

VILLAGE BOARD MEETING SEPTEMBER 25, 2014

Mayor Reynolds called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Lockhart, Trustees Adamson, Comerford and Sutor, Attorney Caserta, DPW Superintendent Muller, Police Chief Salada, Building Inspector Stevens, several Lew-Port students and residents.

The Mayor asked for public comment. Peter Coppins, from the Youngstown Lion's Club requested use of the gym for a Lion's Club fund raiser where food, beer and wine would be available if acceptable by the Board and New York Liquor Licensing. Since the annual Labor Day Field Days have been discontinued, the Lion's Club is looking for another venue to raise funds for their work and service to the community. The proposed event is called a Cash Bash, tickets are sold for the four hour event and Bandana's would provide the food and liquor for sale. Attorney Caserta stated Bandana's would be able to use an off-sight permit for serving alcohol. A discussion took place regarding re-programing the heat so the thermometer does not lower for the weekend. No formal vote was taken due to three members of the Board are also Lion's Club members but the gym use request was approved for the fund raiser. Mr. Coppins was advised to complete a gym use form which can be obtained in the Village Clerk's Office.

Building Inspector Stevens stated Rick Lohr of Main St. had asked about the Water St. clean-up project. Inspector Stevens reported property owners and the Village are asked to do their part to clean that area and attempts are being made to get suitable ground cover for the same.

Police Chief Salada stated his monthly report had been submitted.

DPW Superintendent Muller reported on the installation of new fire hydrants and that he hopes to begin paving in the next week or two. Also, piping is needed behind Glenvale Rd. so that cutting and cleanup of the land can be done. Cleanup of the Church St. storm sewer was also discussed. Superintendent Muller reported a lift is needed to reach lights in Falkner Park and also trees need to be trimmed or taken down in the park. The weekly rental cost for the lift is \$750. and so to complete the aforementioned work, a two week rental would be needed. Deputy Mayor Lockhart stated that if Mr. Muller has the funds in his budget, to rent the lift for two weeks. Mayor Reynolds stated a tree near the Episcopal Church is also in need of trimming. Trustee Adamson also stated Main St. resident, Dick Roach's concerns of erosion at Water St.

Engineer Lannon was absent.

Attorney Caserta stated the Cold Storage addendum will be extended and ready for the Mayor to sign. Mr. Caserta stated the developers are moving forward as planned.

The minutes of the September 11, 2014 Board meeting were approved by motion of Trustee Adamson, seconded by Trustee Comerford and carried.

CORRESPONDENCE

1. Utility taxes received from AT&T-\$1.45, Time Warner-\$89.19, National Fuel-\$743.87, Aid Incentives to Municipalities-\$16,066.00, Per Capita Aid-\$2,057.00, up \$515.00 from same period last year. So noted.
2. Reminder that the Youngstown Business Association in cooperation with the Village will host a community-wide meeting on Tuesday, October 7, 2014 at 7:00 p.m. in the Cora Gushee room for the purpose of sharing and coordination event scheduling. Any group scheduling events in 2015 are encouraged to attend. So noted. Mayor Reynolds added this is to avoid scheduling conflicts and may help to compliment events.

AGENDA

1. Abstract of Audited Vouchers for period ending September 25, 2014-General Fund-\$25,387.53, Water Fund-\$1,523.35, Sewer Fund-\$665.00 and Trust Agency-\$350.00 was approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.
2. Request from Empire Safety Council to hold their yearly 6 hour defensive driving course in the Cora Gushee room on Saturday, January 10, 2015 from 9:00 a.m. – 3:00 p.m. was approved by motion of Deputy Mayor Lockhart, seconded by Trustee Comerford and carried.
3. Request from RCR Yachts to renew their lease agreement with the Village to store approximately 2-6 boats at the North Dock at Water St. Trustee Adamson asked what the storage amount was and was advised the Village receives \$100. per boat stored. Building Inspector Stevens then moved from his seat to that of the public and questioned an item suggested at a previous Board meeting to step back and review all waterfront agreements. Mayor Reynolds agreed with such a suggestion. Deputy Mayor Lockhart stated there is not enough time to review this agreement before its expiration. A discussion took place regarding lease renewals. Bob Reese of RCR Yachts stated they have leased the area for many years and asked if his company was now competing with someone else wanting to use the space. Deputy Mayor motioned to approve the lease agreement renewal with RCR Yachts, seconded by Trustee Comerford. The vote carried by majority with four ayes and one nay from Mayor Reynolds.
4. Request from Riverview Fitness to conduct Silver Sneakers exercise classes in the Village Hall gym or Cora Gushee room on Mondays & Thursdays from 10:00 a.m. – 11:00 a.m. and Wednesdays & Fridays from 9:00 a.m.-10:00 a.m. (With the current room schedule, the gym is in use on Thursdays & Fridays but the Cora Gushee room is available.) Trustee Adamson motioned to approve the use, seconded by Deputy Mayor Lockhart and carried. Deputy Mayor Lockhart added this is a good use of the building.
5. Request from the Friends of the Library to use the gym for their semi-annual book sale from November 3-8, 2014. No Recreation Department conflicts with the days requested. Trustee Suitor motioned to approve the request, seconded by Trustee Comerford and carried.
6. The next Board meeting is scheduled for October 9, 2014 at 7:00 p.m. So noted.

OLD BUSINESS

Trustee Adamson stated Mr. Frey of Water St. needs to resolve the situation at his property.

NEW BUSINESS

Deputy Mayor Lockhart discussed I & I issues stating two developments are slated for construction in the Village. He stated there are 80,000 I & I credits available to us, the Village and has received a request from one developer for these credits. The Deputy Mayor suggested selling 40,000 units for \$5,000. to the proposed developer of the Oak/Elm St. area. Trustee Suitor asked if this was a fair price for the credits. Deputy Mayor Lockhart explained the credits expire so the Village should do something with them.

The Deputy Mayor also addressed the drainage issue on Church and Second Sts. where water is ponding at the back of a home and is a neighborhood problem. He stated a pipe was opened this week for drainage. Deputy Mayor Lockhart suggested investigating backyard drainage. No easement agreements are in place so he would like to finalize

easements to help with the drainage problem. Silt and rocks get into the pipe causing problems. The Village could clean out pipes at the street, but not in backyards. The Deputy Mayor suggested an open meeting for residents to discuss the matter with the possibility of drainage relief. There are 8 homes involved in the Church St. problem. Mayor Reynolds stated a meeting with residents would determine the priority needs.

REPORTS

Trustee Adamson reported the Recreation Department has begun floor hockey for boys and girls in grades 1-8. The gym will also be open on Fridays from 6:00 p.m.-9:00 p.m. during the bad weather. He also reported the DPW crew is working on the veteran's kiosk and should be completed by Veteran's Day.

Trustee Comerford reported his son is currently in the police academy and asked about hiring him upon academy completion. Trustee Comerford also reported meeting with Eva Nichlas of Lewiston's arts program to discuss event suggestions for the Village.

Deputy Mayor Lockhart stated he had nothing further to report than what he addressed during new business.

Mayor Reynolds then asked for any further public comment. Hearing none, Trustee Adamson motioned to adjourn the meeting, seconded by Deputy Mayor Lockhart and carried. The meeting ended at 7:40 p.m.

Respectfully submitted,

Barbara J. Castilon
Clerk Treasurer