

February 10, 2020

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, February 10, 2020 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

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

MAYOR'S COMMENTS:

None

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:

Leann L. Austin
416 Camp Street
Jamestown, NY 14701

to be appointed Deputy Village Clerk in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 6, 2021.

Dated: February 10, 2020

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

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

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

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APPROVAL OF MINUTES:

Trustee Burnett motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of January 13, 2020.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer’s report for January.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo advised that the next Mayors and Supervisors meeting would be on February 20, 2020 at the See-Zurh House.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of \$12,752.21; check #4532 thru #4541, dated January 14-31, 2020; Trust & Agency Abstract #8 in the amount of \$2,036.90, check #5245 thru #5247, dated January 31, 2020; and Abstract #17 in the amount of \$86,092.48, check #4542 thru #4558, dated February 1-10, 2020.

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

None

NEW BUSINESS

The Board reviewed an offer from Ronald A. Mazany to donate a parcel of land known as Section 369.19, Block 5, Lot 24 on Metcalf Avenue to the Village of Celoron with the Village to pay all closing costs.

Trustee Mattison moved, seconded by Trustee Moss to refuse the offer as the Village did not have a use for the parcel.

Carried: 5 ayes

RESOLUTIONS:

Resolution # 10 - 2019-20

WHEREAS, the Village of Celoron entered into an agreement with G. L. Olson, for the construction of a new amenities building in Lucille Ball Memorial Park; and

WHEREAS, a two-month delay in awarding the construction contract pushed back the construction schedule and the walls had to be constructed in weather below freezing;

now, therefore, be it,

RESOLVED, That the following Change Order to the contract with G. L. Olson for the construction of a new amenities building in Lucille Ball Memorial Park be approved:

Change Order Number 2:

- Add \$2,422.00 for temporarily tenting and heating masonry walls during construction due to inclement weather.

for an increase of Two Thousand, Four Hundred Twenty-two dollars (\$2,422.00).

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

Carried: 5 ayes

Resolution #11 – 2019-20

RESOLVED, That the Highway Superintendent be and he hereby is authorized to sign a four-year Shared Services Agreement with the New York State Department of Transportation from April 1, 2020 to March 31, 2024.

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

Carried: 5 ayes

Resolution #12 – 2019-20

WHEREAS, Chapter 60 of the Village of Celoron Code prohibits open containers of alcoholic beverages on the Village property unless authorized in advance by the Board of Trustees, and

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WHEREAS, it is desirable and appropriate to allow the limited consumption of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 3, 4, 5 & 6, 2020, it is therefore

RESOLVED, That the Board of Trustees hereby authorizes open containers of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 3, 4, 5 & 6, 2020, in accordance with the following terms and conditions:

1. No alcoholic beverages shall be sold, delivered, given away, or allowed to be consumed or in the possession of:
 - a. Any person actually or apparently under the age of 21 years old
 - b. Any person who is actually or apparently intoxicated
 - c. Any person who is loud, obnoxious, belligerent, or otherwise behaving in an inappropriate manner
2. No alcoholic beverages shall be consumed or in the possession of any person except in the area specifically designated by the Village of Celoron for such purpose.
3. Only alcoholic beverages sold by the Celoron Rib-Fest Committee may be consumed or in the possession of any person; no privately supplied alcohol can be consumed or in the possession of any person, including specifically any coolers or other alcoholic beverages of any kind.
4. The Celoron Rib-Fest Committee must have a duly approved alcohol license in advance of the event, a copy of which must be provided to the Village Clerk.
5. The Celoron Rib-Fest Committee must have Dram Shop insurance and public liability insurance of at least \$1 million, which insurance must name the Village of Celoron as additional named insured for the purposes of coverage but not the payment of premium, and it is further

RESOLVED, That any person who fails to comply with the terms and conditions of this Resolution shall be in violation of Chapter 60 of the Village of Celoron Code, punishable by a fine not exceeding \$250.00, imprisonment for not more than 15 days, or both such fine and imprisonment, for each offense.

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

Carried: 5 ayes

Resolution #13 – 2019-20

RESOLVED, That the Mayor be and he hereby is authorized to sign a Grant Agreement with the Chautauqua Lake & Watershed Management Alliance for Herbicide Application to Chautauqua Lake in the amount of Thirteen Thousand Dollars (\$13,000.00).

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

Carried: 5 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:16 p.m.

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