

Village of Youngstown

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INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – July 13, 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
BUILDING INSPECTOR
ATTORNEY
CLERKS OFFICE
RECREATION**

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from June 9-July 13, 2023 and in the amount of \$120,474.47.

General:	\$44,164.30
Water:	\$24,833.75
Sewer:	\$19,638.51
H Capital:	\$26,422.95
Trust:	\$ 5,414.96
Total	\$120,474.47

ITEMS:

Approval of Recreation hire Kelsey Jeffs effective 7/6/23 at a rate of \$14.20/hr.

Authorization for Mayor Reisman to sign the annual software support contract for Water/Sewer Billing with Williamson Law Books in the amount of \$1,496.00.

Request for letter of support from Bob Emerson, Old Fort Niagara, for request for Niagara County Funding for the Niagara County Arts & Cultural Organizations.

REDI amendment from GHD.

Authorization for in house training to be accepted as the State mandated 4-hour training requirement for the Village of Youngstown Planning and Zoning Boards.

Authorization for Mayor Reisman to enter into the agreement for purchase of the property at 120 Lockport Street, Youngstown in the amount of \$150,000.00 to be executed July 2023.

BOARD CONSIDERATION ON THE FOLLOWING:

Consideration of application for special use permit for Historic Youngstown Festival of the Arts 7/22/23.

River Rum Runner's Scenic Boat Tours

Metal detecting on Village property- Attorney Caserta is to draft language for a permit. Board set fee at \$100.00 (note this is a change to the code as there is no fee structure noted in the code so a hearing would be in order). Stipulation by the Board was to exclude Falkner Park, Ms. Rath asked that be reconsidered.

New request received from Kathleen Clark for metal detecting in Veterans and Falkner Park.

Request from Ray Barry to utilize the electric at Veteran's Park for his Village Music Fest event August 5, 2023. Mr. Barry will have Severson set it up and hire a third-party electrical inspector for certification. This will be the same manner as last year's event (was being reviewed last meeting)

Request from Tani Wojcinski to allow Allison Dorries to use her second hour of gym rental. Attorney Caserta has noted that Ms. Wojcinski would need to sign an agreement to hold the Village harmless during Ms. Dorrie's use of the gym during Ms. Wojcinski's building use.

BUILDING REQUEST:

Request from Youngstown Junior Sailing to use the grounds south of the Yacht Club for tenting for guests to their Regatta on July 17-19. There will be 10-15 tents, insurance is on file.

BOARD REPORTS

ANNOUNCEMENTS:

The next Village Board meeting will be August 10, 2023 at 7:00 p.m.