

March 12, 2018

Board of Trustees

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, March 12, 2018 at 6:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO and Village Attorney John D. Vanstrom, Dr. Jim Cirbus and Frank Nicotra of the Chautauqua Lake Partnership

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

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of February 12, 2018.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board chose to go with the bench style from Jamestown Advanced Products in the recycled plastic lumber.

HIGHWAY AND EQUIPMENT – Trustee Moss advised that the 2006 dump truck had been sold.

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

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CORRESPONDENCE – Clerk Sanfilippo

1. Mayors & Supervisors meeting – March 22, 2018 at the Seezurh House.
2. Chautauqua Lake Association asked for a \$5,000 donation.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$18,312.14, check #3607 thru 3620, dated February 13-28, 2018; Trust & Agency Abstract #9 in the amount of \$2,823.69, check #5188 thru 5190, dated February 27, 2018 and Abstract #19 in the amount of \$183,177.18, check #3621 thru #3644 and #96, dated March 1-12, 2018.

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

Carried: 5 ayes

The Clerk-Treasurer presented the 2018-19 Tentative Budget.

Trustee Keeney moved, seconded by Trustee Shanahan to set a Public Hearing on the Tentative Budget for Monday, April 9, 2018 at 5:50 p.m. in the Community Center.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt to be held on March 31, 2018 in Lucille Ball Memorial Park.

ZONING – Trustee Shanahan encouraged Board members to attend the Southern Tier West Local Government Conference to be held at Houghton College on May 9, 2018.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #18 - 2017-18

WHEREAS, the Village of Celoron, New York has 240 tons of landfill credit pursuant to the Shared Services Derelict Structures Addendum with the County of Chautauqua; and

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WHEREAS, the Village of Falconer, New York experienced a fire in the downtown area on March 22, 2017 and is attempting to clean up the fire debris and is working with the Chautauqua County Landbank to accomplish the clean up; and

WHEREAS, the Village of Falconer, New York has a shortage of approximately 200 landfill credits and is seeking donations of landfill credits from other communities; and

WHEREAS, the Village of Celoron does not anticipate utilizing any of their credits in the foreseeable future; now, therefore be it

RESOLVED, By the Board of Trustees of the Village of Celoron, New York that up to 120 landfill credits be and hereby are donated to the Village of Falconer to aid in their clean up of the fire debris.

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

Carried: 5 ayes

Resolution #19 – 2017-18

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2017-2018 Budget:

INCREASE:	REVENUES – A2770 Unclassified	\$5,000.00
DECREASE:	APPROPRIATIONS – Account A9010.8 State Retirement	\$ 250.00
INCREASE:	APPROPRIATIONS - Account A5110.2 Equipment	\$5,000.00
	APPROPRIATIONS – Account A9710.7 Interest	<u>\$ 250.00</u>
	Total	\$5,250.00

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

Carried: 5 ayes

Resolution #20 – 2017-18

WHEREAS, on February 8, 2018, the Town Board of the Town of Ellery, serving as Lead Agency in the State Environmental Quality Review Act (“SEQRA”) process, issued a draft supplemental environmental impact statement (“SEIS”) regarding the application of herbicides to target areas of Chautauqua Lake; and

WHEREAS, pursuant to Article 15 of the New York State Environmental Conservation Law and Part 327 of the Official Compilation of Codes, Rules, and Regulations of the State of New York, the New York State Department of Environmental Conservation must issue a permit prior to the application of herbicides to waters within the State of New York; and

WHEREAS, the Village of Celoron is a riparian owner; and

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WHEREAS, the Board of Trustees of the Village of Celoron is reserving a decision on whether to undertake the application of herbicides in any or all areas included in any permit applications until the conclusion of the SEQRA process; and

WHEREAS, the Chautauqua Lake Partnership has assured the Village of Celoron that it will not be responsible for the costs of any actions, including but not limited to, the permitting process, notifications, SEQRA process or implementation of the permitted activity; now therefore be it

RESOLVED, That the Board of Trustees of the Village of Celoron will apply for Aquatic Pesticide Permits for the Control or Elimination of Aquatic Vegetation and notify riparian owners and vested riparian users of the application and water use restriction and their right to object; and be it further

RESOLVED, That upon completion of the final SEIS and the issuance of the SEQRA findings, The Board of Trustees of the Village of Celoron will consider the final SEIS and the SEQRA findings to make a determination whether to approve a resolution to apply herbicides to Chautauqua Lake; and be it further

RESOLVED, That the Village of Celoron will not be responsible for any costs associated with the permitting process, notifications, SEQRA process or implementation of the permitted activity.

The Board confirmed from Dr. Cirbus and Mr. Nicotra that all expenses regarding the SEQR and permit application would be paid by the Chautauqua Lake Partnership's funds and that the required notices would be sent by them as well. They advised that the targeted date for the treatment of the lake is the second week of May.

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

Carried: 5 ayes

MAYOR'S COMMENTS:

Mayor Schreengost stated that the budget process was a challenge this year. He asked the Board to take a look at it. The tax rate remains the same as last year. The tax levy is under the tax cap limit.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 7:02 p.m.

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