

March 13, 2017

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, March 13, 2017 at 6:00 P.M.

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

Members Absent: Trustee Shanahan

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

Troy Bucket of the Southwestern Area Sports asked if they would be able to place a 10'x60' batting cage in Lucille Ball Memorial Park near the baseball field.

He was advised to put the request in writing so that it could be acting on at the April Board Meeting.

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of February 13, 2017.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. The Code Enforcement Officer has received the foundation plans for the new hotel. He is reviewing them and a building permit should be issued shortly. Mayor Schrecengost updated the Board on the status of 24 E. 10th St.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a proposed fee schedule for street excavation permits. A resolution will be prepared for the April meeting.

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Trustee Keeney moved, seconded by Trustee Young to set May 13, 2017 from 9 am to 3 pm for Spring Clean-Up.

Carried: 4 ayes

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Chaut. Co. Mayors meeting, March 23rd at the Seezuhr House
2. NYCOM Legislative Update

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$13,107.57, check #3240 thru 3254 dated February 14-28, 2017; Trust & Agency Abstract #9 in the amount of \$2,212.27, check #5137 thru 5138, dated February 28, 2017; and Abstract #19 in the amount of \$29,790.47, check #3255 thru 3275, dated March 1-13, 2017.

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

Carried: 4 ayes

The Clerk distributed the Tentative Budget for 2017-2018.

Trustee Young moved, seconded by Trustee Moss to set a Public Hearing on the Tentative Budget for 5:50 p.m. on Monday, April 10, 2017 in the Community Center.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt.

Trustee Young moved, seconded by Trustee Moss to purchase the bikes to be given away at the Easter Egg Hunt.

Carried: 4 ayes

Trustee Keeney moved, seconded by Trustee Moss to approve the use of Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest to be held on June 7, 8, 9 & 10, 2017 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 4 ayes

ZONING – Trustee Shanahan – none

OLD BUSINESS

Mayor Schrecengost advised that the Special Franchise Agreement with Time Warner Cable had never been signed. Therefore, the process of holding a public hearing and approval of the agreement would have to be done again because it had been done in 2014 and was never approved by the PSC.

Mayor Schrecengost apprised the Board of his meeting with Paradise Yacht Cruises regarding a lease for the 2017 season.

NEW BUSINESS

The Board discussed changing the Rules for Employees regarding scheduled over-time. A resolution will be presented at the April Board Meeting

RESOLUTIONS:

Resolution #10 – 2016-17

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2016-2017 Budget:

DECREASE:	Account A1410.2, Village Clerk, Equipment	\$ 1,000.00
	Account A1410.4, Village Clerk, Contractural	\$ 1,750.00
	Account A3410.4, Fire Department, Contractural	\$ 690.00
	Account A9010.8, State Retirement	\$ 1,190.00
	Account A9050.8, Unemployment	\$ 840.00
	Account A9055.8, Disability	\$ 90.00
	Total	\$ 5,560.00
INCREASE:	Account A1410.1, Village Clerk, Personal Services	\$ 1,750.00
	Account A1910.4, Unallocated Insurance	\$ 3,810.00
	Total	\$ 5,560.00

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

Carried: 4 ayes

Resolution #11 – 2016-17

WHEREAS, the Village of Celoron, New York intends to apply to USDA Rural Development for financial assistance to purchase street maintenance equipment (Plow truck with dump body).

WHEREAS, the Village of Celoron intends to utilize New York State bids, or follow its own procurement policy if no State bid is available; now,

THEREFORE, BE IT

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RESOLVED, That the Mayor and Clerk-Treasurer shall have signature authority for all forms relating to the USDA loan and grant.

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

Carried: 4 ayes

Resolution #12 – 2016-17

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 Rib-Fest scheduled for June 7, 8, 9 & 10, 2017, 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 Rib-Fest scheduled for June 7, 8, 9 & 10, 2017, 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 Rib-Fest Committee 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.
4. The Celoron Rib-Fest Committee 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 Rib-Fest Committee 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 Moss moved, seconded by Trustee Young to approve the resolution.

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost reviewed correspondence from Village residents requesting that a local law be enacted to limit the number of dogs permitted in a residential zone and an anonymous letter regarding the need to paint the lighthouse.

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OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:51 p.m.

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