

April 8, 2019

Board of Trustees

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 8, 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, Chautauqua County Executive George Borrello and five 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:

George Borrello, Chautauqua County Executive, thanked the Board for allowing him to address the meeting. He talked about the issues that Chautauqua County is addressing, specifically as they pertain to Chautauqua Lake and Burtis Bay. He encouraged the Board to approve the proposed Memorandum of Agreement.

Peggy Newell, 10 Chautauqua Place, thanked Village officials for their help in resolving the Burtis Bay weed problem. She expressed concerns that decisions had not been made through the winter so that the process could begin as soon as the ice left the lake.

Mike Newell, 10 Chautauqua Place, supported his wife's concerns. He expressed concerns over the proposed Memorandum of Agreement regarding Chautauqua Lake.

Jim Wehrfritz, Vice-President of the Chautauqua Lake Partnership, stated that his volunteer organization was successful in obtaining permits to apply herbicides to Chautauqua Lake and has been working with municipalities to solve the problems in Chautauqua Lake. He outlined his objections to the proposed Memorandum of Agreement. He requested that the Board table a decision on the agreement until after the DEC permits have been received.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of March 11, 2019.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Mattison and the Board reviewed the report from the Code Enforcement Officer and noted the change in hours to Tuesdays from 3:00 pm to 5:00 pm and Thursdays from 9:00 am to 11:00 am.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed the donation of bleachers for the baseball field in Lucille Ball Memorial Park from the Southwestern Little League.

Mayor Schrecengost and the Board discussed the construction of a replacement dock and a lease to Paradise Yacht Cruises.

Trustee Moss moved, seconded by Trustee Mattison to table any action on the construction of a replacement dock and a lease agreement with Paradise Yacht Cruises until the next meeting.

Carried: 5 ayes

Mayor Schrecengost advised the Board that a grant application to construct a new playground has been submitted to the Ralph Wilson Foundation.

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

Trustee Keeney moved, seconded by Trustee Moss to hold the Spring Clean-Up on Saturday, May 11, 2019 from 9:00 am to 3:00 pm.

Carried: 5 ayes

The brush disposal site at the Highway Garage will open on April 15th for the summer. The hours will be from 4:00 pm to 7:00 pm.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss and the Board reviewed a proposal to replace the bottoms on six dumpsters at a cost of \$455 per dumpster.

Trustee Mattison moved, seconded by Trustee Moss to accept the proposal from Industrial Welding and Fabricating to replace the bottoms of six dumpsters for a total cost of \$2,730.00.

Carried: 5 ayes

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #20 in the amount of \$32,084.48, check #3998 thru #4000 and #4201 thru \$4209, dated March 12-31, 2019; Trust & Agency Abstract #10 in the amount of \$2,305.11, check #5219 thru #5221, dated March 29, 2019; and Abstract #21 in the amount of \$28,684.31, check #4210 thru #4232, dated April 1-8, 2019.

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

Carried: 5 ayes

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Trustee Moss moved, seconded by Trustee Burnett to set a Special Meeting on Monday, April 29, 2019 at 6:00 p.m. in the Community Center to adopt the 2019-29 Budget and take possible action on other Village business.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt to be held on Saturday, April 20, 2019.

ZONING – Trustee Mattison –none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #18 – 2018-19

WHEREAS, the Southwestern Little League utilizes the baseball field in Lucille Ball Memorial Park, and

WHEREAS, the Southwestern Little League has offered to donate two new sets of bleachers for the baseball field in Lucille Ball Memorial Park; now therefore be it

RESOLVED, That Board of Trustees of the Village of Celoron accepts the donation of the new bleachers and thanks the Southwestern Little League for their generous donation.

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

Carried: 5 ayes

Resolution #19 - 2018-19

WHEREAS, Chautauqua Lake is an invaluable asset for Chautauqua County that enhances the environment and quality of life of its residents, provides recreational and tourism opportunities, and spurs economic development; and

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WHEREAS, the health and usability of Chautauqua Lake has been threatened by numerous factors including, but not limited to, proliferation of non-native aquatic plant species, nuisance levels of native vegetation, and harmful algal blooms; and

WHEREAS, Chautauqua County desires to bring the participants together to agree upon a Chautauqua Lake Weed Management Consensus Strategy; and

WHEREAS, the Village of Celoron desires to participate in the formation of a Chautauqua Lake Weed Management Consensus Strategy; now, therefore, be it

RESOLVED, That the Mayor be and he hereby is authorized to sign the Memorandum of Agreement, Chautauqua Lake Weed Management Consensus Strategy.

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

Carried: 5 ayes

MAYOR'S COMMENTS:

Mayor Schreengost apprised the Board of the work being done to accomplish the cleanup of weeds in Burtis Bay.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:50 p.m.

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