

March 12, 2012

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

The regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 12, 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.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Schrecengost to approve the minutes of the Public Hearing and Regular Meeting held on February 13, 2012.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut gave the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Schrecengost advised that there is a new court date of March 16, 2012 for April Johnson.

PARKS & RECREATION – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

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CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Proposed changes to Freshwater Sport Fishing Regulations from the DEC.
2. Thank you from Reality Check.
3. Notification of unemployment charges for a former employee.
4. Notification from Time Warner Cable of possible network changes.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #18 in the amount of \$28,509.53, Check #1381 thru 1391 dated February 14-29, 2012 and Abstract #19 in the amount of \$19,796.39, Check #1392 thru 1410, dated March 1-12, 2012.

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

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – Mayor Keeney advised that a meeting had been held with Habitterra regarding the overhand on Village Hall and the problems at the Community Center. They will be getting back to the Village with some suggestions to fix it.

SPECIAL EVENTS – Trustee Mattison stated that the 2012 Celoron Rib-Fest was going to be held on June 6, 7, 8 & 9, 2012.

Mayor Keeney moved, seconded by Trustee Schrecengost to approve the use of Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest to be held on June 6, 7, 8 & 9, 2012 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 5 ayes

OLD BUSINESS

None

NEW BUSINESS

Mayor Keeney stated that there will be a Special Board Meeting on Monday, March 26, 2012 at 7:00 p.m. for the presentation of the 2012-13 Tentative Budget.

RESOLUTIONS

Resolution #14 - 2011-12

WHEREAS, Chapter 11 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 6, 7, 8, & 9, 2012, 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 6, 7, 8, & 9, 2012, 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 11 of the Village of Celoron Code, punishable by a fine not exceeding \$250.00 for each offense, and upon conviction shall be guilty of disorderly conduct.

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

Carried: 5 ayes

Resolution #15 – 2011-12

RESOLVED, That the Village of Celoron Rules for Employees be and hereby are amended to include Martin Luther King Day as a paid holiday for full-time employees.

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

Carried: 5 ayes

Resolution # 16 -2011-12

RESOLVED, That Village Clerk-Treasurer Shirley A. Sanfilippo, Deputy Clerk Jetta L. Wilson, Highway Superintendent Terry Schrecengost, Village Attorney John Vanstrom and members of the Zoning and Planning Boards be and they hereby are authorized to attend the 19th Annual Southern Tier West Local Government Conference on Wednesday, May 9, 2012 at Houghton College in Houghton, NY with expenses to be paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 5 ayes

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MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 7:17 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer