



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – February 8, 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 January 12- February 8, 2024 in the amount of \$45,989.50.

General:	\$36,109.33
Water:	\$ 967.73
Sewer:	\$ 8,844.44
H Capital:	\$ 0.00
Trust:	\$ 68.00
Total	\$45,989.50

ITEMS:

Correspondence:

Letter of thanks received from the Youngstown/Porter Christmas Basket Program thanking the Board, and Clerk's Office for their assistance with the program. This year 67 families including 144 children in our local community were helped.

Letter of resignation received from Jennifer Dick for alternate Zoning Board position effective February 8, 2024.

BOARD CONSIDERATION ON THE FOLLOWING: Building use request for use of the gym by Niagara Pioneer Soccer League to hold registration on Saturday February 10, and Saturday March 16, 2024 from 10:00 a.m-12:00 p.m. Insurance is on file.

Request from Recreation Director to hold the Nancy Price 5k on May 10, 2024 at 5:30 p.m.

Authorization for Mayor Reisman to sign the renewal of the easement agreement for 723 and 727 Main Street with Jane Reese and Catrina Kopell at a rate of \$150.00 each March 1, 2024-February 28, 2025.

Police Department hire of Brittany Price as Police Officer P/T at a rate of \$21.00/hr.

Recreation Department request to move Kelsey Jeffs from seasonal Recreation Leader P/T to regular Recreation Leader P/T.

Appointment of Jennifer Dick as regular member of the Planning Board.

Authorization for Mayor Reisman to sign the agreement renewal/extension contract with Niagara County Office of the Aging for the Senior Van Transportation program for 1/1/24-12/31/25 in the amount of \$4,000.00 in funding to the Village for the program.

RESOLUTION:

Be it resolved that the Village of Youngstown (40419) hereby established the following standard workday for the title of Trustee and will report the officials to the NYS and Local Retirement based on their record of activities.

Kristel Stevens Sept 7, 2023-Nov 30, 2023 6 hour standard workday 1.39 days/month

RESOLUTION:

Be it resolved that the Village of Youngstown (40419) hereby established the following standard workday for the title of Trustee and will report the officials to the NYS and Local Retirement based on their record of activities.

Frederick Stortecky III Oct 2, 2023-Dece 27, 2023 6 hour standard workday 3.39 days/month

Discussion on 120 Lockport Street site review and need for referral to the Planning Board and Village Engineer.

BOARD REPORTS

ANNOUNCEMENTS:

The next work session will be February 22, 2024 at 7:00 p.m. The next Village Board meeting will be March 14, 2024 at 7:00 p.m.

There will be a Veteran's Outreach program at the Village Center on May 8, 2024.