

April 9, 2012

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 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, Highway Superintendent Terry Schrecengost, Dennis Phillips of The Post Journal and John Lundquist of Chautauqua Lake Auto

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

**MAYOR'S COMMENTS:**

Mayor Keeney asked for input from the Trustees on the Summer Youth Recreation Program and the organization of a Farmer's Market.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Kogut to approve the minutes of the Special Meeting held on March 26, 2012.

Carried: 5 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young reported that she was scheduling the performers for the summer concert series. There will also be a Karaoke contest similar to last year's contest. The Board reviewed the request from the Southwestern Schools Education Foundation to use Lucille Ball Memorial Park on July 21, 2012 from 9:00 a.m. to 3:00 p.m. They discussed whether or not there was a need for the group to provide additional portable toilets.

Mayor Keeney moved, seconded by Trustee Mattison to approve the request subject to a use fee of \$200.00 and the requirement that they provide one portable toilet.

Carried: 5 ayes

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(This motion was rescinded at the April 23, 2012 Special Meeting and new motion was approved.)

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

ZONING & PLANNING – Trustee Schrecengost and Mayor Keeney apprised the Board of a request from Rodney Birt, 16 W. Ninth Street, to hold yard sales on three consecutive weekends, April 7, 14 and 21, 2012.

Mayor Keeney moved, seconded by Trustee Mattison to approve his request.

Carried: 4 ayes, 1 nay – Trustee Schrecengost

The Board reviewed the application of John Lundquist to renew the Special Use Permit for Chautauqua Lake Auto.

Trustee Mattison moved, seconded by Trustee Schrecengost to table this request.

Carried: 5 ayes

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. News Release from NYCOM regarding the passage of Tier VI Pension Reform
2. Summary of the 2012-13 State Budget from NYCOM
3. Notification from Time Warner Cable of internal restructuring
4. Changes proposed for state deer hunting regulation to implement the five-year management plan from NYS DEC
5. Notification from Time Warner Cable of possible network changes
6. Meeting Notice for Chautauqua County Conference of Mayors, April 26, 2012

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #20 in the amount of \$13,816.96, Check #1411 thru 1420 dated March 13-31, 2012, Trust & Agency Abstract #6 in the amount of \$129.29, Check #5013, dated March 30, 2012 and Abstract #21 in the amount of \$12,604.56, Check #1421 thru 1441, dated April 1-9, 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 – none

SPECIAL EVENTS – Trustee Mattison reported that there was a good turnout for the Easter Egg Hunt.

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**OLD BUSINESS**

None

**NEW BUSINESS**

Mayor Keeney stated that there would be a Special Board Meeting on April 23, 2012 at 7:00 p.m. in the Community Center to adopt the 2012-2013 Budget.

**RESOLUTIONS**

**Resolution #18 – 2011-12**

RESOLVED, That Petty Cash be and hereby is increased from \$75.00 to \$275.00.

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

Carried: 5 ayes

**Resolution #19 – 2011-12**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2011-2012 Budget:

INCREASE:	Account A8160.4 Refuse & Garbage	\$ 3,000.00
	Account A8684.4 Planning & Mgmt Dev., Contractual	\$10,000.00
	Account A9050.8 Unemployment	\$ 3,500.00
	Account A9060.8 Hospital & Medical Ins., Employer	<u>\$ 2,100.00</u>
	TOTAL	\$18,600.00
DECREASE:	Account A1410.1 Village Clerk/Office, Personal Services	\$ 1,000.00
	Account A3620.4 Code Enforcement Officer, Contractual	\$ 1,500.00
	Account A5110.1 Transportation, Personal Services	\$ 3,000.00
	Account A5110.4 Transportation, Contractual	\$ 5,000.00
	Account A5142.1 Snow Removal, Personal Services	\$ 500.00
	Account A5142.4 Snow Removal, Contractual	\$ 1,500.00
	Account A5182.4 Street Lights, Contractual	\$ 3,000.00
	Account A7310.1 Playground, Personal Services	\$ 1,000.00
	Account A7310.2 Playground, Equipment	\$ 1,000.00
	Account A9010.8 State Retirement, Employer	\$ 600.00
	Account A9030.8 Social Security, Employer	<u>\$ 500.00</u>
	TOTAL	\$18,600.00

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

Carried: 5 ayes

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**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

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

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer