

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

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

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

Karen Rine, 87 Longview Ave., Jamestown, NY, apprised the Board of the efforts of the Chautauqua Lake Partnership since she last addressed the Board. She stated that the CLP was currently working on a SEIS (Supplemental Environmental Impact Statement) at a cost of \$200,000. She is hopeful that they will be supported by the Towns and Villages.

Penny Newell, 10 Chautauqua Place, Celoron, NY distributed a packet of information on the CLP plans for the Board to review prior to meeting with representatives of the CLP.

Ms. Rine explained the SEIS procedure.

Mayor Schrecengost asked who was going to be responsible for heading up this project.

Ms. Rine advised that the Town of Ellery was going to take on the responsibility of being Lead Agency for the SEIS. The CLP has worked with the Town of Ellery in the past. She explained that the Village would be asked to be an involved agency and it may be asked to sign off on its own. There would be no liability for the Village of Celoron. The CLP would be doing the fundraising and paying all the bills. They will need a resolution from the Village. The SEIS would be funded by local foundations.

A meeting was scheduled for November 28, 2017 at 6:00 p.m.

Charles Pringle, Holiday Marina LLC, presented a letter asking the Board to abandon a 5'x30' alleyway to the east of a parcel of land identified as Section 369.15, Block 3, Lot 32 and deed it along with the northerly portion of an east/west alleyway to the south of this lot that has already been abandoned.

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APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Special Meeting of November 1, 2017.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young advised that she had not contacted anyone from SWAS regarding the concession stand repairs. Mayor Schrecengost stated that the Village should start looking into what type of benches should be placed along the new boardwalk, as people have expressed an interest in sponsoring a bench in memory/to honor individuals.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Shanahan stated that there would be a Site Plan Review for a boat storage structure and a revision of the site plan for the ice cream stand on November 27, 2017.

SANITATION – Trustee Moss advised that the garbage truck needed new front tires.

Trustee Moss moved, seconded by Trustee Young to purchase two steer tires for the garbage truck in the amount of \$580 from Barmore Sellstrom.

Carried: 5 ayes

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Mayors and Supervisors meeting will be November 30, 2017.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #11 in the amount of \$23,305.85, check #3498 thru 3511, dated November 1-13, 2017.

Trustee Shanahan moved, seconded by Trustee Keeney to approve payment of the abstract.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

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SPECIAL EVENTS – Trustee Keeney stated that she had been notified by The Resource Center that December 6th was not available for the Children's Christmas Party. December 13, 2017 was available.

Trustee Young moved seconded by Trustee Moss to move the date of the Children's Christmas Party from Dec. 6th to Dec. 13th.

Carried: 5 ayes

ZONING – Trustee Shanahan – none

OLD BUSINESS

None

NEW BUSINESS

Trustee Shanahan moved, seconded by Trustee Moss to hold a Public Hearing on December 4, 2017 at 5:50 p.m. in the Community Center on the abandonment of a 5'x30' wide alleyway.

Carried: 5 ayes

RESOLUTIONS:

Resolution #42 – 2016-17

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2017-2018 Budget:

DECREASE:	Account A9010.8, State Retirement, Employer	\$1,000.00
INCREASE:	Account A1910.4, Municipal Dues	\$1,000.00

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

Carried: 5 ayes

Resolution #43 – 2016-17

WHEREAS, The Village of Celoron advertized for bids for Lucille Ball Memorial Park Sea Wall & Boardwalk and three 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 Scott Lawn Yard, Inc. the lowest bidder;

now, therefore, be it

RESOLVED, that the Village of Celoron accepts the bid of Scott Lawn Yard, Inc. in the amount of Five Hundred Nineteen Thousand Three Hundred One Dollars (\$519,301.00).

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

Carried: 5 ayes

Resolution #44 – 2016-17

WHEREAS, the Village of Celoron will need to secure long term financing for the Improvements to Lucille Ball Memorial Park; and

WHEREAS, it will be necessary for the Village of Celoron to retain bonding counsel for this project; and

WHEREAS, pursuant to General Municipal Law Section 104-b(2)(g) and the Village of Celoron's procurement policy, professional services requiring special or technical skill, training or expertise may make the determination that it may not be in the best interests of the municipality to seek alternative proposals or quotations; and

WHEREAS the Board of Trustees of the Village of Celoron as determined that the solicitation of alternative proposals or quotations will not be in the best interest of the municipality; and

WHEREAS, the Village of Celoron has received a quote to provide this service with Douglas Goodfriend of Orrick New York; now, therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to enter into an agreement with Douglas Goodfriend of Orrick New York for bond counsel services in an amount not to exceed \$5,000.00 (Five Thousand Dollars and no cents).

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

Carried: 5 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost congratulated Trustees Mary Keeney and Mike Moss on being re-elected. The Trustees congratulated Mayor Schrecengost on his re-election.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:34 p.m.

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