



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – March 14, 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 February 8-March 14, 2024 in the amount of \$338,927.44.

General:	\$ 54,704.51
Water:	\$ 1,686.78
Sewer:	\$ 1,259.54
H Capital:	\$ 281,276.61
Trust:	\$ 0.00
Total	\$ 338,927.44

ITEMS:

RESOLUTIONS:

Election Resolution: WHEREAS, Section 15-118(3) of the Election Law of the State of New York requires the Village of Youngstown to announce there will not be a Village Registration Day for the 2024 Election.

Election Resolution: WHEREAS, Section 15-118(3)(b)(2) of the Election Law of the State of New York requires the Village of Youngstown to hold its general election on the third Tuesday in May, and WHEREAS, the office of two Trustee position is to be filled for a four year term for each position: NOW THEREFORE be it resolved that: First: The annual election of and for the Village of Youngstown, New York will be held in said Village at the Village Center Gymnasium, 240 Lockport Street, Youngstown, New York on the 21th day of May, 2024. Second: The polls shall be open between the hours of 12:00 (noon) to 9:00 p.m. (nine o'clock in the evening). Third: At such election the following offices will be filled for the terms as set forth: Trustee-4 year term- 2 positions

Fourth: At least ten (10) days prior to the Election Day set in this resolution a copy of such resolution shall be published in the official newspaper and copy be posted in a least six (6) conspicuous places in said Village. Fifth: This resolution shall take effect immediately

APPOINTMENTS:

Request for approval to appoint the following Election Inspectors for the May 21, 2024 Village election at a pay rate of \$15.00/hr.

Lisa Lucas Democrat

Richard Allen Republican

Peter Pfohl Democrat

Joan Pieroni Republican

Request for approval to appoint the following Election Custodian at a rate of \$50.00 plus mileage.

Jack Bush Custodian

BOARD CONSIDERATION ON THE FOLLOWING: Building use request for use of the gym by Youngstown GOP Committee for the Village Caucus March 26, 2024 from 6:00 p.m.-7:00 p.m.

Building use request for use of the south end of the parking lot and grassy area Saturday June 8, 2024 from 7:30 a.m.-2:30 p.m. for the Youngstown Garden Club Plant-O-Rama. Insurance is on file.

Addendum to the application detailing plans and requested needs for the event for DPW and opening and closing on Saturday provided.

Building use Request from Friends of Youngstown to use the Recreation Building office (Vet's Park) on a permanent basis from 3/2024-3/2029. Recreation Director Guarin is aware of the request. Insurance has been received.

Building Use request for the Friends of the Youngstown Free Library to use the gym Saturday 4/27/24-5/4/24 and 11/2/24-11/9/24 for the Spring and Fall book sale from 8:00 am-6:00 pm each day. Insurance is on file and will also be renewed during this time.

Authorization for a budget journal adjustment for REDI payment #9 in the amount of \$281,276.61. Debit H3089. Credit H1440.4.

NOTATIONS:

The Board approved the Solar Eclipse event to be held at the Village Center for April 8, 2024 as submitted by the Youngstown Free Library via email approval on 3/1/2024.

The Short-Term Rental moratorium was extended by the Village Board via email vote on 2/29/2024. The moratorium is in effect until August 10, 2024. Discussion on details to move forward with handling of Short-Term Rentals.

BOARD REPORTS

ANNOUNCEMENTS:

The next work session will be March 28, 2024 at 7:00 p.m. The next Village Board meeting will be April 11, 2024 at 7:00 p.m.