

May 14, 2012

Board of Trustees

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, May 14, 2012 at 7:00 P.M.

Members Present: Mayor Keeney, Trustees Kogut and Young
Schrecengost (arrived at 7:10 p.m.)

Members Absent: Trustee Mattison

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and Dennis Phillips of The Post Journal

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:

Mayor Keeney motioned, seconded by Trustee Young to approve the minutes of the Special Meeting held on April 23, 2012.

Carried: 3 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Mayor Keeney asked Trustee Young and Highway Superintendent Schrecengost to review the playground equipment from the standpoint of safety and report their findings back to the Board. He also asked Trustee Young for recommendations on new playground equipment.

HIGHWAY AND EQUIPMENT – In Trustee Mattison's absence, Mayor Keeney asked about the possibility of enacting a permit fee for street openings. Highway Superintendent Schrecengost will look into how many street openings occur in a year.

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ZONING & PLANNING – Trustee Schrecengost and the Board discussed a contract with General Code to re-codify the Village of Celoron Code Book. Mayor Keeney and the Board discussed the condition of various vacant properties in the Village.

SANITATION – In Trustee Mattison's absence, Mayor Keeney reminded all of the Spring Clean-up scheduled for Saturday, May 19th from 9 am to 3 pm.

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. News Release from NYS DEC regarding changes to 2012 Recreational Fishing Regulations.
2. Notification of the Village of Celoron's exit liability should it choose to withdraw from the County Disability Plan.
3. Notification from Time Warner Cable of possible network changes.
4. News Release from NYS DEC of proposed changes to commercial black bass regulations.
5. News Release from NYS DEC regarding the opening of the fishing season on May 5th.
6. Meeting Notice for Chautauqua Co. Conference of Mayors May 31, 2012.
7. News Release from NYS DEC regarding Lake Sturgeon.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #23 in the amount of \$19,468.91, Check #1449 thru 1477 dated May 1-14, 2012.

Trustee Young moved, seconded by Trustee Schrecengost to approve payment of the abstract.

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – In Trustee Mattison's absence Mayor Keeney reported that there would be Memorial Day Services in Lucille Ball Park at 9:00 a.m. with Village residents Ken Burland and Chuck Ellis placing the wreath. Trustee Kogut will make remarks on the Doolittle Raid.

OLD BUSINESS

None

NEW BUSINESS

Mayor Keeney stated that the Village had received a request for a Special Use Permit to open a restaurant at Holiday Marina, LLC. The Board set a date of May 31, 2012 at 6:55 p.m. for a public hearing to be followed by a Special Board Meeting at 7:00 p.m.

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RESOLUTIONS

Resolution #21 – 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 A1620.2 Shared Services, Village Hall, Equipment	\$2,500.00
	Account A3510.4 Control of Animals, Contractual	\$ 200.00
	Account A7310.4 Playground, Contractual	\$ 500.00
	Account A8684.4 Planning & Management Dev., Contractual	<u>\$ 600.00</u>
	TOTAL	\$3,800.00
DECREASE:	Account A3510.1 Control of Animals, Personal Services	\$ 200.00
	Account A5110.4 Transportation, Contractual	\$3,100.00
	Account A7310.2 Playground, Equipment	<u>\$ 500.00</u>
	TOTAL	\$3,800.00

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

Carried: 4 ayes

Resolution #22 – 2011-12

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2012:

Mayor	\$1,600.00 Annual
Trustees (4)	\$700.00 Annual
Clerk-Treasurer	\$30,000.00 Annual
Attorney	\$7,000.00 Annual
Historian	\$300.00 Annual
Deputy Clerk	\$10.00 Per Hour
Code Enforcement Officer	\$600.00 Per Month
Highway Supervisor	\$38,500.00 Annual plus \$2,600.00
Motor Equipment Operator	\$12.50 Per Hour plus \$1,300.00
Utility Worker	\$9.50 Per Hour
Animal Control	\$50.00 Per Month + mileage

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

Carried: 4 ayes

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Resolution #23 – 2011-12

RESOLVED, That the Proposal from General Code, Rochester, NY for codification services for the Village of Celoron Code Book in the amount of \$10,780.00 (ten thousand seven hundred eighty dollars) be and hereby is accepted. Pursuant to the Village of Celoron Procurement Policy the Board of Trustees has determined that this contract is for professional services and General Code is uniquely qualified to perform the necessary services.

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

Carried: 4 ayes

Resolution #24 – 2011-12

RESOLVED, That "A Waterfront Revitalization Plan for the Village of Celoron, NY", dated April, 2012 be and hereby is adopted.

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

Carried: 4 ayes

Resolution #25 – 2011-12

RESOLVED, That the proposal from Axiom Office Imaging, Jamestown, NY for the purchase of one used Lanier LD525c Digital Imaging System in the amount of \$2,500.00 (two thousand five hundred dollars) be and hereby is accepted.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 7:42 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer