

Village of Youngstown

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



INCORPORATED:
APRIL 18, 1854

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Village of Youngstown Board of Trustees Agenda – January 11, 2024

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 December 15, 2023-January 11, 2024 in the amount of \$214,465.22.

General:	\$	44,413.15
Water:	\$	27,938.38
Sewer:	\$	27,804.11
H Capital:	\$	114,309.58
Trust:	\$	<u>0.00</u>
Total		\$214,465.22

ITEMS:

Correspondence: Letter of resignation received from Building Inspector Stevens effective January 1, 2024.

BOARD CONSIDERATION ON THE FOLLOWING:

Approval of a budget journal adjustment to record REDI payment #8 for \$114,309.58.

Request for approval of the increase to \$15.00/hr. for minimum wage effective 1/1/24. This would affect part-time Recreation staff, and Sr. Van Driver employee.

Request for approval for Building use for Alex Certo to use the gym on Saturday January 27, 2024 from 2:00 pm-6:00 p.m. for a birthday party.

Request from Mighty Niagara Half Marathon to hold the annual Hospice 5K Dash on Saturday October 5, 2024. This will follow the same route with the starting line at Artpark and post-race party at Porter on the Lake, passing through the Village.

Request for authorization for Mayor Reisman to sign the annual easement agreement for 645/703 Main Street with Claudia Andres and 703 Main, LLC in the amount of \$150.00 each for the period of February 1, 2024-January 31, 2025.

Request for authorization for the sale of real property known as 120 Lockport Street, Youngstown and authorization for Mayor Reisman to sign the contract as approved by Attorney Caserta with Happy Tails of Niagara LLC in the amount of \$172,000.00.

Request from Town of Porter Recreation to hold Yoga classes from January 8, 2024-December 31, 2024, one class at 9:30 a.m. and one class at 6:30 p.m. in the Cora Gushee room on Tuesdays. Insurance is on file.

Request for approval of the incoming Officers for the Youngstown Volunteer Fire Company for 2024:

YVFC Line Officers

Chief: Eric Wieland

1st Assistant: Greg Quarantillo

2nd Assistant: Tim Fogarty

3rd Assistant: James Panton

EMS Captain: Suzanne Burrows

EMS Lieutenant: Andrew Hanna

Line Secretary: Colin Campbell

YVFC Executive Officers

President: Virginia O'Neill

Vice President: Gary Bowman

Treasurer: Tim Wilkesmore

Recording Secretary: Kristen Acome

Trustee: Jim Pollow

Financial Secretary: Nicole Quarantillo

Steward: Tim Wilkesmore

BOARD REPORTS

ANNOUNCEMENTS:

The next work session will be January 25, 2024 at 7:00 p.m. The next Village Board meeting will be February 8, 2024 at 7:00 p.m.