

September 26, 2016

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, September 26, 2016 at 6:02 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney and Young

Members Absent: Trustee Mattison

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost, Harry Sicherman, Carol Rasmussen and Larry Muntz

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:

None

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of September 12, 2016.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board discussed the status of 24 E. 10th Street. Attorney Vanstrom advised that he was working on the papers to be filed with the court.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board discussed the bids received for Phase I of the Improvements to Lucille Ball Memorial Park project. Greenman-Pedersen, Inc., the Village's engineering firm, recommended that the low bid of Kingsview Enterprises, Inc. in the amount of \$251,170 be awarded.

HIGHWAY AND EQUIPMENT – The Board discussed hiring a utility worker.

Trustee Keeney moved, seconded by Trustee Young to hire Jeffrey A. Johnson, II as a full-time Utility Worker at the rate of \$10.00 per hour.

Carried: 3 ayes

Mayor Schrecengost moved, seconded by Trustee Young to purchase new hose for the leaf vac in the amount of \$1,135.00.

Carried: 3 ayes

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Mayors & Supervisors meeting, October 13th in Ellicottville, NY.

FINANCE – Entire Board/Clerk

The Board discussed an Office of Community Renewal application in the amount of \$750,000 for the proposed hotel project. Harry Sicherman explained the grant process and advised that an agreement will need to be drafted with the Chautauqua Region Economic Development Corporation to administer the grant. There will be no cost to the Village of Celoron.

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

RECREATION – Trustee Keeney stated that the Senior Cruise will be on October 12, 2016.

SPECIAL EVENTS – Trustee Keeney advised that the Veterans' Day Ceremony will be held in collaboration with the Herman Kent Post #777 at 11:00 a.m. on November 11, 2016 at the Veterans' Memorial in Lucille Ball Memorial Park.

ZONING – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #28 – 2015-16

WHEREAS, Chautauqua Harbor Hotel, LLC (the “Company”) plans to operate a full-service destination hotel to be located near the intersection of Dunham Avenue and Duquesne Street in the Village of Celoron (the “Project”); and

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WHEREAS, The Company has requested that the Village apply for Community Development Block Grant (“CDBG”) funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of machinery, equipment, furnishings, fixtures, and/or working capital to support the Project, and

WHEREAS, the Chautauqua Region Economic Development Corporation (the “CREDC”) is assisting in the facilitation of the Project and has requested that the Village provide the OCR funding to the CDEDC as a grant for the purpose of making a grant and/or loan to the Company, and

WHEREAS, the Project will substantially increase tourism in the Village of Celoron and the surrounding area, result in an estimated private investment of approximately \$30 million, create an estimated 45 construction jobs, and produce substantial benefit to the Village of Celoron and Chautauqua County in the form of new permanent employment positions and increased property and sales tax revenue, and

WHEREAS, the Village held a public hearing Monday, September 26, 2016, to obtain citizens’ views regarding the Project and the CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to submit a CDBG grant application on behalf of the Village of Celoron in the approximate amount of \$750,000 to the OCR to support the Project, and be it further

RESOLVED, that the Mayor is hereby authorized to execute a grant agreement between the Village and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the CREDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the Village Attorney, and be it further

RESOLVED, that the Mayor is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

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

Carried: 3 ayes

Resolution #29 – 2015-16

WHEREAS, The Village of Celoron advertized for bids for Phase I of the Improvements to Lucille Ball Memorial Park and five bids were received, and

WHEREAS, Greenman-Pedersen, Inc., the engineering firm hired by the Village of Celoron has recommended that the Village accept the bid of Kingsview Enterprises, Inc., the lowest bidder, now, therefore, be it

RESOLVED, that the Village of Celoron accepts the bid of Kingsview Enterprises, Inc. in the amount of \$251,170.00.

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

Carried: 3 ayes

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MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:17 P.M.

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