

August 10, 2015

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 10, 2015 at 10:00 A.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Kogut and Mattison

Members Absent: Trustee Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost

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:

Eileen Powers from CHRIC explained the Village of Celoron's role in implementing the housing rehab program which is being funded by a \$400,000 CDBG award.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of July 13, 2015.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut and the Board reviewed the July Code Enforcement Officer's report.

ANIMAL CONTROL – Trustee Young – None

PARKS – In Trustee Young's absence, Mayor Schrecengost and the Board discussed the new landscaping plants and shrubs that had been donated by Tim Galbato of Brigiotta's Greenhouse and the removal of two trees. They reviewed options for improving the condition of the ball field and repairs to the concession stand.

August 10, 2015

RECREATION – Trustee Keeney advised the Board that there were less than 20 participants in the Summer Recreation Program. The Board questioned whether the population existed in the Village to continue the program.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed taking the 1987 Ford to auction and looking into the purchase of a ten wheel dump truck to replace it.

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison and the Board decided on a Fall Clean-up Date of October 17, 2015 from 9:00 a.m. to 3:00 p.m.

BUSINESS – Trustee Kogut – None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. NYCOM correspondence on allowable levy growth factor for local governments with a January 1 Fiscal Year
2. Time Warner Cable notice of changes in service
3. Notice from Time Warner Cable of changes in service

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #4 in the amount of \$23,982.24, check #2678 thru #2697, dated July 14-31, 2015; Trust & Agency Abstract #2 in the amount of \$2,258.81, Check #5075 thru #5076, dated July 31, 2015 and Abstract #5 in the amount of \$3,440.72, check #2698 thru #2796, dated August 1-10, 2015.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young – None

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney and the Board reviewed a request David Reinhardt to hold the Lucy Town Half Marathon & 5K Race on October 11, 2015.

Trustee Mattison moved, seconded by Trustee Keeney to approve the request of David Reinhardt to hold the Lucy Town Half Marathon & 5K Race on October 11, 2015.

Carried: 4 ayes

ZONING – Trustee Kogut advised that a request had been received from Chautauqua Lake Auto to renew their special use permit.

Trustee Mattison moved, seconded by Trustee Keeney to hold a Public Hearing at 9:45 a.m. on September 14, 2015 in the Community Center, 47 Dunham Avenue on the request to renew a special use permit for Chautauqua Lake Auto.

Carried: 4 ayes

August 10, 2015

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution # 21 - 2014-15

Resolved, That the Mayor be and he hereby is authorized to enter into an agreement with Chautauqua Home Rehabilitation & Improvement Corporation to perform the administration and program delivery services for New York State Office of Community Renewal Community Development Block Grant No. 206HR329-14 in the amount of \$400,000.00 which was awarded to the Village of Celoron, New York.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Mattison motioned to adjourn the meeting. Trustee Kogut seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 10:40 a.m.

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