

July 11, 2016

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, July 11, 2016 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney and Mattison

Members Absent: Trustee Young

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

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 updated the Board on recent discussions with the BPU regarding a water agreement.

OPPORTUNITY FOR PUBLIC COMMENT:

Erin Brickley, Chautauqua Lake & Watershed Management Alliance, gave an update on the accomplishments of the Alliance during the last year. She also reviewed the Consolidated Funding Application that she was working on with the Village for Improvements to Lucille Ball Memorial Park.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Kenney to approve the minutes of the Regular Meeting of June 20, 2016.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Mayor Schrecengost presented the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Young – none

PARKS – The Board discussed a quote from Jamestown Advanced Products for grills and picnic table frames

Trustee Kenney moved, seconded by Trustee Mattison to approve the purchase of 6 grills and 2 picnic table frames from Jamestown Advance Products for the State Contract price of \$839.36.

Carried: 3 ayes

The Board reviewed quotes for the replacement of the doors in the Community Center.

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Trustee Mattison moved, seconded by Trustee Keeney to purchase aluminum doors for the Community Center from Jamestown Glass in the amount of \$5,225.00.

Carried: 3 ayes

The Board discussed entertainment for the Community picnic.

HIGHWAY AND EQUIPMENT – Trustee Mattison advised the Board that the new zero turn mower had been received. They are still waiting for quotes on the highway garage.

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Charter Communications notice of changes in service
2. Thank you note from Sue Ellen Nelson
3. Charter Communications notice of point of contact for franchise

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$9,343.20, check #3021 thru 3024, dated June 11-30, 2016; Trust & Agency Abstract #1 in the amount of \$6,413.57, check #5105 thru 5108; and Abstract #3 in the amount of \$42,475.20, check #3025 thru 3053, dated July 1-11, 2016.

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

Carried: 3 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – The Board reviewed a quote from Time Warner for phone and internet service.

Trustee Keeney moved, seconded by Trustee Mattison to contract with Time Warner for phone and internet service for 36 months in the amount of \$224.84 per month.

Carried: 3 ayes

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney stated that the concert series has begun with a good turn out last Wednesday.

ZONING – none

OLD BUSINESS

None

NEW BUSINESS

The Board reviewed a quote from Signature Paving & Sealcoating to seal the walkway in the park and color kote the basketball court in the amount of \$2,275.00. No other companies contacted had provided a quote. The consensus of the Board was to accept the proposal provided it was less than what was paid previously.

RESOLUTIONS:

Resolution #21 - 2015-16

BOND RESOLUTION DATED JULY 11, 2016 AUTHORIZING THE ISSUANCE AND SALE OF \$96,000.00 SERIAL BONDS OF THE VILLAGE OF CELORON, CHAUTAUQUA COUNTY, NEW YORK TO PAY FOR PURCHASE OF A 2015 INTERNATIONAL MODEL 7300 SBA 4X2 DUMP TRUCK WITH SNOW AND ICE PACKAGE

BE IT RESOLVED, this 11th day of July, 2016 by the Board of Trustees of the Village of Celoron, Chautauqua County, New York, as follows:

Section 1. For the object or purpose of authorizing the funds to defray the costs thereof for the purchase of a 2015 International Model 7300 SBA 4x2 Dump Truck with snow and ice package in the amount of NINETY-SIX THOUSAND DOLLARS (\$96,000.00) to be the terms, forms, and contents, hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York. Said purchase of Capital Improvements should be paid from the annual budget of that year.

Section 2. The plan for financing that object or purpose consists of the issuance of NINETY-SIX THOUSAND DOLLARS (\$96,000.00) Serial Bonds of the Village of Celoron in the principal sum of, to be applied to the maximum estimated cost of such object or purpose.

Section 3. It is hereby determined that the object or purpose of which said Serial Bonds are to be issued falls within Subparagraph "28" of Section 11 of the Local Finance Law and the period of probable usefulness of such object or purpose is FIVE (5) years.

Section 4. The proposed maturity of the Serial Bonds hereby authorized will not be in excess of FIVE (5) years.

Section 5. Full faith and credit of the Village of Celoron are hereby pledged to payment of principal of those bonds and interest thereon when due.

Section 6. The bonds shall not be issued in the event that the interest rate therefore exceeds TWELVE PERCENT (12%) per annum.

Section 7. The Treasurer of the Village of Celoron is hereby authorized and directed to sell bonds at a private sale in accordance with the provisions of Local Finance Law, Section 63.

**COUNTY OF CHAUTAUQUA, VILLAGE OF CELORON
UNITED STATES OF AMERICA, STATE OF NEW YORK
BOND ANTICIPATION NOTE 2014
\$96,000.00**

July 11, 2016

The Village of Celoron, in the County of Chautauqua, a municipality in the State of New York, herein called Obligor, hereby acknowledges itself indebted and for value received promises to pay the bearer of this Note in the sum of NINETY-SIX THOUSAND DOLLARS (\$96,000.00) on the 28th day of July 2017, together with interest thereon from July 29, 2016 at the rate of 2.15% annum payable at maturity. Both the principal of and interest on this Note will be paid in lawful money of the United States of America at Five Star Bank, 284 East Fairmount Avenue, Lakewood, New York.

This note may not be redeemed prior to maturity.

This note is a single issue of the total sum of NINETY-SIX THOUSAND DOLLARS (\$96,000.00) authorized pursuant to proceedings adopted by the Village Board of the Village of Celoron on the 11th day of July 2016 and pursuant to BOND ANTICIPATION OF THE TREASURER OF THE VILLAGE OF CELORON, COUNTY OF CHAUTAUQUA, STATE OF NEW YORK, AUTHORIZING THE ISSUANCE OF \$96,000.00 BOND ANTICIPATION NOTE TO PAY THE COST OF A 2015 INTERNATIONAL MODEL 7300 SBA 4X2 DUMP TRUCK WITH SNOW AND ICE PACKAGE.

The full faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest of this according to its terms.

It is certified and recited that all conditions, acts, and things required by the Constitution and Statutes of the State of New York, due exist, to have happened and to have been performed precedent to and in the issuance of this Note, exist, have happened and have been performed, and this Note together with all indebtedness of the Obligor within every debt and other limit described by the Constitution and Laws of the State of New York.

IN WITNESS WHEREOF, The Obligor, in accordance with the proceedings authorized in this Note, has caused this Note to be signed and its corporate seal to be affixed hereto and attested as appears below and this Note to be dated as of July 29, 2016.

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

Carried: 3 ayes

Resolution # 22 - 2015-16

WHEREAS, the community of the Village of Celoron was a participant in the Chautauqua Lake Local Waterfront Revitalization Program plan developed with funding from the New York State Department of State Division of Coastal Resources and approved by the New York Secretary of State in 2011; and

WHEREAS, the Village of Celoron applied for and received a grant from the Department of State Division of Coastal Resources for a project called *Visioning and Development of a Local Waterfront Revitalization Program*; and

WHEREAS, the Village of Celoron completed and on May 14, 2012 adopted *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, the Village of Celoron supports implementation of the goals and projects included in *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

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WHEREAS, a notice of funding availability has been made by New York State; and

WHEREAS, the Village of Celoron working in partnership with the Chautauqua Lake & Watershed Management Alliance (Alliance) will submit a Consolidated Funding Application for a project called *Improvements to Lucille Ball Memorial Park* to fund the next phases of work via the Department of State - Local Waterfront Revitalization Program (LWRP) grant and Office of Parks, Recreation & Historic Preservation (OPRHP) – Environmental Protection fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, the LWRP grant covers 50% of total project costs and the EPF grant covers a minimum of 50% and up to 75% of total project costs for high poverty districts which leaves a local match funding need not covered by potential grant awards; and

WHEREAS, due to the community importance and long term efforts expended to implement these park improvements; and

WHEREAS, the Village of Celoron commits to cover local match needs for the *Improvements to Lucille Ball Memorial Park* project via a Bond Anticipation Note (BAN) process as the Village is in good standing and eligible; now, therefore, be it,

RESOLVED, That the community of the Village of Celoron hereby supports the submission of the two Consolidated Funding Applications for 2016 in partnership with the Alliance in an effort to fund the *Improvements to Lucille Ball Memorial Park* project and commits to providing any needed local match funding via municipal bond and will join in partnership in the design and implementation activities identified in the application.

Trustee Mattison moved, seconded by Mayor Schrecengost to approve the resolution.

Carried: 3 ayes

MAYOR’S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:34 P.M.

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