

Village of Youngstown

VILLAGE CENTER • 240 LOCKPORT STREET
P. O. Box 168
YOUNGSTOWN, NEW YORK 14174-0168



INCORPORATED:
APRIL 18, 1854

TELEPHONE:
(716) 745-7721
FAX:
(716) 745-3400

Board of Trustees meeting agenda – July 11, 2024

Trustee attendees	Present	Absent	Staff attendees	Present	Absent
Mayor Rob Reisman			Clerk-Treasurer Amy Beaudreau		
Deputy Mayor Rick Stortecky			DPW Superintendent Greg Quarantillo		
Trustee Catherine Stella			Acting Chief Shawn Bosi		
Trustee Kristel Stevens			Recreation Director Jeff Guarin		
Trustee Nicole Quarantillo			Attorney Tom Caserta		
			Engineer Bob Lannon		
			Grant Writer Christine Rath		

Reminder to all Trustees and Department Heads: Use the microphone closest to you while speaking. Turn the microphone off when not speaking.

QUORUM ANNOUNCEMENT:

CALL TO ORDER:

PUBLIC COMMENTS:

Comments shall be kept to 3 minutes and directed to the Village Board of Trustees.

DEPARTMENTAL REPORTS: *A copy of all written reports submitted prior to the meeting are available for public viewing on the table with agenda and the sign in sheet in the board room.*

Police:

Department of Public Works:

Clerk's Office:

Recreation:

Engineer:

Grant Writer:

Building Inspector:

Attorney:

FINANCIAL INFORMATION:

Sales Tax:

May 2024 monthly Sales Tax distribution to the Village of Youngstown was received on June 24, 2024 in the amount of \$41,734.54 from Niagara County.

Abstract of Audited Vouchers:

Vouchers for the period from June 14, 2024 through July 11, 2024:

General:	\$ 304,688.47
Water:	\$ 20,763.07
Sewer:	\$ 19,541.90
H-Cap	\$ 685,816.84
<u>Trust:</u>	<u>\$ 2,975.00</u>
Total	\$1,033,785.28

Budget Amendment(s):

Grant secured by the Friends of Youngstown:

The Friends of Youngstown have received a grant for new picnic tables and benches through the Grigg Lewis foundation in the amount of \$12,000.

As this was not a budgeted revenue or expense, a budget amendment is requested for \$12,0000.00 The revenue code will be A2089 -- Other Culture and Recreation Income. The expenditure code will A7989.41 -- Other Culture and Recreation Expenditure.

DPW F250 Pickup Truck:

As previously approved, the DPW has ordered the F250 pickup truck through Basil Ford. The truck will be ready for delivery soon and will be paid using fund balance set aside from 2023-2024 also previously approved.

As this was not a budgeted revenue or expense, a budget amendment is requested for \$64,000 that will include \$53,745.50 for the truck, \$7,000 for the plow and \$3,254.50 for floor mats, spray in bedliner, back rack, tool box and other misc. installation equipment as needed. The revenue code will be A201D – Street Equipment, NYCLASS #0006. The expenditure code will A5110.2 Street Maintenance – Equipment.

CHIPS:

In reviewing CHIPS budgeting, DPW Superintendent Quarantillo would like to utilize further funding from the program in the total amount of \$100,000.

As \$55,000 was budgeted, but \$100,000 total is requested, a budget amendment is requested for \$45,000. The revenue code will be A3501 - CHIPS. The expenditure code will A5112.2 - CHIPS.

Collection of Taxes:

Total collection of taxes to date is \$708,419.12 with outstanding taxes in the amount of \$87,559.98. The PILOT in the amount of \$1058.44 has been paid.

CONTRACTS/AUTHORIZATIONS:

Williamson Law Book Company:

Determination needed for the annual software support contract with Williamson Law Book Company for Water/Sewer Software for July 1, 2024 - June 30, 2025, in the amount of \$1571.00.

Summer Concert Series:

Determination needed for the following Summer Concert Series concerts:

Date	Band/Musician	Amount
7/5/2024	Mackenzie Highlanders Pipes and Drums	\$650.00
7/12/2024	2nd Time Around- Kristine Robinson Milks	\$450.00
7/19/2024	Custode Music	\$450.00
7/26/2024	Brass Chance	\$400.00
8/2/2024	Joe and the Shmoes	\$500.00
8/9/2024	Emerald Isle-Rich Schaefer	\$525.00
8/16/2024	Taverners	\$400.00
8/23/2024	Water Street Quartet- Mark Miller	\$500.00

All concerts have been funded through the efforts of Dottie Riordan.

EMPLOYEE APPOINTMENTS:

Village of Youngstown Volunteer Internship:

As approved previously, the Academy of business and finances at Lewiston Porter is providing the Village with a summer intern through the Recreation Department.

Determination is needed to accept Makayla Farnham to intern with the Recreation Department. As a Village volunteer, she will complete all necessary paperwork and training as required.

Police Chief Resignation:

Police Chief Joe Paul resigned effective July 1, 2024 stating “it has been an honor to have served” and “I wish continued success and safety to the Officers and staff.”

Police Sergeant/Acting Chief appointment:

Officer Shawn Bosi was sworn in as Police Sergeant on July 1, 2024.

Sergeant Shawn Bosi was appointed as acting Chief as per Mayor Reisman on July 1, 2024.

SPECIAL USE PERMIT REQUESTS:

Youngstown Volunteer Fire Company:

A special use permit application has been received from Youngstown Volunteer Fire Company for use of the baseball field on Saturday August 10, 2024, from 2 p.m. until 6 p.m.

Youngstown Free Library Board:

A Facility Use Form has been received from the Youngstown Free Library Board (Shawn Dluhy) for the 75th Anniversary Celebration event in the Cora Gushee room on Wednesday, November 13, 2024 from 7:00 – 9:00 p.m. They are requesting access to the room at 8:00 a.m. for setup. There are no scheduling conflicts during this requested day/time. Requested accessories include 8 table and 5 chairs for an estimated 75-100 in attendance. Insurance is on file.

ITEMS / DISCUSSION/ CORRESPONDENCE:

Metal detection devices in parks:

Discussion on presented local law 1-2024 for Metal Detection Devices in parks.

Water line replacement:

Discussion on Lockport Street water line replacement/potential grant funding in conjunction with the State effort of repaving Lockport Street.

BOARD REPORTS:

ANNOUNCEMENTS:

The Falkner Park Summer Concert Series has begun, and the next concert will be 2nd Time Around performing on Friday, July 12, 2024, from 6:30 p.m. to 8:30 p.m.

The next Village Board meeting will be August 8, 2024 at 7:00 p.m.