



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET  
P. O. Box 168  
YOUNGSTOWN, NEW YORK 14174-0168

TELEPHONE:  
(716) 745-7721  
FAX:  
(716) 745-3400

## Village of Youngstown Board of Trustees Agenda – August 10, 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 July 14-August 10, 2023 in the amount of \$228,226.41.

General:	\$183,380.08
Water:	\$ 523.38
Sewer:	\$ 41,847.95
H Capital:	\$ 0.00
Trust:	<u>\$ 2,475.00</u>
Total	\$228,226.41

### ITEMS:

Confirmation of approval of Matthew Cipolliti as Police Officer part-time, at a rate of \$21.00.

Affidavit-Deputy Mayor Heath:

## AFFIDAVIT

STATE OF **New York** :

: ss

COUNTY OF **Niagara** :

I, KYLE HEATH, having been duly cautioned and sworn hereby state the following based upon personal knowledge:

1. I am a member of the **BOARD OF TRUSTEES** with the **VILLAGE OF YOUNGSTOWN**
2. I am also an employee of KeyBank National Association ("KeyBank") and serve as a BRANCH MANAGER in Lewiston.
3. KeyBank is a subsidiary of KeyCorp.
4. I own stock in KeyCorp, which represents less than .1% of the outstanding shares of that company.
5. In connection with my commencement of service on **VILLAGE OF YOUNGSTOWN NY BOARD OF TRUSTEES**, I am providing notice of my association with KeyBank, and plan to withdraw from all decisions and deliberations related in any manner to matters related to my employer.

**FURTHER AFFIANT SAYETH NAUGHT.**

**KYLE M HEATH**

### **Re-adoption of resolution from June 8, 2023 Organizational meeting:**

**Designating Depositories:** WHEREAS the Board of Trustees has determined that Village Law 4-412(3) (2) requires the designation of banks or trust companies for the deposit of all Village monies: NOW THEREFORE BE IT RESOLVED: 1) That the Board of Trustees designates KeyBank and NYCLASS as depositories of all moneys received by the Village Clerk-Treasurer, Deputy Clerk-Treasurer, and Receiver of Taxes and 2) that the resolution is effective immediately.

**Letter of resignation** received from Kyle Heath for his Trustee position and Deputy Mayor position with the Village of Youngstown effective August 31, 2023.

### **BUILDING USE REQUEST:**

Request from Girl Scouts of WNY to use the Board Room for Girl Scout registration on Tuesday September 26, 2023 from 6:00 p.m.-7:00 p.m. Insurance is on file.

Request from the Youngstown-Porter Christmas Basket Program committee to use the gym from Sunday, December 10, 2023 through Saturday, December 16, 2023 from 9:00 a.m.-5:00 p.m. to collect, assemble and distribute gifts and food for needy families.

**BOARD CONSIDERATION ON THE FOLLOWING:**

Set the date for Christmas in the Village-Saturday, December 9, 2023, designate Trustee in charge of the event.

Consideration of an RFP (request for proposal) for the Cold Storage property.

Proposal for lease/use of the North Dock building.

Moratorium on short term rentals

**BOARD REPORTS****ANNOUNCEMENTS:**

The next Village Board meeting will be September 14, 2023 at 7:00 p.m.

The Youngstown Labor Day Parade will be Monday, September 4, 2023 at noon on Main Street. We encourage everyone to get your parade applications in and be a part of the parade.