Board of Trustees --- Proceedings by Authority

State of New York

Village of Celoron ss:

Community Center

 A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 11, 2024 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burnett, Glover and Moss

Members Excused: Trustee Murphy

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

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 stated that the new playground equipment had arrived. It will take three weeks to install the equipment possibly at the end of April. The Phase II EAS for the former Chautauqua Lake Auto property revealed two fuel tanks that will require remediation.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of February 11, 2024.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Murphy – No Code Enforcement Officer report was available.

PARKS – Trustee Burnett and the Board reviewed a request from the Dragon Boat Committee for sponsorship of the race and use of Lucille Ball Memorial Park.

Trustee Burnett moved, seconded by Trustee Moss to co-sponsor the 2024 Dragon Boat Race on August 10, 2024 and approve the request of the Dragon Boat Committee to use Lucille Ball Memorial Park per their Application for the Use of Lucille Ball Memorial Park from August 6-11, 2024, subject to the receipt of a Certificate of Insurance naming the Village of Celoron as an additional insured.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed three proposals received to install alarm systems in the highway garages, Village Hall and the Community Center.

Trustee Moss moved, seconded by Trustee Burnett to accept the proposal from Safety and Security Solutions for the installation of new security systems at the highway garages, Village Hall and the Community Center in an amount not to exceed $16,000.00

 Carried: 4 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Mayor Schrecengost/Clerk - none

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of $47,021.55, check #6165 thru #6169 and #6173 thru #6176, dated February 13-29, 2024; Trust & Agency Abstract #9, in the amount of $3,212.31, check #5402-5403, dated February 29, 2024; and Abstract #19 in the amount of $44,266.75, check #6144 thru #6164, dated March 1-11, 2024.

Trustee Burnett moved, seconded by Trustee Glover to approve the abstracts.

 Carried: 4 ayes

The Clerk-Treasurer presented the 2024-2025 Tentative Budget.

Trustee Burnett moved, seconded by Trustee Moss to set a Public Hearing on the Tentative Budget for April 15, 2024 at 5:45 p.m. in the Community Center, 47 Dunham Avenue, Celoron, NY.

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Glover – none

BUILDING – Trustee Moss and the Board reviewed a quote for new computer and backup system for Village Hall.

Trustee Glover moved, seconded by Trustee Moss to accept the quote from Future Ideas & Solutions Inc. for computer upgrades in Village Hall and the highway garage in the amount of $3,580.00

 Carried: 4 ayes

RECREATION – Trustee Murphy – none

SPECIAL EVENTS – Trustee Murphy – none

ZONING – Trustee Glover – none

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**RESOLUTIONS:**

**Resolution #10 – 2023-24**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2023-2024 General Operating Budget:

 APPROPRIATIONS

 DECREASE: A1420.4, Village Attorney, Contractual $ 200.00

INCREASE: A1950.4, Taxes/Assessments $ 200.00

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

 Carried: 4 ayes

**Resolution #11 – 2023-24**

WHEREAS, the Village of Celoron entered into an agreement with Kinley Corp. of NY, for the construction of a new highway garage building; and

WHEREAS, three change orders to the contract are required,

now, therefore, be it,

RESOLVED, That the following Change Orders to the contract with Kinley Corporation for the construction of a new highway garage be approved:

Change Order Number 1:

* Add $2,692.00 for the removal of existing footings and backfill.

Change Order Number 2:

* Add $3,944.00 to increase the footings from 2 feet to 3 feet wide.

Change Order Number 3:

* Add $2,464.00 to provide insulated windows in all new overhead garage doors.

for an increase of Nine Thousand, One Hundred dollars ($9,100.00).

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

 Carried: 4 ayes

**LOCAL LAW TO BE PRESENTED:**

Local Law No. 1 of 2024

A Local Law amending Chapter 210, Zoning,

of the Code of the Village of Celoron, New York

BE IT ENACTED by the Village Board of the Village of Celoron, New York, pursuant to the authority and provisions of §10 of the Municipal Home Rule Law and §7-725a of the New York State Village Law, as follows:

1. **Intent.** Amend Chapter 210, Zoning, of the Code of the Village of Celoron to change the permitted size of a storage structure in the R 1 Zone from 120 square feet to 200 square feet and allow placement 5 feet from the rear and side yard property lines.
2. **Amendment.** Section 210-10.B., Uses by right, of the Code of the Village of Celoron be and hereby is amended as follows:

Storage structure shall be no more than 200 square feet and can be no higher than 10 feet in height, with a 5 foot setback from the side and rear property lines and limited to one per parcel.

1. **Conflicting Statutes.** All local laws or ordinances or parts of local laws or ordinances in conflict herewith are hereby repealed.
2. **Severability.** Should any clause, sentence, paragraph, subdivision, section or other part of this local law be adjudicated by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or other part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and to this end, the provisions of each section of this local law are hereby declared to be severable.
3. **Effective Date.** This local law shall become effective immediately upon filing with the New York State Secretary of State.

Trustee Glover moved, seconded by Trustee Burnett to table the Local Law, forward it to the Planning Board for a recommendation and schedule a Public Hearing on Monday, April 15, 2024 at 5:55 p.m. in the Community Center, 47 Dunham Avenue, Celoron, NY.

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 4 ayes

The meeting was adjourned at 7:18 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer