

August 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, August 8, 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 and 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:

Those present observed a moment of silence in memory of Trustee Richard Kogut who passed away on July 24, 2016.

OPPORTUNITY FOR PUBLIC COMMENT:

None.

Trustee Mattison moved, seconded by Trustee Young to go into Executive Session to discuss the employment conditions of a specific individual and contract negotiations.

Carried: 4 ayes

EXECUTIVE SESSION:

Begin: 6:10 p.m.

Present: Mayor Schrecengost; Trustees Keeney, Mattison and Young; Village Attorney John D. Vanstrom, Clerk-Treasurer Shirley A. Sanfilippo and Highway Superintendent Terry Schrecengost

Trustee Young moved, seconded by Trustee Mattison to go back into open session.

Carried: 4 ayes

End: 6:42 p.m.

APPROVAL OF MINUTES:

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

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Mayor Schrecengost presented the report from the Code Enforcement Officer. The Board discussed the status of 24 E. 10th Street. Attorney Vanstrom advised that the next step would be to petition the court to demolish the property as no response had been received to his correspondence.

ANIMAL CONTROL – Trustee Young – none

PARKS – The Board discussed a request from the Church on the Rock of Chautauqua County to use the pavilion and area around it in Lucille Ball Memorial Park. They would like to bring in three inflatables and possibly a tent. The anticipated attendance is 300 people.

Trustee Young moved, seconded by Trustee Mattison to approve the use of the park facilities with the following conditions:

1. The inflatables must be placed next to the pavilion.
2. The Village receives a Certificate of Insurance from the owner of the inflatables which names the Village and the renter (Church on the Rock of Chautauqua County) as Additional Insureds as well as the Certificate Holders.
3. The inflatables are monitored the entire time that they are in the park.
4. The Village receives payment of \$25 for the use of the electricity in addition to the normal fees. (\$50 Reservation Fee for the pavilion)
5. Provide 2 portable toilets.

Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed an addition to the highway garage.

Trustee Mattison moved, seconded by Trustee Young to advertise for bids for the addition to the highway garage.

Carried: 4 ayes

The Board discussed the qualifications for Utility Worker. This position requires a valid driver's license. Kareem Walker's driver's license has been suspended. Therefore, he no longer meets the qualifications for this position.

Trustee Mattison moved, seconded by Trustee Young to terminate Kareem Walker as of Thursday because he no longer meets the qualifications of the position.

Carried: 4 ayes

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison and the Board discussed helping out residents by taking extra bags of garbage. The weekly limit is six bags.

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Charter Communications notice of changes in service
2. Charter Communications notice of changes in service

August 8, 2016

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #4 in the amount of \$21,534.20, check #3054 thru 3064, dated July 12-31, 2016; Trust & Agency Abstract #2 in the amount of \$11,231.40, check #5109 thru 5111 & 5113, dated July 29, 2016; and Abstract #5 in the amount of \$5,224.14, check #3065 thru 3084, dated August 1-8, 2016.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Mayor Schrecengost stated that the new statue of Lucy has been installed and the unveiling was a success. The Dragon Boat race was also a success.

ZONING – The Zoning Board will be meeting on August 15, 2016 to consider the petition of Gary W. Bachelor to replace the existing shed with a 10'x16' shed on 17 W. 5th St.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution # 23 - 2015-16

RESOLVED, That the Board of Trustees of the Village of Celoron, New York does hereby affirm that it owns and accepts responsibility for the maintenance and repair of the following streets:

Rowley Court, Cul de Sac to Dead End	.15
Dunham Ave., Dunham Ave. to Dead End	.09
Marine Park Drive, Duquesne St. to Dead End	.05

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

Carried: 4 ayes

MAYOR'S COMMENTS:

August 8, 2016

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Keeney told Mayor Schrecengost that she was very proud of him and how proud Jack Keeney would have been of him for the good job he has done to bring all of the changes to the Village.

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

Carried: 4 ayes

The meeting was adjourned at 7:02 P.M.

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