

# Village of Youngstown

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INCORPORATED:  
APRIL 18, 1854

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## Board of Trustees meeting agenda – April 11, 2024

Trustee attendees	Present	Absent	Staff attendees	Present	Absent
Mayor Rob Reisman			Clerk-Treasurer Amy Beaudreau		
Deputy Mayor Rick Stortecky			DPW Super. Greg Quarantillo		
Trustee Catherine Stella			Chief Joe Paul		
Trustee Kristel Stevens			Recreation Director Jeff Guarin		
Trustee Nicole Quarantillo			Attorney Tom Caserta		
			Engineer Bob Lannon		
			Volunteer Grant Writer Christine Rath		

### QUORUM ANNOUNCEMENT:

### CALL TO ORDER:

### PUBLIC COMMENTS:

Comments shall be kept to 3 minutes and directed to the Village Board of Trustees.

### DEPARTMENTAL REPORTS:

**Police:**

**Department of Public Works:**

**Clerk's Office:**

**Recreation:**

**Engineer:**

**Grant Writer:**

**Building Inspector:**

**Attorney:**

### FINANCIAL INFORMATION:

#### Abstract of Audited Vouchers:

Approval of the Abstract of Audited Vouchers for the period from March 14, 2024 through April 11, 2024.

General:	\$ 33,973.47
Water:	\$ 20,890.73
Sewer:	\$ 1,185.21
H-Cap	\$ 0.00
Trust:	\$ 0.00
Total	\$ 56,049.41

**2024-2025 Budget:**

There will be a budget work session and public hearing on Monday, April 15, 2024 at 7:00 p.m. in the board room. At this meeting, each line item can be discussed with time for questions and answers.

**Fiscal Stress Score results for 2022–2023 year end:**

Every year the Office of the State Comptroller uses the Fiscal Stress Monitoring System to examine the annual financial information reported by the Village (AUD). This analysis provides an objective assessment of the fiscal challenges facing individual local governments and school districts, identifying situations where corrective action may be needed. These 2023 scores are based on fiscal year end results.

Year end: 2023

Fiscal Stress Score: 1.7\*

Fiscal Stress Designation: No Designation\*\*

Environmental Stress Score: 10\*

Environmental Stress Designation: No Designation\*\*

*\* The rating system is based on one hundred points in each of two categories (environmental and fiscal). The fewer the points earned the better the municipality's fiscal strength.*

*\*\* No Designation – these entities do not meet the established point thresholds of the Fiscal Stress Monitoring System for classification in one of the stress categories.*

**CONTRACTS/AUTHORIZATIONS:**

**Independent Health:**

The Independent Health yearly contract for health insurance coverage for employees and non-Medicare retirees renews on June 1, 2024.

The cost for family coverage is \$2271.08 per month (2023-2024 was \$1977.79) with same coverage and plan as previous years. Single coverage for non-Medicare employees is \$796.87 per month (2023-2024 was \$693.96).

Authorization is needed for Mayor Reisman to sign the 2024-2025 contract with Independent Health.

**Unpaid Water/Sewer bills for relevy:**

Authorization for the Clerk-Treasurer to return unpaid water/sewer bills with relevy fees for the quarter ending December 31, 2023 to Niagara County. The relevy will be added to the individual Village property taxes for 2024-2025 in the amount of \$18,807.63 in water/sewer charges and \$4,800.00 in relevy fees. In total, 32 accounts will be relevied in the amount of \$ 23,607.63.

**Planet Technologies:**

Planet Technologies is the vendor for all subscription email licenses for Microsoft for the Village. Each Village issued email address is required to be licensed. Currently the Village has 20 users at a cost of \$84.48 per user. The yearly cost for this service is \$1689.60.

Information Technology Contractor Steve Suitor endorses this service for the Village and the service provided by Planet Technologies has been in place for multiple years.

Authorization is needed for Mayor Reisman to sign the annual contract with Planet Technology for 20 Village registered email addresses.

**DPW part-time seasonal position change to part-time permanent:**

DPW Superintendent Quarantillo would like authorization to change Johnathan Guthrie's position from a part-time seasonal laborer to a part-time permanent position at 32 hours a week. Superintendent Quarantillo states he has proven himself to be a valuable employee in the Village DPW.

**Niagara County Board of Elections:**

To note: The Niagara County Board of Elections is in the process of changing all contracts with Municipalities for election voting machines and support to 5 years rather than the current term of one year. The contract will be signed by Niagara County and then forwarded to the Board for review and approval.

**ITEMS / DISCUSSION:**

**Recreation Toddler Time Recreation Leader hiring:**

Recreation Director Guarin, with Board approval, has hired Nadine Tidwell as a part-time Recreation Leader for Toddler Time. Her hired date is April 10, 2024 and will be making \$15.00 an hour.

**North Dock building use:**

Youngstown Community Boating has communicated to the Village Board of Trustees that they are seeking use of the Village north dock building for classroom use for their youth sailing program.

**BOARD REPORTS:**

**ANNOUNCEMENTS:**

There will be a budget work session and public hearing on Monday, April 15, 2024 at 7:00 p.m.

The next work session will be April 25, 2024 at 7:00 p.m.

The next Village Board meeting will be May 9, 2024 at 7:00 p.m.

