

April 23, 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 special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 23, 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 Mattison motioned, seconded by Trustee Schrecengost to approve the minutes of the Public Hearings and Regular Meeting held on April 9, 2012.

Carried: 5 ayes

**OLD BUSINESS**

**SPECIAL USE PERMIT FOR CHAUTAUQUA LAKE AUTO**

Trustee Mattison moved, seconded by Trustee Young to approve a one year Special Use Permit for John Lundquist, Chautauqua Lake Auto, for an Auto Sales/Used Car Lot with Auto Body Repair as it relates to new or used car sales on the premises located at 12 Melvin Avenue, 49 and 59 Boulevard Avenue subject to the following conditions:

1. Maintaining four (4) potted evergreen shrubs and will consider the addition of a fifth.
2. The four (4) potted evergreen shrubs shall be placed a minimum of one (1) foot behind the property line (sidewalk). The placement of these potted evergreen shrubs will create and be maintained in a straight line an equal distance behind the property line.
  - a. One at the western corner of 49 Boulevard Avenue
  - b. One at the center of 49 Boulevard Avenue

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- c. One at the eastern end of 49 Boulevard Avenue next to the western side of the driveway to the Auto Body Shop
  - d. One near the fence on the western side of the residence at 59 Boulevard Avenue
  - e. If a fifth potted evergreen shrub were added, it would be placed at the eastern side of the driveway leading to the Auto Body Shop.
3. Cars parked along Boulevard Avenue will be at least two (2) feet behind the line of the potted evergreen shrubs and such cars shall be maintained equally spaced and in a correctly aligned display.
  4. Maintaining the fence both at the south end of the property and at the western and southern end of the residence at 59 Boulevard Avenue. Maintenance shall include, but not be limited to appearance and straightness.
  5. The area on Melvin Avenue from the fence at the southern end of the residence at 59 Boulevard Avenue to the utility pole going south, an area about 20'x20', which at one time was occupied by the shed and the dumpster, will be cleaned of litter, leveled and stoned.
  6. Maintaining the Fire Lane along the west side of the Mechanical & Inspection building.
  7. Maintaining the lights on the north side of the Body Shop building and the west side of the Mechanical & Inspection building.
  8. Establishing the Hours of Operation as Monday through Friday: 7:00 a.m. to 6:00 p.m.; and Saturday: 8:00 a.m. to 12:00 noon.
  9. Will maintain an Employee Parking area separate from the Public Parking area, keeping all vehicles, including employees' and customers' vehicles, or vehicles for sale, solely on the premises of Chautauqua Lake Auto.
  10. Keeping the Retail Operation Separate from the Mechanical Operation.

Carried: 5 ayes

### **SOUTHWESTERN SCHOOLS EDUCATION FOUNDATION PARK USE**

Trustee Schrecengost moved, seconded by Trustee Young to rescind the April 9, 2012 motion approving the application of Southwestern Schools Education Foundation to use Lucille Ball Memorial Park on July 21, 2012 from 9 a.m. to 3 p.m. which required portable restroom facilities and to approve the use for a permit fee of \$200.00 only.

Carried: 5 ayes

### **COMMITTEE REPORTS**

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #22 in the amount of \$24,920.59, Check #1442 thru 1448 dated April 10-30, 2012 and Trust & Agency Abstract #7 in the amount of \$601.25, Check #5014 and #5015, dated April 23, 2012.

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

Carried: 5 ayes

### **NEW BUSINESS**

None

**RESOLUTIONS**

**Resolution #20 – 2011-12**

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2012 for the fiscal year ending May 31, 2013 and that the sum shown amounting to \$470,094.00 be appropriated for the use of the Boards, Departments and Officers enumerated, and

WHEREAS, the Budget shows an estimated income from various miscellaneous Revenues of \$213,546.00, and the use of an estimated surplus of \$47,000, now therefore be it

RESOLVED, That in pursuance of Village Law of the State of New York there is hereby levied on the taxable properties and against the inhabitants of the Village of Celoron, New York, and ordered to be raised for the year 2012-2011, the sum of \$209,548.00 the amount which is necessary to be raised by direct tax.

**VILLAGE OF CELORON, NEW YORK  
GENERAL OPERATING BUDGET FOR THE FISCAL YEAR  
JUNE 1, 2012 TO MAY 31, 2013**

<b><u>ACCOUNT</u></b>		<b><u>AMOUNT</u></b>
A1010	<b>BOARD OF TRUSTEES</b>	\$3,400.00
	Personal Services	\$2,800.00
	Contractual Services	\$600.00
A1210	<b>MAYOR</b>	\$2,100.00
	Personal Services	\$1,600.00
	Contractual Services	\$500.00
A1362	<b>FINANCES</b>	\$100.00
	Tax Advertising	\$100.00
A1410	<b>VILLAGE CLERK</b>	\$49,500.00
	Personal Services	\$45,000.00
	Equipment	\$1,000.00
	Contractual Services	\$3,500.00
A1420	<b>VILLAGE ATTORNEY</b>	\$9,000.00
	Personal Services	\$7,000.00
	Contractual Services	\$2,000.00
A1620	<b>VILLAGE HALL</b>	\$9,500.00
	Equipment	\$1,000.00
	Contractual Services	\$8,500.00
A1640	<b>GARAGE BUILDING</b>	\$3,750.00
	Contractual Services	\$3,750.00
A1670	<b>CENTRAL PRINTING</b>	\$1,000.00
		\$1,000.00
A1910	<b>UNALLOCATED INSURANCE</b>	\$16,500.00
		\$16,500.00
A1920	<b>MUNICIPAL DUES</b>	\$1,400.00
		\$1,400.00
A1950	<b>TAXES/ASSESSMENTS</b>	\$1,750.00
		\$1,750.00
A1990	<b>CONTINGENT</b>	\$5,000.00
		\$5,000.00

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A3410	<b>FIRE DEPARTMENT</b>	\$30,000.00	\$30,000.00
A3510	<b>CONTROL OF ANIMALS</b>		\$1,300.00
	Personal Services	\$600.00	
	Contractual Services	\$700.00	
A3620	<b>CODE ENFORCEMENT OFFICER</b>		\$8,200.00
	Personal Services	\$7,200.00	
	Contractual Services	\$1,000.00	
A5110	<b>STREETS</b>		\$134,000.00
	Personal Services	\$89,000.00	
	Contractual Services	\$45,000.00	
A5112	<b>C.H.I.P.S.</b>	\$38,134.00	\$38,134.00
A5142	<b>SNOW REMOVAL</b>		\$9,000.00
	Personal Services	\$2,000.00	
	Contractual Services	\$7,000.00	
A5182	<b>STREET LIGHTS</b>	\$22,000.00	\$22,000.00
A7110	<b>PARKS</b>	\$3,500.00	\$3,500.00
A7310	<b>PLAYGROUND</b>		\$8,500.00
	Personal Services	\$1,500.00	
	Equipment	\$2,000.00	
	Contractual Services	\$5,000.00	
A7510	<b>HISTORIAN</b>		\$400.00
	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	<b>CELEBRATIONS</b>	\$4,500.00	\$4,500.00
A8010	<b>BOARD OF APPEALS</b>	\$200.00	\$200.00
A8020	<b>PLANNING BOARD</b>	\$200.00	\$200.00
A8160	<b>REFUSE &amp; GARBAGE</b>	\$20,000.00	\$20,000.00
A9010	<b>STATE RETIREMENT</b>	\$15,500.00	\$15,500.00
A9030	<b>SOCIAL SECURITY</b>	\$12,000.00	\$12,000.00
A9040	<b>WORKMAN'S COMPENSATION</b>	\$4,210.00	\$4,210.00
A9050	<b>NYS UNEMPLOYMENT INSURANCE</b>	\$1,000.00	\$1,000.00
A9055	<b>NYS DISABILITY</b>	\$450.00	\$450.00
A9060	<b>HOSPITAL &amp; MEDICAL INSURANCE</b>	\$19,000.00	\$19,000.00

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A9730	<b>BAN</b>		\$35,000.00
	Capital Projects	\$18,000.00	
	Capital Projects	\$15,000.00	
	Interest	\$2,000.00	
	<b>TOTAL APPROPRIATIONS</b>		<u>\$ 470,094.00</u>

**VILLAGE OF CELORON  
2011-2012 ESTIMATED REVENUES**

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	<b>INTEREST</b>	\$1,800.00
A1081	<b>PILOT</b>	\$700.00
A1120	<b>COUNTY SALES TAX</b>	\$100,000.00
A1130	<b>GROSS UTILITY TAX</b>	\$4,000.00
A1170	<b>SPECIAL FRANCHISE</b>	\$13,000.00
A1230	<b>FEES/COUNTY TREASURER</b>	\$2,500.00
A1550	<b>DOG IMPOUNDMENTS</b>	\$200.00
A2130	<b>RECYCLING</b>	\$5,000.00
A2210	<b>GENERAL SERVICES REIMBURSEMENT</b>	\$16,000.00
A2401	<b>INTEREST</b>	\$400.00
A2450	<b>COMMISSIONS</b>	\$50.00
A2540	<b>BINGO 3% NET PROCEEDS</b>	\$1,000.00
A2590	<b>BUILDING PERMITS</b>	\$1,000.00
A2770	<b>UNCLASSIFIED</b>	\$7,000.00
A3001	<b>PER CAPITAL AID</b>	\$16,864.00
A3005	<b>MORTGAGE TAX DISTRIBUTION</b>	\$5,400.00
A3820	<b>RECREATION</b>	\$498.00
A3501	<b>C.H.I.P.S.</b>	<u>\$38,134.00</u>
	<b>TOTAL ANTICIPATED REVENUES</b>	\$213,546.00
	<b>APPROPRIATED FUND BALANCE</b>	\$47,000.00
	<b>TAX LEVY</b>	<u>\$209,548.00</u>
	<b>TOTAL</b>	<u>\$470,094.00</u>

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 7:15 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer