

February 8, 2016

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, February 8, 2016 at 10:00 A.M.

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

Members Absent: Trustee Kogut

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

None

MAYOR'S APPOINTMENT:

Mayor's Office
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate:

Jay Matteson
61 W. Chadakoin Ave.
P.O. Box 89
Celoron, New York 14720-0089

to be appointed a member of the Planning Board in and for the Village of Celoron, New York, to fill the unexpired term of William Burley, resigned.

The term for which said appointment is to be made will expire on December 5, 2016.

Dated: February 8, 2016

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

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

Carried: 4 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

Neil Boardman, 26 S. Chicago Ave. WE, reviewed recent events surrounding the BPU and expressed concerns over the payments made by the BPU to the City of Jamestown. He felt it was unfair to the ratepayers and that the excessive payments could jeopardize future infrastructure replacements. He is seeking support from municipalities to oppose this practice.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of January 11, 2016.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – In Trustee Kogut's absence Mayor Schrecengost presented the report from the Code Enforcement Officer. He stated that there are ongoing issues with the Signature Paving property.

ANIMAL CONTROL – Trustee Young – none

PARKS – The Board reviewed a request from the Chautauqua County Board of elections to use the Community Center for elections in 2016.

Trustee Young moved, seconded by Trustee Mattison to approve the request.

Carried: 4 ayes

The Board discussed a replacement sign for the Community Center. Three quotes were reviewed. No action was taken. The proposed Sea Wall and Boardwalk drawings for Lucille Ball Memorial Park were presented to the Board.

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. NYCOM News Release regarding the Governor's Executive Budget
2. NYCOM Analysis of 2016-17 Executive Budge Proposal
3. Petition and Notice of Foreclosure from Chautauqua County
4. Notice from Time Warner Cable of service changes
5. Notice from Time Warner Cable of service changes

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of \$21,065.75, check #2875 thru 2887, dated January 12-31, 2016; Abstract #17 in the amount of \$3,279.74, check #2888 thru 2900, dated February 1-8, 2016; and Trust and Agency Abstract #8 in the amount of \$11,919.40, check #5090 thru 5094, dated January 29, 2016.

February 8, 2016

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

Carried: 4 ayes

The Board discussed hiring a grant writer to secure the funds necessary to replace the break wall and construct the new boardwalk and kayak/canoe launch. To date, no quotes have been received.

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young and the Board reviewed the quotes for liability insurance.

BUILDING – Mayor Schrecengost advised the Board that he had been in contact with Jen Froah, President of Southwestern Little League. She stated that they wanted to work with the Board to repair the concession stand at the baseball field.

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Celoron Rib-Fest.

Trustee Mattison moved, seconded by Trustee Young to approve the use of Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest to be held on June 8, 9, 10 & 11, 2016 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 4 ayes

ZONING – Trustee Kogut – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #12 – 2015-16

WHEREAS, Chapter 60 of the Village of Celoron Code prohibits open containers of alcoholic beverages on the Village property unless authorized in advance by the Board of Trustees, and

WHEREAS, it is desirable and appropriate to allow the limited consumption of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 8, 9, 10, & 11, 2016, it is therefore

RESOLVED, That the Board of Trustees hereby authorizes open containers of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 8, 9, 10, & 11, 2016, in accordance with the following terms and conditions:

1. No alcoholic beverages shall be sold, delivered, given away, or allowed to be consumed or in the possession of:

February 8, 2016

- a. Any person actually or apparently under the age of 21 years old
 - b. Any person who is actually or apparently intoxicated
 - c. Any person who is loud, obnoxious, belligerent, or otherwise behaving in an inappropriate manner
2. No alcoholic beverages shall be consumed or in the possession of any person except in the area specifically designated by the Village of Celoron for such purpose.
 3. Only alcoholic beverages sold by the Celoron Rib-Fest Committee may be consumed or in the possession of any person; no privately supplied alcohol can be consumed or in the possession of any person, including specifically any coolers or other alcoholic beverages of any kind.
 4. The Celoron Rib-Fest Committee must have a duly approved alcohol license in advance of the event, a copy of which must be provided to the Village Clerk.
 5. The Celoron Rib-Fest Committee must have Dram Shop insurance and public liability insurance of at least \$1 million, which insurance must name the Village of Celoron as additional named insured for the purposes of coverage but not the payment of premium, and it is further

RESOLVED, That any person who fails to comply with the terms and conditions of this Resolution shall be in violation of Chapter 60 of the Village of Celoron Code, punishable by a fine not exceeding \$250.00, imprisonment for not more than 15 days, or both such fine and imprisonment, for each offense.

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

Carried: 4 ayes

Resolution #13 – 2015-16

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2015-2016 Budget:

DECREASE:	Account A1410.2, Village Clerk/Office, Equipment	\$ 1,000.00
	Account A1620.2, Village Hall, Equipment	\$ 350.00
	Account A1990.4, Contingent	\$ 2,500.00
	Account A3410.4, Public Safety, Fire Department	\$ 300.00
	Account A5110.4 Transportation, Contractural	\$ 1,000.00
	Account A9050.8, Unemployment	\$ 500.00
	Account A9055.8, NYS Disability	\$ 200.00
	Account A9010.8, State Retirement	<u>\$ 2,700.00</u>
	Total	\$ 8,550.00
INCREASE:	Account A7110.4, Parks, Contractural	\$ 100.00
	Account A7310.2, Playground, Equipment	\$ 6,850.00
	Account A7310.4, Playground, Contractural	<u>\$ 1,600.00</u>
	Total	\$ 8,550.00

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None.

February 8, 2016

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 10:36 A.M.

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