

June 11, 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, June 11, 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 and Dennis Phillips of The Post Journal (arrived at 7:35 p.m.)

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 Young to approve the minutes of the Public Hearing and Special Meeting held on May 31, 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 – Highway Superintendent Schrecengost reported that the playground equipment had been inspected, was painted and repaired as needed. Mayor Keeney advised that the bandshell needed to be re-stained or sealed as some of the boards appeared to be bare. Highway Superintendent Schrecengost stated that it needs to be treated with special oil. Trustee Schrecengost asked about pouring cement pads on either side of the bandshell where the speakers were placed for the bands. Trustee Young suggested this could be done when the dance floor is poured. Highway Superintendent Schrecengost reminded the Board that the Highway Department had only 3 employees and a lot of work that needed to be accomplished during the short summer session. What they could accomplish depended on the weather. Mayor Keeney suggested that the area could just be leveled. It was decided to visit the site and then make a decision before the dance floor was poured. It was suggested that this could be a shared expense. They also discussed pouring cement pads for some of the picnic tables. Mayor Keeney advised that the Summer

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Recreation Program would last 5 weeks beginning July 10<sup>th</sup>. There would be field trips to Southwestern to swim, a trip to the Children's Safety Village and the last one will be to Midway Park. He apprised the Board that the Karaoke dates had been set for July 18<sup>th</sup> as open mic and qualifications and August 17<sup>th</sup> as the finals.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed the paving of Boulevard Avenue, removing the parking from the north side of the street and realigning the driving lanes. Highway Superintendent Schrecengost stated that he had been advised that the County was establishing a bike path along Boulevard Avenue. There was no opposition to this proposal.

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – In Trustee Mattison advised that there were problems with the transmission on the garbage truck and it needs to be looked at.

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. News Release from NYS DEC regarding a free fishing clinic.
2. NYCOM NEWS.
3. Notification from Time Warner Cable of possible network changes.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #1 in the amount of \$21,313.46, Check #1490 thru 1511 dated June 1-11, 2012 and Trust & Agency Abstract #1 in the amount of \$266.00, Check #5016, dated June 11, 2012.

Trustee Mattison moved, seconded by Trustee Schrecengost 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 moved, seconded by Trustee Schrecengost to set July 6, 7 & 8, 2012 as Village Yard Sale Days.

Carried: 5 ayes

Trustee Schrecengost reported that the Rib-Fest was a success and thanked all the volunteers.

Trustee Mattison stated that the "Market in the Park" would begin on June 30<sup>th</sup> and continue every Saturday from 8:00 am to noon. Vendors will be selling edible products and flowers. It will be held in the parking lot of Lucille Ball Memorial Park.

## **OLD BUSINESS**

None

**NEW BUSINESS**

None

**MAYOR'S COMMENTS:**

Mayor Keeney stated: "The 2012 Celoron Rib-Fest is over and shortly it will be time to start planning for 2013. But, before that I want to try to put into words our feelings of gratitude. Everyone knows of the talent of the Rib-Fest Committee. They produced an event that I doubt many others could have done. The work of the members of the Fish Club, Moose and Fire Department was unmatched. The assistance of other not-for-profit organizations was great. The persons I wanted to focus in on are the many Village residents and some who came from outside the Village who had no affiliation with any of the organizations and just came to help and to be part of something bigger than themselves. These people helped everywhere from the park and table clean-up to ticket sales – from amusement control to manning the beer garden. Words do not do justice to your work and service. People are beginning to recognize that Celoron is a great village. What we know is that great villages are made up of great people. Congratulations Celoron!"

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

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

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer