



INCORPORATED:
APRIL 18, 1854

Village of Youngstown

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

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

Board of Trustees meeting agenda – December 12, 2024

Village attendees	Present	Absent	Village attendees	Present	Absent
Mayor Rob Reisman			DPW Supt. Greg Quarantillo		
Deputy Mayor Rick Stortecky			Police Chief Shawn Bosi		
Trustee Catherine Stella			Recreation Director Jeff Gruarin		
Trustee Kristel Stevens			Attorney Tom Caserta		
Trustee Nicole Quarantillo			Engineer Bob Lannon		
Clerk-Treas. Amy Beaudreau		X	Deputy Clerk-Treas. Kim Winning		
Deputy Clerk Alex Certo					

Reminder to all Trustees and Department Heads: Use the microphone closest to you while speaking. Turn the microphone off when not speaking. Please turn off or silence all cellular devices.

QUORUM ANNOUNCEMENT:

CALL TO ORDER:

PUBLIC HEARING:

Notice is hereby given that the Board of Trustees of the Village of Youngstown, 240 Lockport Street, Youngstown, NY will hold a Public Hearing on Thursday December 12, 2024 at 7:00 p.m. for the purpose of hearing all interested parties concerning a water rate increase of .25 cents per 1,000 gallons effective January 1, 2025. The proposed increase is a pass-through increase from the Niagara County Water Board. Water rates will increase from \$4.85/1,000 gallons to \$5.10/1,000 gallons.

Alexandra Certo
Deputy Clerk, Village of Youngstown

PUBLIC COMMENT:

A motion is needed to open the public hearing.

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

A motion is needed to close the public hearing.

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:
- Building Inspector:
- Attorney:

FINANCIAL INFORMATION:

Abstract of Audited Vouchers:

Vouchers for the period from November 15, 2024 through December 11, 2024:

General:	\$ 137,927.53
Water:	\$ 723.00
Sewer:	\$ 853.75
H-Cap	\$ 0.00
<u>Trust:</u>	<u>\$ 0.00</u>
Total	\$139,504.28

A motion is needed to approve the Abstract of Audited Vouchers.

Financial reports:

A copy of the submitted reports are available online (Youngstownnewyork.us / Departments / The Clerks Office / Budget and Audit in addition a printed copy for public viewing on the table with agenda and the sign in sheet in the board room.

On December 10, 2024, the following reports were emailed to the Board and Department Heads:

- Treasurer’s report November 2024
- Summary of Revenues to date November 2024
- Summary of Expenditures to date November 2024
- Balance sheet November 2024

ARPA funds must be under contractually obligation by December 31, 2024. We currently have quotes for the elevator shaft work as well as the floor replacement for both the Police and Clerks Office. Then the Village currently has approximately \$14,000 remaining. We are working on quotes on for board room furniture and removing and capping the clock tower.

Sales Tax:

October 2024 monthly Sales Tax distribution to the Village of Youngstown was received on November 22, 2024 in the amount of \$33,906.42.00 from Niagara County. Year to date Sales Tax is \$ 345,026.89. The same year to date for NC Sales tax was \$ 341,969.15 so we are slightly ahead of last year.

So noted.

CONTRACTS/AUTHORIZATIONS:

Xerox:

Xerox Proposal Review

Our current contract with Xerox is valued at \$192 and is exclusively coded to the A1325.4 Clerks Office. To date, we have incurred a total of \$3,862.07 in overages.

Discission and motion needed on the Xerox service contract increase from \$192 to \$431.44 a month.

RESOLUTIONS:

Resolution 011-2024 Declaring 2008 Chevrolet Silverado as Surplus

A RESOLUTION OF THE VILLAGE OF YOUNGSTOWN DECLARING A 2008 CHEVROLET SILVERADO AS SURPLUS PROPERTY

WHEREAS, the Department of Public Works (DPW) has acquired a new 2024 Ford F250 (VIN: PU1FTBF2BN5REE25418) for its operations; and

WHEREAS, as a result of this acquisition, the DPW no longer requires the use of the 2008 Chevrolet Silverado; and

WHEREAS, it is in the best interest of Village of Youngstown to declare equipment no longer needed for public use as surplus property;

NOW, THEREFORE, BE IT RESOLVED by Board of Trustees of Village of Youngstown as follows:

SECTION 1. The 2008 Chevrolet Silverado is hereby declared as surplus property.

SECTION 2. The DPW Superintendent Greg Quarantillo is authorized to list said vehicle on Auctions International.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

A motion is needed to adopt Resolution 011-2024 Declaring 2008 Chevrolet Silverado as Surplus.

BUILDING/PARK USE REQUESTS:

An updated building use form came in on December 6, 2024 from Marybeth Hall of the American Red Cross Blood Services has requested use of the Gym for Tuesday, January 28, 2025 from 10 am- 5:00 p.m. The Clerks Office, Recreation Director Gruarin, and Superintendent Quarantillo all approved the use therefore it has been added to the calendar.

So noted.

A building use request came in from Town of Porter for Yoga every Tuesday at 9:30 am and 6:30 pm in the Cora Gushee room. The Clerks Office, Recreation Director Gruarin, and Superintendent Quarantillo all approved the use therefore it has been added to the calendar.

So noted.

ITEMS / DISCUSSION/ CORRESPONDENCE:

BOARD REPORTS:

Trustee Stella
Trustee Stevens
Trustee Quarantillo
Deputy Mayor Stortecky
Mayor Reisman

PUBLIC COMMENTS:

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

ANNOUNCEMENTS:

The next Village Board meeting will be January 9, 2024 at 7:00 p.m. There will be no work session for the month of December.

The Village of Youngstown Board of Trustees is accepting letters of intent for a Village resident to fill (2) vacant volunteer positions on the Planning and (3) vacant volunteer positions on Zoning Board.

The Christmas Basket Program will be in the gym December 15- December 21, 2024.

Christmas in the Village will be held on December 14, 2024 from 11 a.m. - 3 p.m. Santa will be arriving at Falkner Park at 1 p.m.

The board will enter into executive session immediately following the board meeting for employment history of a particular person.