

April 9, 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, April 9, 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 and six 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:**

Mayor Schrecengost stated that the contract for the DASNY grant for the water line extension has been received. He also advised that the Village has received a \$5,000 NYSERDA grant. The plan is to replace half of the street lights in the Village with LED lights starting with the area north of the railroad tracks.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Nancy Paddock, 159 Front St., Lakewood, NY, Vice-President of the Lakewood Library Board, addressed the Board regarding the upcoming 2018 Budget Vote to change the library funding source to directly from the taxpayers as an item on their school tax bills.

Mary McKane, 12 Park Lane, Lakewood, NY, stated that this funding would not take effect until 2019, if it is approved by the voters at the upcoming school board election in May.

Mayor Schrecengost asked how many Town of Ellicott and Village of Celoron residents utilize these libraries.

Ms. Paddock responded that she didn't have a number and it was hard to determine.

Mayor Schrecengost asked what the operating expenses were.

Katie Smith, 891 Busti-Sugar Grove Road, representing the Hazeltine Library, described the operating expenses of a library.

Trustee Shanahan asked what caused them to take this action.

Ms. Smith explained that under the current system of their funding coming from the Town of Busti and the Village of Lakewood, there is no guarantee that they will receive the funding. By adding a line item for the libraries on the school tax bill, a set level of funding directly from the tax payers would be guaranteed to them.

Joyce Mallare, West Ellicott resident, felt that communities should be supportive of a library and stated she would like to see libraries continue to exist.

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**APPROVAL OF MINUTES:**

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of March 12, 2018.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. Trustee Moss brought forward some concerns he had received over traffic and stop signs.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board discussed the donation of a full size basketball court from the Chautauqua Harbor Hotel. The Board reviewed changes to the Facility Use Requirements. (No action was taken on the requirements at this time.) They also reviewed a request from Richard Schuler to facilitate hand drumming events in the park. The Board will check out his website and discuss the request further at a later meeting.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the date for Spring Clean-up.

Trustee Keeney moved, seconded by Trustee Young to set May 12, 2018 from 9 am to 3 pm as Spring Clean-up Day.

Carried: 5 ayes

The Board reviewed two quotes received for parking area remediation and drainage design in Lucille Ball Memorial Park.

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo

1. Mayors & Supervisors meeting – April 26, 2018.
2. NYCOM update of 2018-19 Adopted State Budget.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #20 in the amount of \$17,138.62, check #3645 thru 3652, dated March 13-31, 2018; Trust & Agency Abstract #10 in the amount of \$2,433.69, check #5191 thru 5192, dated March 30, 2018 and Abstract #21 in the amount of \$18,175.88, check #3653 thru #3670 and #99 and #100, dated April 1-9, 2018.

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

Carried: 5 ayes

Trustee Moss moved, seconded by Trustee Young to hold a Special Hearing of the Board of Trustees on Monday, April 23, 2018 at 6:00 p.m. in the Community Center.

Carried: 5 ayes

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AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney apprised the Board that all had gone very well for the Easter Egg Hunt with 127 children registering for a chance to win a new bike. Four bikes were given away.

ZONING – Trustee Shanahan encouraged Planning and Zoning Board members to attend the Southern Tier West Local Government Conference to be held at Houghton College on May 9, 2018.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution # 21 - 2017-18**

Resolved, That Code Enforcement Officer Robert J. Burkholder be and he hereby is authorized to attend the Southern Tier West Local Government Conference to be held in Houghton, New York on May 9, 2018 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 5 ayes

**Resolution #22 – 2017-18**

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

INCREASE:	APPROPRIATIONS – Account A5110.4 Transportation Contractual	\$4,000.00
DECREASE:	APPROPRIATIONS - Account A1910.4 Unallocated Insurance	\$1,500.00
	APPROPRIATIONS – Account A1990.4 Contingent	\$1,000.00
	APPROPRIATIONS – Account A7310.1 Playground Personnel	<u>\$1,500.00</u>
	Total	\$4,000.00

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

Carried: 5 ayes

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**Resolution #23 – 2017-18**

WHEREAS, David P. Hart of Chautauqua Harbor Hotel, LLC views the Lucille Ball Memorial Park as an asset that their hotel guests and families will use during their hotel stay, and

WHEREAS, Mr. Hart has offered to help the Village of Celoron revitalize Lucille Ball Memorial Park by contributing all site work, paving materials and equipment necessary to replace the current basketball court with a full size court and two new goals. The new dimension of the paved area would be approximately 100'x55'. The site work would consist of excavation, compacted stone base, drainage and a macadam surface. The goals would be regulation size and height. They anticipate completing the project in the month of June; now therefore be it

RESOLVED, That Board of Trustees of the Village of Celoron accepts the donation of the basketball court and thanks David P. Hart of Chautauqua Harbor Hotel, LLC for his generous donation.

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

Carried: 5 ayes

**Resolution #24 – 2017-18**

WHEREAS, The Village of Celoron requested quotes for engineering services for parking area remediation and drainage design for the parking lot in Lucille Ball Memorial Park and two quotes were received, and

WHEREAS, Eco Strategies Engineering & Surveying, Falconer, New York was the lower of the two quotes received,

now, therefore, be it

RESOLVED, that the Village of Celoron accepts the quote of Eco Strategies Engineering & Surveying in an amount not to exceed Six Thousand Dollars (\$6,000.00).

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost stated that he would be signing the DASNY contract for the waterline extension. He also will be meeting with the BPU to move forward with the completion of the waterline extension. He suggested that the NYSERDA grant funds be used to change the Village street lights to LEDs by starting in the area north of the railroad tracks. He is waiting for a price from the BPU to complete this project. He estimated that at the most it would cost the Village no more than \$800 over what had been received from the NYSERDA grant. He felt that with the savings created by utilizing LED lights, the south side of the Village could be done next year. No timeline has been received yet from Scott Lawn Yard regarding the construction of the boardwalk and kayak/canoe launch. He said that he is also working on a cost to replace the dock.

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**OPPORTUNITY FOR PUBLIC COMMENT:**

Debbie Breneman, Jackson Avenue, addressed the Board regarding storm drain problems.

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

Carried: 5 ayes

The meeting was adjourned at 7:02 p.m.

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