

September 10, 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, September 10, 2018 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 Supervisor Terry Schrecengost, Randall Perry and Erin Brickley of the Chautauqua Lake & Watershed Management Alliance, Chad Jespersen of Greenman Pedersen, Inc. and three members 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:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Shanahan to approve the minutes of the Public Hearings and Regular Meeting of August 13, 2018.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. Mayor Schrecengost advised that Al Gustafson has agreed to take over as Code Enforcement Officer for the Village of Celoron. He hopes to have him start on October 1st and have Robert Burkholder stay for a couple of weeks to help with the transition.

ANIMAL CONTROL – Trustee Young – none

PARKS – In Trustee Young's absence, Mayor Schrecengost and the Board discussed the parking lot recommendations that had been received from EcoStrategies.

Trustee Shanahan moved, seconded by Trustee Moss to accept the proposal from EcoStrategies for the design of the parking lot in Lucille Ball Memorial Park.

Carried: 4 ayes

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The Board discussed the possibility of adding another bench in Lucille Ball Memorial Park.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed proposals from Charlie Marsh (\$4,400) and Maple Springs Tree Service (\$5,700) for the removal of nine trees and stumps.

Trustee Moss moved, seconded by Trustee Shanahan to accept the lower proposal of Charlie Marsh in the amount of \$4,400.00.

Carried: 4 ayes

Trustee Keeney moved, seconded by Trustee Shanahan to set the Fall Clean-up date as October 13, 2018 from 9 am to 3 pm.

Carried: 4 ayes

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo reported that the December retirement system payment had been received and it was under the budget estimate.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #6 in the amount of \$122,554.88, check #3794 thru #3804 and #111, dated August 14-31, 2018; Trust & Agency Abstract #3 in the amount of \$2,433.69, check #5202 & #5203, dated August 31, 2018; and Abstract #7 in the amount of \$14,393.00, check #112 and check #3805 thru #3819, dated September 1-10, 2018.

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

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney reminded the Board of the Step-Up for Autism event on September 29, 2018.

Trustee Moss moved, seconded by Trustee Keeney to set the date for the Children's Christmas Party as December 5, 2018, subject to the availability of The Resource Center.

Carried: 4 ayes

Trustee Moss moved, seconded by Trustee Keeney to set Trick or Treating hours of 6 pm to 8 pm on Halloween, October 31, 2018.

Carried: 4 ayes

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ZONING – Trustee Shanahan stated that the Zoning Board of Appeals would be meeting on September 17, 2018 to act on a petition from the Chautauqua Watershed Conservancy to place a 12 square foot sign on their property located on Houston Avenue.

OLD BUSINESS

None

NEW BUSINESS

Trustee Shanahan moved, seconded by Trustee Keeney to hold a Public Hearing on Tuesday, October 9, 2018 at 5:45 p.m. in the Community Center to discuss the implementation of the Chautauqua Harbor Hotel Project.

Carried: 4 ayes

RESOLUTIONS:

Resolution #44 – 2017-18

WHEREAS, the Village of Celoron applied for and received a \$400,000 Community Development Block Grant known as the Celoron Village Rehab Program, and

WHEREAS, a public hearing was held in the Village of Celoron, New York on May 8, 2017 to provide further information about the progress of the ongoing CDBG project and to receive comments related to the effectiveness of administration of the project, and

WHEREAS, eleven (11) homes have been rehabilitated under the project, and

WHEREAS, a public hearing was held on August 13, 2018 to seek input on the proposed submission of a second application, and

WHEREAS, there is currently a waiting list of approximately twenty-nine (29) resident property owners,

NOW, THEREFORE,

BE IT RESOLVED, That the Board of Trustees of the Village of Celoron authorizes an application for Community Development Block Grant funding through New York State Homes and Community Renewal's Office of Community Renewal under the 2018 Unified Funding Round.

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

Carried: 4 ayes

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Resolution #45 – 2017-18

RESOLVED, That the Highway Superintendent be and he hereby is directed to place stop signs at the intersection of Lake Street and N. Allegheny Avenue.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost accepted with regret the resignation of Trustee Robin Young.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:30 p.m.

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