Village of Youngstown



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Work Session agenda – May 23, 2024

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

CALL TO ORDER:

EMPLOYEE APPOINTMENTS

Kim Winning was appointed to the part-time Deputy-Clerk Treasurer position effective May 20, 2024.

DPW Superintendent Quarantillo requests that Todd Muller become a part time permanent laborer. Currently Mr. Muller is listed as a seasonal laborer.

CONTRACTS / AUTHORIZATIONS:

John Calvert Room Lease

Request from Julie Perrault to renew the yearly lease agreement for use of the John Calvert room. The currently the fee is \$150.00 monthly. Current renewal agreement ends May 31, 2024.

SPECIAL USE PERMIT APPLICATION:

Youngstown Business and Professional Association Street Dance and Car Cruise

Special Use Permit application for the Youngstown Business and Professional Association for the Annual Beginning of Summer Street Dance and Car Cruise on Thursday, June 20, 2024 from 6:00 p.m. -10:00 p.m.

Street closure paperwork has been submitted by YBPA and insurance is on file through the Town of Porter for this event.

DISCUSSION:

Youngstown Volunteer Fire Company ambulance billing.

YVFC President Virginia O'Neil and Member Greg Robertston will discuss and answer questions regarding the new state law allowing ambulance billing.

EV Stations:

Michael Prinzi from PPR Energy Solutions will discuss and answer questions about the status of EV Station proposals and the future of them within the Village.

CONTINUING ITEMS:

Short Term Rentals:

Discussion and formation of policy on Short Term Rentals - deadline suggested completion is June 2024. Committee formation or discussion on how to move this process forward is needed.

The Village Clerks office has received numerous phone calls in the past two weeks asking about our laws on Short Term Rentals.

Sewer billing for Water Street property owned by Rick Lohr:

Update from Attorney Caserta on sewer service billing/meeting for Rick Lohr's Water Street marina property.

Metal Detecting:

Metal detecting Local Law/Special Use Permit update from Attorney Caserta.

Use of Parks/Shelters:

In the past, all park use for an individual event like this has been on a fist come, first served basis. Board approval was not needed. Discussion on the process going forward with the Board for park use including fees, required paperwork, etc.

Human Resources and Handbook update:

Discussion/update regarding Human Resource services and handbook creation.

Sheridan Benefits offers Human Resource services free of charge if awarded brokerage of the Village major medical plan. Base cost to write the Village handbook starts at \$1600.

NEW ITEMS:

ANNOUNCEMENTS:

VFW Post 313 will hold their annual Memorial Day ceremony at the 1812 Cemetery at Fort Niagara at 11:00 a.m. Monday May 29, 2023. There will be a wreath dedication and Lewis Custode will be performing with his trumpet. All are invited to attend.

Election results include: TBA

The next Village Board meeting will be the organizational meeting on June 13, 2024 at 7:00 p.m.