

August 12, 2019

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, August 12, 2019 at 6:00 P.M.

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

Others Present: Deputy Village Clerk Vicky L. Sanders and Village Attorney John D. Vanstrom

Mayor Schrecengost called the meeting to order, asked the Deputy Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S COMMENTS:

Mayor announced with regret that he accepted the resignation of Alan Gustafson, Code Enforcement Officer and Vicky L. Sanders, Deputy Clerk.

He also advised the Board that he had received the permit for the boat launch from the NYS DEC and the project will soon be underway.

MAYOR'S APPOINTMENT:

Mayor's Office
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate:

Eric B. Yager
16 Waldemeere Avenue
Falconer, New York 14733

to be appointed as Code Enforcement Officer in and for the Village of Celoron, New York effective August 12, 2019 (to fill the unexpired term of Alan Gustafson, resigned).

The term for which said appointment is to be made will expire on December 2, 2019.

Dated: August 12, 2019

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

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

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of July 8, 2019 and the Special Meeting of July 22, 2019.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Mattison - none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board reviewed a request from the Church on the Rock to utilize the Lucille Ball Memorial Park on August 25, 2019. They expect 300-500 people. Village Attorney John D. Vanstrom reminded the Board that they would be required to obtain a special use permit from the Board of Trustees. Both Mayor Schrecengost and Trustee Mattison felt with that number of people at least four portable toilets would be required as well as additional parking. The Board agreed that they could use the baseball field for parking as long as they had an individual to monitor where people parked. Trustee Keeney mentioned that they should be required to pick up after themselves and to remind them that alcohol is not allowed in the park.

Trustee Moss moved, seconded by Trustee Mattison to authorize a Special Use Permit to the Church on the Rock to use Lucille Ball Memorial Park on August 25, 2019 with the following requirements:

- a. Special use permit fee of \$100
- b. Four portable toilets to be provided
- c. Provide a parking monitor to supervise parking to be sure that no one parked on the ball diamond
- d. Provide a Certificate of Insurance naming the Village as an additional insured

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed holding Fall Clean-up Day on October 12, 2019 from 9:00 am to 3:00 pm.

Trustee Mattison moved, seconded by Trustee Moss to hold Fall Clean-up Day on Saturday, October 12, 2019 from 9:00 am to 3:00 pm.

Carried: 5 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Deputy Clerk Vicky Sanders asked for approval of Abstract #4 in the amount of \$24,609.70, check #3338 thru #4351, dated July 9-31, 2019; Trust & Agency Abstract #2 in the amount of \$2,105.11, check #5231 thru #5232, dated July 31, 2019; and Abstract #5 in the amount of \$18,520.00, check #4352 thru #4374, dated August 1-9, 2019.

Trustee Mattison moved, seconded by Trustee Burnett 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 and the Board reviewed a proposed noise ordinance. Mayor Schrecengost said that after reviewing the Lakewood and Jamestown noise ordinances he felt the Jamestown version was more suitable for the Village of Celoron.

Trustee Burnett moved, seconded by Trustee Keeney to refer the proposed noise ordinance to the Planning Board for a recommendation.

Carried: 5 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #32 – 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: A2770, UNCLASSIFIED \$24,600.00

APPROPRIATIONS

INCREASE A5110.4 HIGHWAY, CONTRACTUAL \$24,600.00

August 12, 2019

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

Carried: 5 ayes

Resolution #33 – 2018-19

RESOLVED, That the wage for the Code Enforcement Officer be and hereby is established as \$7,200.00 per year.

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

Carried: 5 ayes

Resolution #34 – 2018-19

WHEREAS, The Village of Celoron advertised for bids for the construction of a Park Amenities Building in Lucille Ball Memorial Park and three bids were received, and

WHEREAS, LaBella Associates has reviewed the bids received and has recommended that the Village accept the bid of G. L. Olson, the lowest bidder, now; therefore, be it

RESOLVED, that the Village of Celoron accepts the bid of G. L. Olson in the amount of Four Hundred Thirty-Nine Thousand Five Hundred Dollars (\$439,500.00) subject to USDA Rural Development concurrence.

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

Carried: 5 ayes

MAYOR'S COMMENTS:

Trustee Keeney asked the status of the CHRIC project. Mayor Schrecengost stated that they are waiting on bids for three of the houses.

Mayor Schrecengost advised that there will be a ribbon cutting ceremony with Dave Hart at the basketball court on August 19, 2019 at 3:00 pm. Mr. Hart has asked the Jamestown Jackals to conduct a basketball clinic for elementary and middle school aged children. He also reminded everyone that there will be a Zoning Board of Appeals meeting that night as well.

Trustee Keeney also inquired about the status of 83 W. Chadakoin St. Mayor Schrecengost stated that the asbestos abatement has been completed and they need to apply for a demolition permit. It should be down by the end of August.

OPPORTUNITY FOR PUBLIC COMMENT:

None

August 12, 2019

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

Carried: 5 ayes

The meeting was adjourned at 6:35 p.m.

Vicky L. Sanders
Deputy Village Clerk