



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Work Session Agenda – October 26, 2023

### CALL TO ORDER

#### ITEMS:

Request for authorization for Mayor Reisman to sign the annual Medicare Encompass contract with Independent Health for January 1, 2024-December 31, 2024 at a rate of \$406.81 per participant. Current rate is \$403.71.

Request for authorization for Mayor Reisman to sign an update for the letter of support for Fort Niagara's application to the Host Community Standing Committee of the Niagara Greenway Commission. This was approved at the December 2022 meeting. Bob Emerson with Fort Niagara, has advised that the Host Standing Committee has asked for a new letter noting the Village of Youngstown will accept responsibility for installation and maintenance of the Falkner Park rest stop. This would consist of a bench, bike rack and a sign with minimal required maintenance on these items.

Authorization for approval of seasonal part time laborer hire for the DPW, Jonathan Guthrie at a rate of \$15.75/hr. This will replace the previous application that was approved for this position.

#### Award of contract for REDI project 17:

Request for motion to award the REDI project 17 Water Street Reconstruction in the amount of \$1,701,625.00 to Milherst Construction, Inc.

Request for authorization for Mayor Reisman to sign the contract with Milherst Construction, Inc for the REDI project 17 upon review and approval of Attorney Caserta.

#### ANNOUNCEMENTS:

The next Village Board meeting will be November 9, 2023 at 7:00 p.m.

The Village of Youngstown Recreation Department will be hosting a Halloween parade and truck or treat event this Saturday October 28 beginning at noon. Come enjoy the fun.