

October 23, 2017

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, October 23, 2017 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Moss and Young

Members Absent: Trustees Keeney and Shanahan

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, Jeffery Boardman and three 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:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of October 10, 2017.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. NYCOM correspondence regarding a Constitutional Convention
2. Mayors and Supervisors meeting – Oct. 26, 2017, Seezurh House

FINANCE – Entire Board/Clerk

The Board discussed the purchase of a new computer for the Clerk's Office.

Trustee Moss moved, seconded by Trustee Young to approve the purchase of a Dell Optiplex 3050 computer in the amount of \$517.27 from Dell per NYS contract price.

Carried: 3 ayes

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The Board discussed purchasing two electric charging stations in the amount of \$1,078.00 from EV Solutions.

Trustee Young, moved by Trustee Moss to purchase two electric charging stations from EV Solutions for a total amount of \$1,078.00.

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young and the Board reviewed the new rates for dental insurance.

Trustee Young moved, seconded by Mayor Schrecengost to renew the dental insurance plan with Univera Healthcare.

Carried: 3 ayes

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING –The Board reviewed a request from Chautauqua Lake Auto for the renewal of their Special Use Permit.

Mayor Schrecengost advised that the Code Enforcement Officer has inspected the property and it was in compliance with the Village Code.

Trustee Moss moved, seconded by Trustee Young to renew the Special Use Permit for a term of two years, to expire on November 2, 2019, for Chautauqua Lake Auto with the following conditions:

1. Tires are to be stored in the garage and removed every two weeks.
2. Cars parked along Boulevard Avenue will be at least three (3) feet behind the property line and such cars shall be maintained equally spaced and in a correctly aligned display.
3. Maintaining the fence both at the south end of the property and at the western and southern end of the residence at 59 Boulevard Avenue. Maintenance shall include, but not be limited to appearance and straightness.
4. The area on Melvin Avenue from the fence at the southern end of the residence at 59 Boulevard Avenue to the utility pole going south, an area about 20'x20', which at one time was occupied by the shed and the dumpster, will be cleaned of litter, leveled and stoned.
5. Maintaining the Fire Lane along the west side of the Mechanical & Inspection Building.
6. Maintaining the lights on the north side of the Body Shop Building and the west side of the Mechanical & Inspection Building.
7. Establishing the Hours of Operation as Monday through Friday: 7:00 a.m. to 6:00 p.m.; and Saturday: 8:00 a.m. to 12:00 noon.
8. Maintaining an Employee Parking Area separate from the Public Parking Area, keeping all vehicles, including employees' and customers' vehicles, or vehicles for sale, solely on the premises of Chautauqua Lake Auto.
9. Keeping the Retail Operation separate from the Mechanical Operation.
10. Auto Body Repair as it relates to new or used car sales.
11. Regular property maintenance. To include but not be limited to removal of all trees, brush, high grass and weeds from around all buildings, in between buildings and fenced in areas.

Carried: 3 ayes

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

Janice Newcomb, 149 Boulevard Avenue, asked how many cars are permitted on the Chautauqua Lake Auto property.

Mayor Schrecengost responded approximately 40.

Becky Holmstrom, 11 Melvin Avenue, inquired about the stuff on the premises that is not cars or parts and the race car.

Mayor Schrecengost advised that no junk or junk vehicles are permitted.

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

Carried: 3 ayes

The meeting was adjourned at 6:20 p.m.

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