

January 14, 2019

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, January 14, 2019 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burnett, Keeney, Mattison and Moss

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

Mayor Schrecengost reviewed correspondence received from Vision Rehabilitation Services regarding placement of a crosswalk designation at the intersection of Dunham Avenue and Boulevard Avenue. The Highway Superintendent will contact Chautauqua County again regarding this request.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Keeney motioned, seconded by Trustee Mattison to approve the minutes of the Public Hearing and Regular Meeting of December 10, 2018.

Carried: 5 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed the purchase of new chairs for the Community Center. One of each proposed type will be ordered to see what they look like. A request for support for a grant application to the Aquatic Invasive species Spread Prevention Program from the Chautauqua Lake Association was reviewed

Trustee Mattison moved, seconded by Trustee Burnett to support the application of the Chautauqua Lake Association to the Aquatic Invasive Species (AIS) Spread Prevention Program and allowing the Boat Launch Steward program to continue at Lucille Ball Memorial Park.

Carried: 5 ayes

January 14, 2019

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a request from Bernie Auer to abandon the westerly portion of E. Chadakoin Parkway that abuts his property.

Trustee Mattison moved, seconded by Trustee Keeney to set a public hearing on the abandonment of the westerly approximately 100' of E. Chadakoin Parkway for Monday, February 11, 2019 at 5:50 p.m. in the Celoron Community Center, 47 Dunham Avenue, Celoron, NY.

Carried: 5 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss and the Board reviewed a request from John Kranzo, 13 Louisa Avenue for garbage collection services.

Trustee Mattison moved, seconded by Trustee Keeney to approve the request from John Kranzo for garbage collection services at 13 Louisa Avenue WE.

Carried: 5 ayes

CORRESPONDENCE – The Clerk advised that there will be a Mayors and Supervisors meeting on January 24, 2019 at the See Zurh House.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$30,841.25, check #3909 thru #3922, dated December 11-31, 2018; Trust & Agency Abstract #7 in the amount of \$4,156.84, check #5209 thru 5212, dated December 28, 2018; and Abstract #15 in the amount of \$18,794.54, check #3923 thru #3945, dated January 1-14, 2019.

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

Carried: 5 ayes

Mayor Schrecengost and the Board discussed two permit applications for herbicide in Chautauqua Lake.

Trustee Moss moved, seconded by Trustee Mattison to submit two herbicide permit applications to the NYS DEC and pay the required permit fee of \$100.00 each.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING – Trustee Mattison – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #10 - 2018-19**

WHEREAS, the Village of Celoron has received two grants from New York State under Title 11 of the Environmental Protection Fund for Improvements to Lucille Ball Memorial Park; and

WHEREAS, it will be necessary for the Village of Celoron to secure both interim and long term financing for this project; and

WHEREAS, the Village of Celoron desires to contract with a municipal financial advisor to perform various services; now, therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to renew for two years the contract for general financial services with Municipal Solutions, Inc., 62 Main Street, LeRoy, NY as per the rates stated in Appendix B of said agreement.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:42 p.m.

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