

## VILLAGE BOARD MEETING –APRIL 26, 2012

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Adamson, Trustees Hanson and Sutor, Attorney Caserta, Police Lieutenant Schuey, DPW Superintendent Muller, Building Inspector Stevens, two Lew-Port students and three residents. Trustee VanDeusen was absent.

Mayor Reynolds asked for public comment. Terry Yonker of Jackson St. expressed his concerns of an on-going motorcycle noise level problem on and around Jackson and Lake Sts. He stated this problem was not as severe when he moved to his home many years ago and that the problem is primarily on the weekends. Deputy Mayor Adamson suggested parking an empty second police car on the street as a deterrent. Mr. Yonker reported he has written to the Sheriff's Department who said they would look into the problem. He then stated it is inappropriate for the Village Police to lead rallies of motorcycles that do not meet noise standards, through the Village. Lieutenant Schuey stated the Village Police do not lead rallies or condone any event that is in violation of noise ordinances. Mayor Reynolds stated he will talk to the Youngstown Police Department to help with the situation.

Mr. Yonkers also discussed the Greenway Commission and that Lewiston and Youngstown get no benefit from the Commission and stated a plan to invest in a light rail system from Niagara Falls to Buffalo would benefit the area. He also plans to write a letter to the Greenway Commission.

Building Inspector Stevens reported he has visited the owner of 121 Campbell St regarding cleanup of the property. Mr. Stevens has learned the owner recently purchased the property and will begin the cleanup. Upon passing the site at a later date, Building Inspector Stevens found the owner had indeed begun the work. Inspector Stevens has talked to Alan Hastings who has taken over responsibility of his father's properties. Mr. Hastings will need the usual permits for any planned project.

Police Lieutenant Schuey had nothing to report. The written monthly report was submitted at the April 12, 2012 meeting.

DPW Superintendent had also submitted his monthly report at the last meeting with nothing to report at this time.

Attorney Caserta stated he will address items as they come up during the meeting.

The minutes of the April 12, 2012 Public Hearing were approved by motion of Trustee Hanson, seconded by Trustee Sutor and carried.

### **CORRESPONDENCE**

1. Utility taxes received Granite Telecommunications-\$1.71, AT&T-\$6.51, TWC Digital Phone-\$88.89, Direct Energy-\$1.92, Accent Energy-\$12.11, Verizon Wireless lease agreement fees-\$12,901.60. So noted.
2. Invitation from the Town of Hartland to kick off their bicentennial celebration on Sunday, May 6, 2012 from 1-4 at the Hartland Fire Hall, 8945 Ridge Rd, Gasport. So noted.

### **AGENDA**

1. The Abstract of Audited Vouchers for period ending April 26, 2012-General Fund-\$27,861.23, Water Fund-\$23,913.97, Sewer Fund-\$1,855.30 and Trust Agency-\$199.82 were approved by motion of Deputy Mayor Adamson, seconded by Trustee Sutor and carried.
2. Authorization for Clerk to transfer funds from the Water Fund owed to the Sewer Fund from water/sewer collections during the period of 3/27-4/26/12 in the amount

of \$22,913.97 was approved by motion of Deputy Mayor Adamson, seconded by Trustee Suitor and carried.

3. The following resolution was offered by Trustee Suitor seconded by Deputy Mayor Adamson, the Mayor moved for its adoption and it was duly carried. Election Resolution: WHEREAS Section 15-104(3c) 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 Mayor to be filled for a two-year term and two Trustees to be filled for four-year terms each, NOW, THEREFORE, BE IT RESOLVED THAT: FIRST: The bi-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 on the 15<sup>th</sup> day of May 2012. SECOND: The polls shall be open between the hours of noon to nine o'clock in the evening. THIRD: At such election, the following individuals are to be elected for the terms set opposite thereto respectively:

Raleigh B. Reynolds	542 Northfield Drive	Mayor	2 years
Dorothy E. Riordan	536 Second Street	Mayor	2 years
Steven G. Suitor	409 Main Street	Trustee	4 years
Jack W. Bush	353 Third Street	Trustee	4 years
Timothy R. Lockhart	431 Oak Street	Trustee	4 years

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

4. Resolution that there be levied and assessed against the real property of the Village of Youngstown the following sum for Village Government for the fiscal year 2012-2013 with a tax rate of \$6.80484 per thousand of assessed valuation-for the General Fund-\$630,416., and that the Mayor be authorized to sign the Tax Warrant was approved by motion of Trustee Hanson, seconded by Deputy Mayor Adamson and carried.
5. Authorization to purchase photo identification cards for Village employees at a total cost of \$200 was approved by motion of Deputy Mayor Adamson, seconded by Trustee Hanson and carried.
6. Request by the Jack Beatty Hospice Memorial Regatta Committee to use the Village dock between the Yacht Club and marina on Friday, July 13, 2012. A discussion took place and stipulations were made regarding dock use. No camping will be permitted, a certificate of insurance is required and the area to be used is from the Youngstown Yacht Club south to the boat launch. The area from the boat launch to the marina is closed. Trustee Hanson motioned to grant permission for usage with the aforementioned stipulations, seconded by Trustee Suitor and carried.

Jack Bush of Third St. reported he chased away a charter fisherman who had tied to the dock earlier today. A discussion took place regarding the possibility of renting fencing to keep people off the dock. Signs for no mooring were also discussed. Superintendent Muller will check for such signs at the shop and work on dock matters tomorrow.

### **OLD BUSINESS**

No old business discussed.

### **NEW BUSINESS**

No new business discussed.

### **REPORTS**

Trustee Hanson reminded those in attendance of the upcoming tire collection day on Saturday, April 28, 2012 from 8:00 a.m.-2:00 p.m. at the Village Hall parking lot which is open to Village and Town residents. Trustee Hanson also reported the Youngstown Garden Club would like some trees removed from the flower beds / planting areas in

front of the Village Hall. A club member's husband would be willing to cut the trees. Superintendent Muller and Deputy Mayor Adamson stated the trees will need to be pulled out and the DPW crew will do the work. Trustee Hanson asked that the crew work gently to protect the plantings.

Deputy Mayor Adamson reported Veterans Park is being readied for baseball with benches and bleachers being painted, dirt has been brought in and bases have been set. The soccer league will get assistance from a construction company for work on the soccer field area.

Deputy Mayor Adamson discussed the drainage problem at 222 Lake St. Attorney Caserta asked that Mr. Adamson forward information to him so easement papers can be prepared. A discussion took place regarding pipe placement, costs and tree concerns.

Deputy Mayor Adamson asked that the five streets which are most in need of repair be placed in the minutes along with the detail of work and cost. He then went on to list them:

1. East Oak Terrace/Ulrich Lane-overtop with asphalt=\$17,100.
2. Elm St.-grind (\$4,600.) and topcoat (\$36,000.)=\$40,600.
3. Cherry St.-topcoat=\$7,000. (no grind)
4. Glenvale Rd.-grind (\$1,600.) and topcoat (\$9,000.)=\$10,600.
5. Wingate Pl.-shoulder-cut and patch=approx. \$2,000.

Three sources of funding was discussed using CHIPS funds, budget appropriated funds and a portion of BAN payment funds. This plan would be the first of a five year streets program. Trustee Hanson asked if using a portion of the appropriated BAN amount is permitted. Attorney Caserta stated it is. Grant writer Bernie Rotella joined the meeting late and gave information regarding possible street grants with a 10% match on the Village's part. Deputy Mayor Adamson then motioned to approve the repairs to the aforementioned Village roads, seconded by Trustee Hanson and carried.

A Work Session will follow the Board meeting to discuss personnel and litigation matters in executive session.

With no further business, Trustee Hanson motioned to adjourn the meeting, seconded by Deputy Mayor Adamson and carried. The meeting ended at 7:45 p.m.

Respectfully submitted,

Barbara J. Castilon  
Clerk Treasurer

At 7:50 p.m. the Board entered into Executive Session to discuss personnel and litigation matters.

