



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Work Session Minutes – January 25, 2024

PRESENT: Mayor Reisman, Deputy Mayor Stortecky, Trustee Stella, Trustee Stevens, Attorney Caserta, Superintendent Quarantillo, Recreation Director Gruarin, Clerk-Treasurer Brown.

ABSENT: Trustee Quarantillo, Chief Paul.

CALL TO ORDER: Mayor Reisman called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

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.

Motion to approve Weiland Greenhouses for planting of baskets was made by Trustee Stevens, seconded by Trustee Stella. All in favor, motion was carried.

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.

Motion for Resolution to approve Oliver Clark as member of the Youngstown Volunteer Fire Company was made by Trustee Stella, seconded by Trustee Stevens. All in favor, motion was carried.

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.

Motion for Resolution to approve Dylan Thompson as member of the Youngstown Volunteer Fire Company was made by Trustee Stevens, seconded by Deputy Mayor Stortecky. All in favor, motion was carried.

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.

Motion to approve the budget adjustment was made by Trustee Stevens, seconded by Trustee Stella. All in favor, motion was carried.

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.

Motion to approve the budget adjustment was made by Trustee Stevens, seconded by Trustee Stella. All in favor, motion was carried.

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

The Board discussed the two proposals. Trustee Stevens reviewed the information noting that the Hinman Street proposal will pull power from individual stands. The Red Brick proposal uses the building itself and is less expensive. Mayor Reisman asked if the April quote was still a correct quote due to time lapse. Trustee Stevens will confirm pricing. Mayor Reisman noted he had made a static observation on the charger in Lewiston between Tops and the Chamber. There is not much use of it. Questions were discussed on benefits and costs and use. Clerk-Treasurer Brown will email the Niagara County Clerk's group and ask what other municipalities are doing. Superintendent Quarantillo will look at the site on Hinman with Trustee Stevens to see if the DPW can perform some of the work noted. Discussion also covered that perhaps Fort Niagara would be getting a charging station and maybe a business would want to partner in one for their customers. Mayor Reisman will check with Bob Emerson on any plans at Ft. Niagara. Everyone will report back. Tabled for now.

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.

With no further business, motion to adjourn the work session meeting and enter in to Executive session was made by Trustee Stella at 7:26 p.m., seconded by Deputy Mayor Stortecky. All in favor, motion was carried.

Motion to adjourn Executive session and return to the work session, was made by Trustee Stella at 8:34 p.m., seconded by Deputy Mayor Stortecky. All in favor, motion was carried.

Motion to adjourn the work session meeting was made by Trustee Stella at 8:34 p.m., seconded by Deputy Mayor Stortecky. All in favor, motion was carried.

Submitted by:
Wendy Brown
Clerk Treasurer