

September 24, 2018

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, September 24, 2018 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney and Moss

Members Absent: Trustee Shanahan

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

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 accepted with regret Robert J. Burkholder's resignation as Code Enforcement Officer effective October 1, 2018.

MAYOR'S APPOINTMENT:

To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate

Alan P. Gustafson
4580 Route 380
Jamestown, NY 14701

to be appointed as Code Enforcement Officer in and for the Village of Celoron, New York effective October 1, 2018 (to fill the unexpired term of Robert J. Burkholder, resigned).

The term for which said appointment is to be made will expire on December 2, 2019.

Dated: September 24, 2018

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

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

Carried: 3 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

September 24, 2018

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of September 10, 2018.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board discussed employing Robert J. Burkholder at his current rate of pay for two weeks to work with Mr. Gustafson

Trustee Moss moved, seconded by Trustee Keeney to retain Robert J. Burkholder at his current rate of pay from October 1, 2018 through October 12, 2018 to work with Mr. Gustafson.

Carried: 3 ayes

ANIMAL CONTROL – none

PARKS – Mayor Schrecengost and the Board discussed adding another bench to Lucille Ball Memorial Park.

Trustee Keeney moved, seconded by Trustee Moss to add another bench to be made available for sponsorship in Lucille Ball Memorial Park.

Carried: 3 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss asked if a quote had been received yet for paving. It has not been received.

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #8 in the amount of \$13,663.82, check #3820 thru #3825 and #914, dated September 11-30, 2018; and Trust & Agency Abstract #4 in the amount of \$2,433.69, check #5204 & #5205, dated September 24, 2018.

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

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

September 24, 2018

SPECIAL EVENTS – Trustee Keeney advised that The Resource Center was not available on December 5, 2018 for the Children's Christmas Party.

Trustee Moss moved, seconded by Trustee Keeney to change the date for the Children's Christmas Party to December 12, 2018.

Carried: 3 ayes

ZONING – The Board discussed adding a definition of Marina to the Code Book and changing the area around Rowley Court from R2 to R1 to reflect the actual use.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #46 – 2017-18

Resolved, That the Mayor be and he hereby is authorized to enter into an agreement with the County of Chautauqua for Snow Removal and Ice Control in the following amounts: 2018-19 - \$5,583.00 per centerline mile; 2019-20 - \$5,750.00 per centerline mile; 2020-21 - \$5,923.00 per centerline mile.

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

Carried: 3 ayes

Resolution #47 – 2017-18

RESOLVED, That the following salary be and hereby is amended effective October 1, 2018:

Code Enforcement Officer \$8,500.00 Annual + mileage

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

Carried: 3 ayes

MAYOR'S COMMENTS:

None

September 24, 2018

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:15 p.m.

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