisman noted that he has spoken with Dotty Riordan of the Town of Porter Historical Society and she is accepting of the plan. Mayor Reisman continued that perhaps a permit process should be implemented to limit the number of people digging on our property along with a fee for the permit. Attorney Caserta felt the Village should speak to Bob Emerson from Fort Niagara and the code would need to be amended for any changes to it. The Board was in agreement to table this item at this time.

ANNOUNCEMENTS: The next 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.

VFW Post 313 will hold their annual Memorial Day ceremony at the 1812 Cemetery at Fort Niagara at 11:00 a.m. Monday May 29, 2023. There will be a wreath dedication and Lewis Custode will be performing with his trumpet. All are invited to attend.