



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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Village of Youngstown Board of Trustees Agenda – February 11, 2021

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
GRANT WRITER
BUILDING INSPECTOR
ATTORNEY
CLERKS OFFICE
RECREATION**

MINUTES

Approval of, or changes to, the Village Board meeting minutes of January 14 and work session minutes of January 28, 2021.

CORRESPONDENCE:

Thank you note received from Youngstown-Porter Community Basket program for the assistance from the Village of Youngstown for the support and help with the basket drive this year.

Request from Andrew Leardini of Church Street regarding consideration of installation of sidewalks. Deputy Mayor Fox is gathering information and has responded to Mr. Leardini.

AGENDA:

ABSTRACT OF AUDITED VOUCHERS:

Approval of the Abstract of Audited Vouchers for the period from January 15-February 11, 2021 in the amount of \$67,758.26.

General:	\$37,030.63
Water:	\$ 0.00
Sewer:	\$30,227.63
<u>Trust:</u>	<u>\$ 500.00</u>
Total	\$67,758.26

BUILDING USE:

Request from Friends of the Youngstown Library to use the gym Monday April 26-Saturday May 1, 2021 for their Spring book sale. Recreation Director Gruarin has approved the use. Insurance is on file.

Request from Friends of the Youngstown Library to use the gym Monday November 1-Saturday November 6, 2021 for their fall book sale. Recreation Director Gruarin has approved the use. Insurance is on file.

Request from YBPA to hold the O’Riordan St. Patrick’s Day Parade Saturday March 13, 2021 at noon. If approved insurance will need to be received.

ITEMS:

Microsoft 365 update discussion.

Plant Tech	\$379.20/yr per person- yearly charge (\$2,654.44 per year for 7 licenses)
Bus based one	\$168.00/yr per person- yearly charge (\$1,176.00 per year for 7 licenses)
Buy it	\$410.96 per person- no yearly charge (\$2,876.72 one-time charge for 7 Licenses)

Modern Corporation has requested that the Village switch to all recycle pickup on the same day, still a Friday. There would no longer be A week and B week, everyone would go to A week and continue every other week going forward. Request is for this to begin as soon as possible.

Modern would also like to switch the dumpster collection to on call for the winter months. Superintendent Muller has stated it would not be a problem for him. Summer months can return to weekly pick up if needed.

ANNOUNCEMENTS:

The Village Board will enter into Executive session following the regular Board meeting for contractual matters. The next work session will be February 25, 2021. The next Village Board meeting will be March 11, 2021 at 7:00 p.m.

OLD BUSINESS

NEW BUSINESS

BOARD REPORTS

PUBLIC COMMENT--all comments shall be kept to 3 minutes and directed to the Village Board of Trustees.