

February 12, 2018

Board of Trustees

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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, February 12, 2018 at 6:00 P.M.

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

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

Debbie Breneman, Jackson Avenue, commented on a water issue that was due to a neighbor's broken water line and inquired about the existence of storm sewers on Chadakoin and Duquesne Streets.

Highway Supervisor Schrecengost advised that storm sewers existed on both streets.

Mayor Schrecengost advised Ms. Breneman that drainage on private property was the responsibility of the property owner. The Village cannot go on private property to install drains without an easement.

Cindy Johnson, 436 Front St., Jamestown, NY asked about containing water in emergencies such as with sandbags.

Highway Supervisor Schrecengost stated that was up to the Fire Department to take care of.

**APPROVAL OF MINUTES:**

Trustee Shanahan motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of January 8, 2018.

Carried: 5 ayes

**COMMITTEE REPORTS**

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

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ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board looked at a sample bench for the park.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the sale of the 2006 one ton dump truck.

Trustee Moss moved, seconded by Trustee Young to offer for sale the 2006 one ton dump truck.

Carried: 5 ayes

PLANNING – Trustee Shanahan advised that the Planning Board would be conducting a Site Plan Review for a new one family residence at 5 Waverly Avenue.

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo

1. NYCOM correspondence on 2018-19 Executive Budget.
2. Tax Lien foreclosure from Chautauqua County.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of \$31,594.11, check #3569 thru 3585, dated January 9-31, 2018; Trust & Agency Abstract #8 in the amount of \$5,713.90, check #5182 thru 5187, dated January 26, 2018 and Abstract #17 in the amount of \$70,685.68, check #3586 thru 3606, dated February 1-12, 2018.

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

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young and the Board reviewed the renewal rates for the Infinity Trust vision plan for two year.

Trustee Young moved, seconded by Trustee Moss to approve the renewal of the Infinity Trust vision plan for two year.

Carried: 5 ayes

BUILDING – Trustee Moss and the Board discussed a request from the Chautauqua County Board of Elections to use the Community Center as a Polling Place in 2018.

Trustee Keeney moved, seconded by Trustee Young to allow the Chautauqua County Board of Elections to use the Community Center as a Polling Place in 2018.

Carried: 5 ayes

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board reviewed a request to use Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest.

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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 6, 7, 8 & 9, 2018 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 5 ayes

A discussion was held on the annual Easter Egg Hunt.

Trustee Shanahan moved, seconded by Trustee Young to hold the Easter Egg Hunt on March 31, 2018 with the Village providing the bicycles at a cost not to exceed \$300.00.

Carried: 5 ayes

ZONING – Trustee Shanahan and the Board discussed the enactment of the new Solar Energy Law and the need to include Roof-mounted solar energy systems as a permitted use in all zoning districts.

Trustee Shanahan moved, seconded by Trustee Young to confirm that it is the intent of the Board of Trustees to add roof-mounted solar energy systems as a permitted use in all zoning districts in Article IV, District Regulations.

Carried: 5 ayes

The Board discussed setting a permit fee for temporary restroom facilities. No action was taken on this proposal.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **RESOLUTIONS:**

### **Resolution #14 – 2017-18**

WHEREAS, the Village of Celoron, New York intends to apply to USDA Rural Development for financial assistance to construct a new amenities building and re-pave the parking lot in Lucille Ball Memorial Park.

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

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: 5 ayes

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**Resolution #15 – 2017-18**

BE IT RESOLVED, by the Village Board of Trustees of the Village of Celoron, Chautauqua County, as follows:

Section 1. It is hereby determined that the project described in Section 2. hereof is a Type II Action in accordance with 6 CRR-NY 617.5(c)(1); 6 CRR-NY 617.5(c)(7); and 6 CRR-NY 617.5(c)(11), will not have any significant adverse impact upon the environment and does not require any SEQR review.

Section 2. The project which is the subject of this resolution, including its maximum estimated cost, is described as follows:

Construction of a new amenities building and re-pave the existing parking lot in Lucille Ball Memorial Park, in and for the Village of Celoron, Chautauqua County, New York, at a maximum estimated cost of \$800,000.

Section 3. This resolution shall take effect immediately.

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

Carried: 5 ayes

**Resolution #16 – 2017-18**

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 6, 7, 8, & 9, 2018, 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 6, 7, 8, & 9, 2018, 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

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\$250.00, imprisonment for not more than 15 days, or both such fine and imprisonment, for each offense.

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

Carried: 5 ayes

**Resolution #17 – 2017-18**

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

INCREASE:	REVENUES – A4989 Federal Grant Funds	\$32,000.00
	REVENUES – A5710 Serial Bonds Issued	<u>\$21,700.00</u>
	TOTAL	\$53,700.00

INCREASE:	APPROPRIATIONS - Account A5110.2 Equipment	\$53,700.00
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Trustee Young moved, seconded by Trustee Moss to approve the resolution.

Carried: 5 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost updated the Board on recent meetings that he had attended regarding the condition of Chautauqua Lake. They also discussed the Chautauqua Lake Partnership's request.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:59 p.m.

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