

June 20, 2016

Board of Trustees

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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, June 20, 2016 at 6:00 P.M.

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

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

Carrie Ennis, 27 E. Chadakoin St., complained about neighborhood properties and the Code Enforcement Officer.

Stacy Wittenhall, 28 E. Chadakoin St., presented a photo of a house on Chadakoin Street. She stated that there were cats, rats and junk all around it. She also complained about the condition of the Burtis St. playground pavilion.

Charles Pringle, Holiday Marina, spoke about the two boats that are on the Summer Wind dock. He felt that given the fact that other marinas charge \$34.50 to \$36.00 per linear foot for docking a boat, the Village should be receiving a larger lease payment from Paradise Yacht Cruises for the two boats.

Mayor Schrecengost advised that he was in discussion with Paradise Yacht Cruises regarding the renegotiation of their lease.

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of May 9, 2016.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Mayor Schrecengost presented the report from the Code Enforcement Officer and discussed possible actions to be taken to address the property at 24 E. 10<sup>th</sup> Street.

ANIMAL CONTROL – Trustee Young – none

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PARKS – Trustee Young and the Board discussed a request to utilize Lucille Ball Memorial Park and Dunham Avenue for the Chautauqua Lake Dragon Boat Race and Festival on August 4, 5, & 6, 2016.

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

Carried: 4 ayes

The Board reviewed a request from the Affinity One FCU to hold a Kid's Fishing Tournament on June 25, 2016 in Lucille Ball Memorial Park.

Trustee Young moved, seconded by Trustee Mattison to approve the request subject to the receipt of an Insurance Certificate naming the Village as an additional insured.

Carried: 4 ayes

The Board reviewed a request to have a bounce house in the park on July 3, 2016.

Trustee Mattison moved, seconded by Trustee Young to approve the request of Keerstin Karns to place a bounce house in Lucille Ball Memorial Park on July 3, 2016, subject to the following conditions:

1. It must be placed next to the bandshell.
2. The Village receives a Certificate of Insurance which names the Village and the renter (Keerstin Karns) as Additional Insureds as well as the Certificate Holders.
3. The bounce house is monitored the entire time that it is in the park.
4. The Village receives payment of \$25 for the use of the electricity in addition to the normal fees. (\$25 Reservation Fee for the Bandshell)

Carried: 3 ayes, 1 nay – Trustee Keeney

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed adding bays to the highway garage utilizing CHIPS funding. They also reviewed a quote to trade in the zero turn mower.

Trustee Mattison moved, seconded by Trustee Keeney to purchase a new zero turn mower under State contract pricing less trade in of current mower for a net cost of \$3,190.

Carried: 4 ayes

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Time Warner Cable notice of changes in service
2. Time Warner Cable notice of name change to Charter Communications/Spectrum
3. Charter Communications notice of changes in service
4. Mayors & Supervisors meeting on June 23<sup>rd</sup>
5. Thank you from the Danielsons for the children's Christmas Party
6. Charter Communications notice of changes in service

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$10,399.27, check #2979 thru 2990, dated May 10-31, 2016; Trust & Agency Abstract #12 in the amount of \$4,249.40, check #5102 thru 5104; and Abstract #1 in the amount of \$32,599.04, check #2991 thru 3020, dated June 1-20, 2016.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young advised that the Village received correspondence from Independent Health of a requested rate increase.

BUILDING – Trustee Young – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed hiring Marty's Bubblegum Machine for the Community Picnic.

ZONING – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

#### **Resolution #20 – 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 Dragon Boat Race and Festival scheduled for August 5 & 6, 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 Dragon Boat Race and Festival scheduled for August 5 & 6, 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:
  - 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 Hose Co. No. 1 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.

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4. The Celoron Hose Co. No. 1 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 Hose Co. No. 1 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

**MAYOR'S COMMENTS:**

Mayor Schrecengost commented on the re-negotiation of a lease with Paradise Yacht Cruises.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Stacy Wittenhall, 28 E. Chadakoin St. complained again about neighboring properties and their effect on property values.

Carrie Ennis, 27 E. Chadakoin St., asked if the wood around the flower beds in the park could be replaced.

Trustee Mattison commented on the lack of pride by property owners in the Village.

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

Carried: 4 ayes

The meeting was adjourned at 6:48 P.M.

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