

October 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 Tuesday, October 11, 2016 at 6:10 P.M.

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

Others Present: Village Deputy Clerk Jetta Wilson, Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost, 11 members of Celoron Cub Scout Pack #177 and 12 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:

The Mayor regretfully accepted the resignation of Jim Eck from the Celoron Planning Board and thanked Jim for the great job he did during his years of service to our Village.

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:

Mark Sanderson
45 Conewango Ave
P.O. Box 294
Celoron, New York 14720-0294

to be appointed a member of the Planning Board in and for the Village of Celoron, New York (to fill the unexpired term of James Eck, resigned).

The term for which said appointment is to be made will expire on December 2, 2019.

Dated: October 11, 2016

Scott Schrecengost
Mayor of the Village of Celoron, New York

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

Carried: 4 ayes

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OPPORTUNITY FOR PUBLIC COMMENT:

Cub Scout Gavin Cuoco, Jamestown, NY, asked if Celoron Park would be discussed tonight.

Mayor Schrecengost replied that there probably would be discussion on the park.

Jeff Johnson, Kiantone, NY, asked about the status of the proposed new hotel project.

Mayor Schrecengost responded that the project was moving forward and the developer would like to break ground in November

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Young, to approve the minutes of the Special Meeting of September 26, 2016.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Mayor Schrecengost presented the report from the Code Enforcement Officer Burkholder, who has been very busy working on the new hotel project. In addition, two houses have been posted “Do Not Occupy”.

Mayor Schrecengost asked about the status of the property at 24 E. 10th Street. Attorney Vanstrom advised that he was working on the papers to be filed with the court and should be finished within the next 30 days.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young asked if the trees in the Park will be decorated this year. Mayor Schrecengost stated that somebody will have to volunteer for this project. Trustee Young and Trustee Keeney agreed to work on this task.

Mayor Schrecengost advised that although the Board of Trustees at their September 26th meeting had accepted the bid from Kingsview Enterprises, Inc. for Phase 1 of the improvements to Lucille Ball Memorial Park, that bid will have to be rescinded at the November Board meeting because the work involved cannot be done by anyone for that amount of money. The Village will pursue other options and review alternative specifications with Greenman-Pedersen Inc.

HIGHWAY AND EQUIPMENT – Trustee Mattison announced that Michael Zamborik was hired as a full-time Utility Worker in the Highway Department, effective today, at \$10.00/hour.

Highway Supervisor Schrecengost advised that the work on the new Highway Garage will begin on October 19th. They have paved Woodbine and Chicago Avenues and patched potholes throughout the Village.

PLANNING – Trustee Keeney reported that Site Plan reviews for a proposed addition at the Industrial Welding & Fabricating Company and the Chautauqua Harbor Hotel Project will be held at the Planning Board Public Hearing and Regular meeting on Wednesday, October 19, 2016 at 7:00 p.m.

SANITATION – Trustee Mattison – none

October 11, 2016

CORRESPONDENCE – Mayor Schrecengost announced the following correspondence:

1. Thank you from Vicky Bardo for Village support for the Step Up for Autism Event

FINANCE – Entire Board/Clerk

1. Approval of Abstract #8 in the amount of \$7,716.14, check #3114 thru #3122, dated September 13-30, 2016; Trust & Agency Abstract #4 in the amount of \$1,879.55, check #5122 thru 5124, dated September 29, 2016; and Abstract #9 in the amount of \$10,093.90, check #3123 thru 3134, dated October 1-11, 2016.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young and the Board discussed the option of renewing the health insurance policy early in order to reduce the increase in the premiums.

Trustee Mattison moved, seconded by Trustee Young, to renew the Independent Health insurance policy effective December 1, 2016.

Carried: 4 ayes

BUILDING – Trustee Young – none

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

SPECIAL EVENTS – Trustee Keeney announced the following events in Celoron:

1. The Senior Cruise on *The Summer Wind* is scheduled for Wednesday, October 12th.
2. The Fall Cleanup Day will be held on Saturday, October 15th from 9:00 a.m. to 3:00 p.m.
3. The Veterans' Day Ceremony will be held on November 11th at 11:00 a.m.

ZONING – There will be a meeting of the Zoning Board of Appeals on Monday, October 24th at 7:00 p.m. to review the area variance request from the Chautauqua Harbor Hotel, LLC project.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #30 – 2015-16

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2016-2017 Village Taxes in the amount of eighteen thousand five hundred eighty-seven dollars and twenty-five cents (\$18,587.25) to the Chautauqua County Division of Taxation for re-levy on the 2017 Town and County property taxes.

October 11, 2016

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

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost expressed that he was pleased to see all of the Cub Scouts at tonight's meeting.

OPPORTUNITY FOR PUBLIC COMMENT:

Cub Scout Gavin Cuoco inquired about old pictures of the Celoron Amusement Park and whether the ferris wheel model in the Community Center was what the Phoenix Wheel actually looked like.

Mayor Schrecengost replied that there are pictures in the Village archives and the model is what it looked like.

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

Carried: 4 ayes

The meeting was adjourned at 6:45 P.M.

Jetta L. Wilson
Deputy Village Clerk