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, February 12, 2024 at 6:00 P.M.

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

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

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

Trustee Burnett moved, seconded by Trustee Glover to go into Executive Session to discuss pending litigation.

 Carried: 5 ayes

**EXECUTIVE SESSION:**

Executive Session began at 6:03 p.m.

Present: Mayor Schrecengost, Trustees Burnett, Glover, Moss and Murphy, Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO and Village Attorney John D. Vanstrom

No action was taken.

Trustee Burnett moved, seconded by Trustee Glover to go back into open session.

 Carried: 5 ayes

Executive Session ended at 6:35 p.m.

Trustee Murphy moved, seconded by Trustee Burnett to authorize the Mayor, Clerk-Treasurer and Village Attorney to provide necessary information and documents to the Village of Celoron’s insurance carrier regarding the pending litigation.

 Carried: 5 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost stated that a listing of possible tax foreclosure properties in the Village and a list of proposed properties for the CHRIC grant were available at Village Hall. The CHRIC properties should be completed by July. He apprised the Board of the progress being made on the former Chautauqua Lake Auto properties. The Chautauqua Landbank will be working with the Village to complete the Phase II EAS for the properties.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Murphy to approve the minutes of the Regular Meeting of January 16, 2024.

 Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Murphy – No Code Enforcement Officer report was available. Mayor Schrecengost updated the Board on the construction of three new houses in the Village.

PARKS – Trustee Burnett and the Board discussed applying for additional grants for the construction of the new playground.

Trustee Burnett moved, seconded by Trustee Murphy to authorize grant applications for additional funding to the Ralph C. Sheldon Foundation and the Chautauqua Region Community Foundation for the construction of the new playground in Lucille Ball Memorial Park.

 Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a request from Chautauqua Striders to add February 24, 2024 to the Winter 5K Race Series because inclement weather resulted in canceling one of the races. The certificate of insurance is acceptable.

Trustee Murphy moved, seconded by Trustee Glover to approve Chautauqua Striders adding February 24, 2024 to the Winter 5K Series.

 Carried: 5 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss and the Board discussed Spring Clean-Up.

Trustee Burnett moved, seconded by Trustee Moss to hold Spring Clean-Up on May 11, 2024 at the Highway Garage from 9:00 a.m. to 3:00 p.m.

 Carried: 5 ayes

CORRESPONDENCE – Mayor Schrecengost/Clerk - none

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of $16,736.60, check #6133 thru #6143, dated January 17-31, 2024; Trust & Agency Abstract #8, in the amount of $3,644.81, check #5398-5401, dated January 31, 2024; and Abstract #17 in the amount of $146,309.91, check #6144 thru 6164, dated February 1-12, 2024.

Trustee Moss moved, seconded by Trustee Murphy to approve the abstracts.

 Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Glover – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Murphy – none

SPECIAL EVENTS – Trustee Murphy and the Board discussed the Easter Egg Hunt to be held on March 30, 2024 with registration from 9:00 am to 10:00 am for the bicycle drawing.

Trustee Murphy moved, seconded by Trustee Burnett to purchase bicycles to be given away at the Easter Egg Hunt.

 Carried: 5 ayes

ZONING – Trustee Glover – none

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**RESOLUTIONS:**

**Resolution #8 – 2023-24**

 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

 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 5, 6, 7, 8, 2024, 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 5, 6, 7, 8, 2024, 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:
	1. Any person actually or apparently under the age of 21 years old
	2. Any person who is actually or apparently intoxicated
	3. 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 Burnett moved, seconded by Trustee Murphy to approve the resolution.

 Carried: 5 ayes

**Resolution #9 – 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: A9010.8, State Retirement $ 2,500.00

INCREASE: A1950.4, Taxes/Assessments $ 2,500.00

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

 Carried: 5 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 5 ayes

The meeting was adjourned at 7:00 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer