

July 10, 2017

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, July 10, 2017 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Moss and Shanahan

Members Absent: Trustee Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and one member of the public

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

**MAYOR'S COMMENTS:**

Mayor Schrecengost reminded everyone of the public meeting on Wednesday, July 12, 2017 at 7:00 p.m. in the Community Center.

**OPPORTUNITY FOR PUBLIC COMMENT:**

John Finley, 110 Gifford Ave., spoke regarding the condition of his street including the drainage. The Mayor and Highway Superintendent responded to his concerns.

**APPROVAL OF MINUTES:**

Trustee Keeney motioned, seconded by Trustee Shanahan to approve the minutes of the Regular Meeting of June 12, 2017.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. Mayor Schrecengost stated that 24 E. 10<sup>th</sup> Street should be torn down by the end of the month.

ANIMAL CONTROL – Trustee Young – none

PARKS – Mayor Schrecengost stated that the lighthouse needed painting and he had requested an estimate for the painting.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Shanahan reported that the Planning Board would be reviewing the proposed Solar Energy Local Law and a Site Plan for an ice cream stand at their July 19, 2017 meeting.

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SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Information on partial payments of property taxes.
2. NYCOM correspondence regarding legislation mandating a firefighting-related cancer presumption for a series of Volunteer Firefighter Enhanced Cancer Disability Benefits.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$28,717.92, check #3356 thru 3367 dated June 13-30, 2017; Abstract #3 in the amount of \$7,583.75, check #3368 thru 3391, dated July 1-10, 2017; and Trust & Agency Abstract #1 in the amount of \$6,128.52, Check #5152 thru 5155, dated June 29, 2017.

Trustee Shanahan moved, seconded by Trustee Keeney to approve payment of the abstracts.

Carried: 4 ayes

The Board discussed increasing the peddler fees. A suggestion was made to increase the fee to \$50 with \$10 per day.

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney reported that the Summer Concert Series would be starting this Wednesday night and the Community Picnic was scheduled for August 19<sup>th</sup>.

ZONING – Trustee Shanahan – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

#### **Resolution #28 – 2016-17**

WHEREAS, the community of the Village of Celoron was a participant in the Chautauqua Lake Local Waterfront Revitalization Program plan developed with funding from the New York State

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Department of State Division of Coastal Resources and approved by the New York Secretary of State in 2011; and

WHEREAS, the Village of Celoron applied for and received a grant from the Department of State Division of Coastal Resources for a project called *Visioning and Development of a Local Waterfront Revitalization Program*; and

WHEREAS, the Village of Celoron completed and on May 14, 2012 adopted *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, the Village of Celoron supports implementation of the goals and projects included in *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, a notice of funding availability has been made by New York State; and

WHEREAS, the Village of Celoron will submit a Consolidated Funding Application for a project called *Improvements to Lucille Ball Memorial Park Amenities Building* to fund the construction of a restroom and storage facility via the Department of State - Local Waterfront Revitalization Program (LWRP) grant; and

WHEREAS, the LWRP grant covers 75% of total project costs which leaves a local match funding need not covered by potential grant awards; and

WHEREAS, due to the community importance and long term efforts expended to implement these park improvements; and

WHEREAS, the Village of Celoron commits to cover local match needs for the *Improvements to Lucille Ball Memorial Park Amenities Building* project via a Bond Anticipation Note (BAN) process as the Village is in good standing and eligible; now, therefore, be it,

RESOLVED, That the community of the Village of Celoron hereby supports the submission of the a Consolidated Funding Application for 2017 to fund the *Improvements to Lucille Ball Memorial Park Amenities Building* project and commits to providing any needed local match funding via municipal bond.

Trustee Moss moved, seconded by Trustee Keeney to approve the resolution.

Carried: 4 ayes

### **Resolution #29 - 2016-17**

Resolved, That Code Enforcement Officer Robert Burkholder be and he hereby is authorized to attend the Western Southern Tier Building Officials Educational Conference and the New York State Building Officials Conference to be held in Mayville, New York on September 11-13, 2017 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

Trustee Shanahan moved, seconded by Trustee Moss to approve the resolution.

Carried: 4 ayes

### **MAYOR'S COMMENTS:**

None

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**OPPORTUNITY FOR PUBLIC COMMENT:**

None

Trustee Keeney motioned to adjourn the meeting. Trustee Moss seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 6:35 p.m.

Shirley A. Sanfilippo, MMC/CMFO  
Village Clerk-Treasurer