

May 13, 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, May 13, 2019 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney and Moss

Members Absent: Trustees Burnett and Mattison

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

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 the resignation of Mark Wilson from the Zoning Board of Appeals. He commended him on the great job he did and stated that the Village appreciated his time and efforts.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Moss motioned, seconded by Mayor Schrecengost to approve the minutes of the Special Meetings of April 29, 2019 and May 7, 2019.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY –The Board reviewed the report from the Code Enforcement Officer. Mayor Schrecengost advised that all the hoppers were filled this past weekend during Spring Clean-Up.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Highway Superintendent Schrecengost stated that the restroom was now open, the water lines are installed and the new basketball court might be paved this week.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed quotes to install a new electrical system and subpanel in the highway buildings and the replacement of light fixtures. After

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numerous attempts to obtain quotes, the Village only received one proposal from Ahlstrom Schaeffer Electric Corporation.

Trustee Keeney moved, seconded by Trustee Moss to accept the proposal from Ahlstrom Schaeffer Electric Corporation to install a new electrical service and subpanel in the new building at a cost of \$7,775.00.

Carried: 3 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Notice from Chautauqua County of the Workers Compensation Ultimate Liability.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #23 in the amount of \$5,543.60, check #4247 thru #4267, dated May 1-13, 2019.

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

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney advised that there would be a Memorial Day observance on May 27, 2019 at 9:00 am.

ZONING – Mayor Schrecengost stated that there would be a Zoning Board of Appeals meeting on May 20, 2019 regarding the petition of Daniel Burley for a front deck on 31 E. Fifth Street.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #23 – 2018-19

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2019:

Mayor	\$3,000.00	Annual
Trustees (4)	\$1,000.00	Annual
Clerk-Treasurer	\$36,500.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$12.00	Per Hour
Code Enforcement Officer	\$8,500.00	Annual
Highway Supervisor	\$22.20	Per Hour
Motor Equipment Operator	\$16.22	Per Hour
Laborer	\$11.80	Per Hour
Animal Control	\$800.00	Annual + mileage

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

Carried: 3 ayes

Resolution #24 – 2018-19

WHEREAS, on May 7, 2019, the Board of Trustees of the Village of Celoron authorized the Mayor to approve the application of herbicides to areas of Chautauqua Lake bordering the jurisdiction of the Village of Celoron and without the need for further meetings or approvals by the Board of Trustees, to review, approve, and enter into any such contracts necessary to undertake the application of herbicides to areas of Chautauqua Lake bordering the jurisdiction of the Village of Celoron subject to the securing of financing; and

WHEREAS, financing has been secured to cover the cost of the application of herbicides to the areas of Chautauqua Lake bordering the jurisdiction of the Village of Celoron; now, therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to enter into an agreement with Solitude Lake Management, Virginia Beach, VA for herbicide treatment of 48.1 acres in the amount of \$588.92 per acre in the areas of Chautauqua Lake boarding the jurisdiction of the Village of Celoron in the amount of \$28,327.05; and project coordination, mapping and herbicide residue monitoring in the amount of \$2,640.00 for a total amount of \$30,967.05.

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

Carried: 3 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost advised the Board that the clean-up of Burtis Bay was finished; the herbicide treatments will start on Wednesday and be done by Friday; and Chautauqua County will begin grinding the county roads in the Village on May 20th.

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OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:22 p.m.

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