

January 9, 2012

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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The regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, January 9, 2012 at 7:00 P.M.

Members Present: Mayor Keeney, Trustees Kogut, Mattison, Schrecengost and Young

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

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

A moment of silence was observed in memory of Helen Sischo.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Kogut to approve the minutes of the Regular Meeting held on December 12, 2011.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut gave the report from the Code Enforcement Officer. Mayor Keeney advised that the Code Enforcement Officer had given Chautauqua Lake Auto until January 31, 2012 to comply with the requirements of the Special Use Permit as it pertained to the erection of a fence.

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young and the Board discussed the current fees being charged for the use of the Community Center.

Trustee Kogut moved, seconded by Trustee Schrecengost to table a decision on the fees until the next meeting.

Carried: 5 ayes

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HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed purchasing a new pickup truck.

Trustee Mattison moved, seconded by Trustee Kogut to advertise for proposals for the purchase of a new pickup truck.

Carried: 5 ayes

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison and the Board discussed raising dumpster fees. A resolution will be presented later in the meeting. The new garbage recycling calendar will be distributed with the newsletter.

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. New Basic and Standard prices from Time Warner Cable.
2. Notification from Time Warner Cable of possible network changes.
3. January Meeting notice for Chautauqua County Conference of Mayors.
4. Unemployment notice for a former employee.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #14 in the amount of \$10,419.93, Check #1305 thru 1317 dated December 13-31, 2011 and Abstract #15 in the amount of \$27,194.79, Check #1318 thru 1339, dated January 1-9, 2012 and Trust & Agency Abstract #4, in the amount of \$476.64, Check #5009 thru 5011, dated January 9, 2012.

Trustee Mattison moved, seconded by Trustee Young to approve payment of the abstracts.

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young and the Board discussed the overhang on Village Hall. It is rotted and needs to be repaired or replaced. They also talked about the need to replace the roof and the handicap ramp on the Community Center.

Mayor Keeney moved, seconded by Trustee Kogut to table the discussion until the next meeting.

Carried: 5 ayes

The Board also discussed placing a concrete pad in front of the bandshell.

SPECIAL EVENTS – Trustee Mattison commented on the Memorial Service which was held on January 5, 2012 for Helen Sischo. Over 50 people were in attendance. The Village accepted a flag and a proclamation honoring Helen Sischo from Congressman Brian Higgins.

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OLD BUSINESS

Mayor Keeney stated that the third Public Meeting for the LWRP will be held Wednesday, January 25, 2012 at 7:00 p.m. in the Community Center. The Advisory Board will be meeting at 5:30 p.m. on the same day. The required status form has been filed as well as a request for reimbursement.

NEW BUSINESS

Mayor Keeney stated that at the next meeting a report on highway equipment repair records will be presented.

RESOLUTIONS

Resolution #10 – 2011-12

RESOLVED, That effective February 1, 2012 the following rates shall apply for dumpster rental and collection:

Annual	\$680.00
Quarterly	\$180.00
Per Additional Pick up	\$30.00

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

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

MAYOR'S COMMENTS:

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

Carried: 5 ayes

The meeting was adjourned at 7:38 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer