# INCORPORATED:

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

## Work Session Agenda – January 25, 2024

# CALL TO ORDER

## **ITEMS:**

Request for consideration for Weiland Greenhouses to plant the hanging baskets for the 2024 season at a cost of \$1,275.00 for 17 baskets at \$75.00 per basket. This is an increase of \$5.00 a basket from last year.

Pursuant to NY Village Law section 10-1006, notice of election of membership received from the Youngstown Volunteer Fire Co that Oliver Clark has been approved as a probationary member. Mr. Clark resides in Youngstown and has satisfactorily completed all requirements. Request for resolution for approval of Mr. Clark to the Youngstown Volunteer Fire Company.

Pursuant to NY Village Law section 10-1006, notice of election of membership received from the Youngstown Volunteer Fire Co that Dylan Thompson has been approved as a probationary member. Mr. Thompson resides in Youngstown and has satisfactorily completed all requirements. Request for resolution for approval of Mr. Thompson to the Youngstown Volunteer Fire Company.

Request for budget adjustment to move funds from A1990.4-Contingency to A1320.4-Audit to fund partial deficit for Audit expenses for this fiscal year in the amount of \$5,938.39.

Request for budget adjustment to allow for CHIPS budget changes as submitted by Superintendent Quarantillo. A5112.2 and A3501 to adjust expense and revenue in the amount of \$7,079.32.

Frey Electric EV Station proposals. Proposal one, Red Brick. Proposal two Hinman Street.

## **ANNOUNCEMENTS:**

The next Village Board meeting will be February 8, 2024 at 7:00 p.m. The next work session will be February 22, 2024. The Board will enter into Executive session immediately following the work session meeting for personnel matters.