

August 13, 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, August 13, 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, Village Attorney John D. Vanstrom, Highway Supervisor 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 commented on the successful Dragon Boat Race that was held in Lucille Ball Memorial Park on Saturday. Many compliments were received on the park.

OPPORTUNITY FOR PUBLIC COMMENT:

Mark Smith, 42 W. 9th St., commented on people dumping in the paper street adjacent to his property. He suggested that it be posted with "No Dumping" signs.

APPROVAL OF MINUTES:

Trustee Shanahan motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of July 9, 2018.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. The Board discussed applying for a deer management permit.

Trustee Shanahan moved, seconded by Trustee Moss to apply for a deer management permit from the NYS DEC.

Carried: 5 ayes

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board reviewed a request to place a sign regarding muskellunge fishing at the boat launch.

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Trustee Young moved, seconded by Trustee Shanahan to approve the request of Clint Nicholson to place a sign regarding Muskellunge at the boat launch in Lucille Ball Memorial Park.

Carried: 5 ayes

The Board discussed placing signs along the boardwalk.

Trustee Moss moved, seconded by Trustee Keeney to place three signs along the boardwalk to read: "No bikes, skateboards or scooters are permitted".

Carried: 5 ayes

The Board reviewed a draft proposal for re-paving the parking lot and the plans for a new basketball court in Lucille Ball Memorial Park.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo - none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #4 in the amount of \$24,937.94, check #3755 thru #3775, dated July 10-31, 2018; Trust & Agency Abstract #2 in the amount of \$2,433.69, check #5200 & #5201, dated July 31, 2018; and Abstract #5 in the amount of \$18,406.98, check #110 and check #3776 thru #3793, dated August 1-13, 2018.

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

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING – Trustee Shanahan – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #43 - 2017-18

BE IT RESOLVED by the Village Board of Trustees of the Village of Celoron, Chautauqua County, as follows:

It is hereby determined that the Village Board of Trustees adopting this resolution declares itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the proposed amendment to Chapter 210 of the Zoning Code of the Village of Celoron to increase the size of the "Main Street" corridor to extend easterly to include the Commercial (C1) District area along Boulevard Avenue between Conewango Avenue and Melvin Avenue. It is hereby further determined that this amendment is an Unlisted Action which, in accordance with the regulations will not have any significant adverse impact upon the environment.

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

Carried: 5 ayes

LOCAL LAW TO BE PRESENTED:

LOCAL LAW NO. 1 OF 2018

**A LOCAL LAW AMENDING CHAPTER 210 OF
THE CODE OF THE VILLAGE OF CELORON, NEW YORK**

BE IT ENACTED by the Village Board of the Village of Celoron, New York, pursuant to the authority and provisions of §10 of the Municipal Home Rule Law and §7-725a of the New York State Village Law, as follows:

1. **Intent.** Amend Chapter 210, Zoning, of the Code of the Village of Celoron, New York to increase the size of the "Main Street" corridor as designated on the Official Zoning Map of the Village of Celoron, N.Y..
2. **Amendment.** The "Main Street" corridor as designated on the Official Zoning Map of the Village of Celoron, N.Y. is hereby extended easterly to include the Commercial (C1) District area along Boulevard Avenue between Conewango Avenue and Melvin Avenue.
3. **Conflicting Statutes.** All local laws or ordinances or parts of local laws or ordinances in conflict herewith are hereby repealed.
4. **Severability.** Should any clause, sentence, paragraph, subdivision, section or other part of this local law be adjudicated by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or other part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and to this end, the provisions of each section of this local law are hereby declared to be severable.
5. **Effective Date.** This local law shall become effective immediately upon filing with the New York State Secretary of State.

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Trustee Keeney moved, seconded by Trustee Shanahan to approve the local law.

Carried: 5 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:38 p.m.

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