

July 13, 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, July 13, 2020 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Mattison and Moss

Members Absent: Trustee Burnett

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

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

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 appoint the following:

William G. Burley
80 Metcalf Avenue
Jamestown, NY 14701-2640

as a member of the Board of Trustees in and for the Village of Celoron, New York. (To fill the unexpired term of Mary E. Keeney, resigned.)

The term for which said appointment is to be made will expire on December 7, 2020.

Dated: July 13, 2020

Scott Schrecengost
Mayor of the Village of Celoron, New York

MAYOR'S COMMENTS:

Mayor Schrecengost advised the Board that Blair Corporation was going to do a photo shoot in Lucille Ball Memorial Park. Celoron was chosen as one of four locations in the County.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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APPROVAL OF MINUTES:

Trustee Moss motioned, seconded by Trustee Mattison to approve the minutes of the Special Meeting of June 29, 2020.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer's report for June.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Mayor Schrecengost and the Board reviewed a request to use Lucille Ball Memorial Park on August 22, 2020 as a resting spot/aid station for the Chautauqua Gran Fondo.

Trustee Mattison moved, seconded by Trustee Moss to approve the use of Lucille Ball Memorial Park on August 22, 2020 for the Chautauqua Gran Fondo subject to the receipt of a Certificate of Insurance naming the Village of Celoron as an additional insured; providing one portable toilet; a permit fee of \$200.00; and limiting the number of individuals present at any one time to the number permitted by the New York State Governor's current Executive Order.

Carried: 3 ayes

Mayor Schrecengost and the Board discussed increasing the rental fee for the Celoron Community Center in order to cover the cost of disinfecting the building after each use.

Trustee Mattison moved, seconded by Trustee Moss to increase the rental fee to \$100.00 for residents and \$200.00 for non-residents per day.

Carried: 3 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the hiring of a full-time laborer for the Highway Department.

Trustee Moss moved, seconded by Trustee Mattison to hire Justin E. Stacey as a full-time laborer, subject to the required probationary period, at a rate of \$13.00 per hour.

Carried: 3 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #3 in the amount of \$17,640.14, check #4699 thru #4719, dated July 1-13, 2020.

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

Carried: 3 ayes

AUDIT – Trustee Moss – none
INSURANCE – Trustee Mattison – none
BUILDING – Trustee Moss – none
RECREATION – none
SPECIAL EVENTS – none
ZONING – Trustee Mattison – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #24 – 2019-20

WHEREAS, Brigiotta’s Farmland Produce and Garden Center, Inc. (the “Company”) proposes to establish a refrigerated food processing and distribution facility on Livingston Avenue in the Village of Celoron at an estimated cost of \$3-4 million, including the cost of building construction, the purchase and installation of machinery, equipment, furnishings and fixtures, and working capital (the “Project”), and

WHEREAS, the Company and the Chautauqua Region Economic Development Corporation (“CREDC”) have requested that the Village of Celoron (the “Village”) apply for funding from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the machinery, equipment, furnishings, fixtures and/or working capital costs of the Project, and

WHEREAS, the CREDC is assisting in the facilitation of the Project and has requested that the Village provide the OCR funding to CREDC as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to the Village in the form of an estimated 20-30 new employment positions and increased real property tax or PILOT revenues, and

WHEREAS, the Village has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project.

NOW, THEREFORE, BE IT

RESOLVED, That the Village Mayor is hereby authorized to submit a grant application on behalf of the Village of Celoron for an amount to be determined by OCR and not expected to exceed \$500,000, such amount to be provided as a grant to CREDC to provide financing to the Company for a portion of the machinery, equipment, furnishings, fixtures and/or working capital costs of the Project and to fund grant administration costs, and be it further

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RESOLVED, That the Village Mayor is hereby authorized to execute a grant agreement between the Village and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with CREDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the Village Attorney, and be it further

RESOLVED, That the Village Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant.

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

Carried: 3 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:28 p.m.

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