

VILLAGE BOARD MEETING – SEPTEMBER 22, 2011

Deputy Mayor Reynolds called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustees Adamson and VanDeusen, Building Inspector Choboy, DPW Superintendent Muller, one Lew-Port student and several residents. Mayor Riordan and Trustee Suitor were absent.

The Deputy Mayor opened the floor to the public. Fred Stephens of Carrollwood Dr. inquired about the Village's recent RFP advertisement. Deputy Mayor Reynolds reported that no responses came in. Trustee Adamson stated that due to the economy, most building contractors do not have the money for large projects. He then reported that grant writer Bernie Rotella has been asked to search out grant funds for demolition of the building. The DEC has deemed the site asbestos free.

Building Inspector Choboy reported the building permits of late have been for smaller home improvement projects and not for new home builds. Mr. Choboy also reported that he and Trustee Adamson visited a Main St. business where parking on the sidewalks and cardboard garbage problems existed. Trustee Adamson reported the problem has been resolved after Police Chief Salada advised the owner that parking on sidewalks is not only against Village Code but also State Code. Concern of flooding neighboring lots was also discussed when it was learned that a Lockport St. resident who in the past had spread large amounts of mulch, has spread more. It was later learned that the amount spread was not as much as first reported. Mr. Choboy also reported on a visit to the Youngstown Yacht Club with Trustee Adamson. A drum filled with waste oil and which a child had fallen into has been replaced with a new and safer drum.

Trustee Adamson stated he has had correspondence with the owners of the Black Pearl sailing ship which offered tours in Lewiston this summer. The owner has another similar ship which he and Trustee Adamson discussed having in Youngstown next season.

Police Chief Salada was absent due to a conflicting meeting but had submitted his monthly report at the first meeting in September.

DPW Superintendent Muller stated work will begin at the Vets Park parking lot. A discussion took place regarding millings which were to be used on the road behind the Vets Park tennis courts. It was learned that due to miscommunications, the Town of Lewiston may not be providing the millings.

Attorney Caserta was absent.

The minutes of the September 8, 2011 meeting were approved by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.

CORRESPONDENCE

1. Letter from resident Richard Roach of 895 River Rd. regarding recent jet boat wake incident causing injury to his neighbor. Deputy Mayor Reynolds reported receipt of a letter from Paul Cannon who's wife sustained the inquiries caused by the wake. So noted.
2. Sales tax distribution for August-\$28,172.34-down \$35.19 from the same time period last year. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending September 22, 2011-General Fund - \$56,618.59, Water Fund - \$16,885.63, Sewer Fund - \$2,690.25 and Trust Agency Fund - \$1,380.06 was accepted by motion of Trustee VanDeusen, seconded by Trustee Adamson and carried.
2. Tire Collection Day for Village of Youngstown and Town of Porter residents is scheduled for Saturday, October 29, 2011 at the Ransomville Fire Hall from 8:00a.m. – 2:00 p.m. Tires may be on rims. No tractor tires accepted. Trustee Adamson motioned to accept the date to sponsor Tire Day, seconded by Trustee VanDeusen and carried.
3. Trustee Adamson motioned to hold a Public Hearing on October 13, 2011 at 7:00 p.m. for the purpose of hearing two local laws. LL # 2-2011 to add Chapter 141-13 of the Licensed Occupations Law of the Village of Youngstown, New York to add penalties for failure to comply and LL # 3-2011 to amend Chapter 232-21 of the Vehicle & Traffic Law of the Village of Youngstown, New York to add fines for illegal parking. The motion was seconded by Trustee VanDeusen and carried. Resident Fred Stephens asked that the local laws be briefly explained and Deputy Mayor Reynolds and Trustee Adamson obliged.

Fred Stephens asked about South Waterfront Dock repairs. Trustee Adamson reported civil engineers will be examining the dock and provide their recommendations. Mr. Stephens asked if the repairs will be made this year or next. Trustee Adamson could not give an exact date stating the Village does not have the funds and will have to look for grant assistance.

OLD BUSINESS

Trustee Adamson stated at the September 8th meeting, former mayor Norman Swann had questioned the monetary compensation paid to the Village by RCR Yachts for storing boats and cradles on Village property. Currently, the Village receives \$100. per boat and \$25. per empty cradle. Trustee Adamson researched the \$1,000. fee charged by RCR and the costs they incur which includes moving boats and cradles by crane, washing the boats, payroll costs for their employees and insurance costs. Trustee Adamson also reported there are less boaters and boats then in the past few years and that the Village could lose the stated fees if RCR chose to rent space from the Youngstown Yacht Club instead. Trustee VanDeusen stated it is in the best interest of the Village to sign the agreement with RCR Yachts. Trustee Adamson motioned to authorize Deputy Mayor Reynolds to sign the RCR lease agreement, (Tabled agenda item #3 from September 8, 2011 Board meeting.) Trustee VanDeusen seconded the motion and carried. The Board then agreed RCR will be asked to tidy up the area near 707 site where broken cradles have been kept.

NEW BUSINESS

Jeff Adams of 703 Main St. apologized for his late arrival, missing the Public portion of the meeting but asked for a follow up on information when the Village asked Engineer Gallucci to examine Mr. Adams erosion concerns. The Board will speak to Mr. Gallucci regarding his findings.

REPORTS

Referring back to the possibility of having sailing ship tours from the Village dock, Fred Stephens stated there will be a problem with limited parking spaces on Water St. The Board stated parking would have to be worked out and suggested Hinman St. for extra parking spaces.

With no further business, Trustee VanDeusen motioned to adjourn the meeting, seconded by Trustee Adamson and carried. The meeting ended at 7:35 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer