



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – September 14, 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 August 11- September 14, 2023 in the amount of \$77,570.17.

General:	\$71,810.89
Water:	\$ 624.99
Sewer:	\$ 367.99
H Capital:	\$ 4,766.30
Trust:	\$ 0.00
Total	\$77,570.17

### ITEMS:

Letter of resignation received from Fred Bruan from the Planning Board.

Appointment of Dale Halverson to the Planning Board

Appointment of Jennifer Dick as alternate member of Zoning Board of Appeals.

Approval Jason Lons new hire for DPW Seasonal position \$15.75/hr.

### BUILDING USE REQUEST:

Request from Lewiston Porter Youth Football, practice nights with lights, Monday through Thursday September 11-October 27, 2023 from 6:00 p.m.-8:00 p.m. Insurance is on file.

**BOARD CONSIDERATION ON THE FOLLOWING:**

Tuesday October 31, 2023 set trick or treat hours 4:00 p.m.-7:00 p.m.

**RESOLUTION:** Benchmarking resolution for the energy initiative will be on the work session agenda. Please review the resolution prior to the meeting. Jason Kulaszewski from UB can attend the meeting if needed.

**BOARD DISCUSSION:**

RFP Cold Storage

**BOARD REPORTS**

**ANNOUNCEMENTS:**

The next Village Board work session meeting will be September 28, 2023 at 7:00 p.m. The next Village Board meeting will be October 12, 2023.