

February 11, 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, February 11, 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, Village Attorney John D. Vanstrom and Bernie Auer

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:**

None

**APPROVAL OF MINUTES:**

Trustee Keeney motioned, seconded by Trustee Mattison to approve the minutes of the Regular Meeting of January 14, 2019.

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. Due to the cost of shipping sample chairs, another quote was solicited from Contract Interior Solutions, LLC.

Trustee Mattison moved, seconded by Trustee Keeney to purchase 65 chairs and 5 chair dollies from Contract Interior Solutions, LLC in the amount of \$2,225.00, this being the lowest quote received.

Carried: 5 ayes

The Board reviewed a request from the Chautauqua County Board of Elections to use the Community Center as a Polling Place.

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Trustee Burnett moved, seconded by Trustee Moss to approve the use of the Community Center by the Chautauqua County Board of Elections as a polling place.

Carried: 5 ayes

Trustee Burnett presented revised drawings and a price quote for the purchase of new playground equipment.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – The Clerk advised that there will be a Mayors and Supervisors meeting on February 21, 2019 at the See Zurh House and distributed the NYCOM briefing on the 2019-20 NYS Executive Budget.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of \$17,129.76, check #3948 thru #3951, dated January 15-31, 2019; Trust & Agency Abstract #8 in the amount of \$3,526.69, check #5213 thru #5216, dated January 31, 2019; and Abstract #17 in the amount of \$22,934.89, check #3952 thru #3971, dated February 1-11, 2019.

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

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**

The Board discussed the request to abandon the undeveloped 100' westerly portion of East Chadakoin Parkway. Mayor Schrecengost went through the concerns expressed by the Planning Board. The purpose and intended use for the property being requested had been clarified at the Public Hearing. There are no municipal uses for the Village to retain. There appears to be an existing storm drain coming into the canal by Boulevard Avenue. Mr. Auer stated that he would expect to have to address this storm drain, should he be approved by New York State DEC to fill the canal. Mayor Schrecengost stated that this storm drain came from properties across the street along Smith and East Avenues. Mr. Auer stated that he had no intention of constructing a building; therefore, fire lanes would not be an issue. There are no sewer lines in the undeveloped portion of East Chadakoin Parkway. Therefore, there would not be any easements to be retained. As far as how the neighborhood would be affected, Attorney Vanstrom advised that should Mr. Auer decide to

fill in the canal and construct a building, it would have to meet all the requirements of the zoning code and be approved by the Planning Board. The Village would only be abandoning any rights they might have to the paper street. The Board discussed the existing drainage on the other side of Boulevard Avenue. Mr. Auer was not sure that the existing drain was still working due to the buildup of silt in the canal. It was clarified that the drain was not in East Chadakoin Parkway.

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #11 – 2018-19**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2018-2019 Budget:

DECREASE:	A9010.8, State Retirement	\$1,500.00
INCREASE:	A7110.4, Parks, Contractual	\$ 750.00
	A7310.4, Playground, Contractual	<u>\$ 750.00</u>
	Total	\$1,500.00

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

Carried: 5 ayes

**Resolution #12 -2018-19**

Whereas, the Village of Celoron has been awarded a 2018 New York State Community Development Block Grant (NYS CDBG) for Housing Rehabilitation through the 2018 Housing Applications in the amount of \$489,500.00; now therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to enter into an agreement with the New York State Housing Trust Fund Corporation to accept the \$489,500.00 grant funds; and be it further

RESOLVED, That the Mayor be and he hereby is authorized to enter into an agreement with Chautauqua Home Rehabilitation & Improvement Corporation to perform the administration and program delivery services for New York State Office of Community Renewal Community Development Block Grant No. 206HR348-18 in the amount of \$489,500.00 which was awarded to the Village of Celoron, New York.

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

Carried: 5 ayes

**Resolution #13 - 2018-19**

Whereas, the probationary period in the Rules for Employees is currently in violation of Rule XIII of Civil Service regulations; now therefore be it

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RESOLVED, That the first sentence under Trial Period be amended to read as follows:

All new employees are subject to an eight (8) week minimum probationary period which may be extended to a maximum of fifty-two weeks at the discretion of the Board of Trustees.

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

Carried: 5 ayes

**Resolution #14 – 2018-19**

WHEREAS, at the January 14, 2019 meeting of the Board of Trustees of the Village of Celoron Bernie Auer of Boatworks, LLC requested that the Village of Celoron abandon the portion of East Chadakoin Parkway from the westerly property line of Section 369.15, Block 2, Lot 18 approximately 100' west to its dead end, and

WHEREAS, the Board of Trustees referred the request to abandon the aforesaid portion of East Chadakoin Parkway to the Village of Celoron Planning Board for a recommendation, and

WHEREAS, on January 28, 2019 the Village of Celoron Planning Board recommended that the Board of Trustees not relinquish their interest in the aforesaid portion of East Chadakoin Parkway due to lack of information on specific issues, and

WHEREAS, on February 11, 2019 a Public Hearing was held by the Board of Trustees on the request of Bernie Auer to abandon the portion of East Chadakoin Parkway from the westerly property line of Section 369.15, Block 2, Lot 18 approximately 100' west to its dead end, and

WHEREAS, the Board of Trustees of the Village of Celoron addressed the issues outlined by the Planning Board and were provided with the information required to make a determination on the abandonment of the aforementioned street; and

WHEREAS, the Board of Trustees of the Village of Celoron has determined that there is no municipal purpose for retaining the aforesaid portion of East Chadakoin Parkway; now, therefore, be it

RESOLVED, By the Board of Trustees of the Village of Celoron that the westerly portion of East Chadakoin Parkway from the westerly property line of Section 369.15, Block 2, Lot 18 approximately 100' west to its dead end, be and hereby is abandoned, and be it further

RESOLVED, That said westerly portion of East Chadakoin Parkway from the westerly property line of Section 369.15, Block 2, Lot 18 approximately 100' west to its dead end be conveyed to the abutting property owner with all costs including recording fees in the Chautauqua County Clerk's Office to be paid by the grantee.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

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**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:45 p.m.

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