



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 Work Session agenda – March 27, 2025

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		X	Recreation Director Jeff Guarin		
Trustee Kristel Stevens			Attorney Tom Caserta		
Trustee Nicole Quarantillo			Engineer Bob Lannon		
Village Clerk Alex Certo			Historian Peter Pfohl		
Village Treasurer Kim Winning			Deputy Village Clerk Treasurer Waz		

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:

FINANCIAL INFORMATION:

Budget Amendment(s):

Legal Services:

A budget amendment in the amount of \$618.00 is needed for legal services.

Money will need to be moved from A1990.4 Contingency and moved to A1420.4. Attorney retainer and expenses.

Motion needed on the budget amendment.

Koester:

A budget amendment in the amount of \$9,632.42 is needed for the suction line repair on our River Road lift station by Koester.

Funds will need to be moved from A1990.4 Contingency and allocated to G8110.4 Sewer Contractual.

A motion is needed to approve this budget amendment.

CONTRACTS/AUTHORIZATIONS:

Planet Technologies:

Planet Technologies is the vendor for all subscription email licenses for Microsoft for the Village. Each Village issued email address is required to be licensed. Currently the Village has 20 users at a cost of \$84.48 per user. The yearly cost for this service is \$1689.60. Information Technology Contractor Steve Sutor endorses this service for the Village and the service provided by Planet Technologies has been in place for multiple years.

A motion is needed for Mayor Reisman to sign the annual contract with Planet Technology for 20 Village registered email addresses.

Gallagher Insurance:

Gallagher is the insurance provider for the Village. As part of the renewal process, the Mayor is required to sign the renewal application, statement of values, schedules, cyber application, and loss run request form. These documents are necessary for the Village's June 1, 2025 insurance renewals.

A motion is needed for Mayor Reisman to sign the renewal application, statement of values, schedules, cyber application, and loss run request form for the Village's June 1, 2025 insurance renewals with Gallagher.

BUILDING/PARK USE REQUESTS:

ITEMS / DISCUSSION/ CORRESPONDENCE:

2025-2026 Budget:

Discussion on the draft 2025-2026 budget.

In accordance with Village Law § 5-508, the Village Clerk/Budget Officer shall present the tentative budget to the Board of Trustees at a regular or special meeting by March 31. During this meeting, the Board of Trustees will review the tentative budget and make any necessary changes or adjustments.

ANNOUNCEMENTS:

The Village Board will have a Board Meeting April 17, 2025 at 7:00 p.m. with a Public Hearing on the Tentative Budget. In accordance with Village Law § 5-508(3), a public hearing on the tentative budget, including any changes made by the Board of Trustees, will be held at the next Board meeting on April 17. During this hearing, the budget will be reviewed line by line. The hearing may be adjourned as needed but must conclude by April 20.

The board will enter executive session to discuss the employment of a particular person.