

July 8, 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, July 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, Highway Superintendent Terry Schrecengost and Deputy Clerk Vicky L. Sanders

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 advised the Board that the Army Corp of Engineers has approved the reconstruction of the boat launch.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Burnett motioned, seconded by Trustee Mattison to approve the minutes of the Regular Meeting of June 17, 2019.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board reviewed a request to utilize Lucille Ball Memorial Park for the 4 for 44 Relay Running Event on September 8, 2019.

Trustee Burnett moved, seconded by Trustee Moss to approve the use of Lucille Ball Memorial Park for the 4 for 44 Relay Running Event on September 8, 2019.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss – none

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PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$9,311.78, check # 4303 thru #4310, dated June 19-30, 2019; Trust & Agency Abstract #1 in the amount of \$9,625.11, check #5227 thru #5230, dated June 28, 2019; and Abstract #3 in the amount of \$64,943.78, check #4311 thru #4337, dated July 1-8, 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 advised that the Summer Concert Series would be starting this Wednesday from 6:30 pm to 8:30 pm. The first band will be Rustic Ramblers. The church will be providing hot dogs, drinks and chips.

ZONING – Trustee Mattison stated that there would be a Zoning Board of Appeals meeting on July 15, 2019 regarding the petition of Peter & Cynthia Kohler for a 2' addition on the rear of 5 Edgewater St. The Village of Lakewood will be asked for a copy of their recently enacted noise ordinance. The Clerk will email a copy to the Board when it has been received. A discussion was held on the landscape timbers that had been placed along the sidewalk in front of 159 Dunham Avenue by the property owner. Concerns were expressed over possible damage being done to the sidewalk plow should they be present during the winter. Attorney Vanstrom will send a notice to the property owner regarding the liability issues that could be incurred.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #27– 2018-19**

WHEREAS, pursuant to Section 98-1 Fees, of the Code of the Village of Celoron the Board of Trustees has reviewed the established fee schedule, and

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WHEREAS, pursuant to Section 98-1.A. the fee schedule may be amended from time to time by like resolution,

Now, therefore be it

RESOLVED, That Section 98-1.B. Fees of the Code of the Village of Celoron be and hereby is amended to add thereto:

Roof replacement	
Residential	\$35.00
Commercial or Industrial	
0-10,000 square feet	\$100.00
10,001-20,000 square feet	\$150.00
20,001 +	\$200.00

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

Carried: 5 ayes

**Resolution # 28 - 2018-19**

Resolved, That Village Clerk-Treasurer Shirley A. Sanfilippo and Deputy Clerk Vicky L. Sanders be and they hereby are authorized to attend the NYCOM-OSC Fall Training School to be held in Saratoga Springs, New York on September 16 – 20, 2019 with expenses to be paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 5 ayes

**Resolution #29 – 2018-19**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2019-2020 Budget:

REVENUES		
INCREASE:	A3501, CHIPS	\$9,038.17
APPROPRIATIONS		
INCREASE	A5112.2, CHIPS	\$9,038.17

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

Carried: 5 ayes

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**Resolution #30 - 2018-19**

WHEREAS, the Village of Celoron, New York has 200 tons of landfill credits pursuant to the Shared Services Derelict Structures Addendum with the County of Chautauqua; and

WHEREAS, the Village of Celoron, New York has condemned the structure located at 83 W. Chadakoin Street; and

WHEREAS, Chautauqua County has taken title to aforesaid premises for non-payment of back taxes, and the Chautauqua County Land Bank has contracted for its demolition; now, therefore be it

RESOLVED, By the Board of Trustees of the Village of Celoron, New York to authorize the use of the aforementioned landfill credits necessary to cover the landfill charges for the disposal of the demolition material from the structure located at 83 W. Chadakoin Street, Celoron, New York.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost advised that 86 W. Chadakoin Street has been sold at the tax auction. It was the intent of the purchaser to tear the house down.

Trustee Keeney asked if anything was being done on the inside of the apartments next to the hotel. Mayor Schrecengost replied that he did not know.

Highway Superintendent Schrecengost advised that the lawn in front of the apartments has been fixed and re-seeded to repair the damage done by the removal of the weeds from Burtis Bay.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:40 p.m.

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