

August 13, 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, August 13, 2012 at 7:00 P.M.

Members Present: Trustees Kogut, Mattison, Schrecengost and Young

Members Absent: Mayor Keeney

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost, three members of the public and Dennis Phillips of The Post Journal (arrived at 7:05 p.m.)

Deputy Mayor Schrecengost 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:**

Stephanie Diers, Lucy Lane, spoke regarding the condition of a house at 55 Lucy Lane.

Pam Piazza, 219 N. Alleghany Avenue, advised that 16 W. 9<sup>th</sup> St. was still in bad condition. She stated that the Summer Recreation Program was a success this year. Attendance was down from last year. She suggested that next year participants should be required to show proof of residency.

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Young to approve the minutes of the Public Hearing and Special Meeting held on July 23, 2012.

Carried: 4 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Deputy Mayor Schrecengost advised that there would be a Rabies Clinic held on September 15, 2012 from 9:00 a.m. to 11:00 a.m. at the Village Highway Garage.

PARKS & RECREATION – Trustee Young thanked the Celoron United Methodist Church for providing refreshments at the Summer Concerts.

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Trustee Young moved, seconded by Trustee Kogut to pay \$375 to Pam Piazza for her services as Director of the Summer Youth Recreation Program.

Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison advised that the Highway Department is working on paving. The walkways and the basketball court in the park have been seal-coated. The bandshell is being cleaned and sealed.

ZONING & PLANNING – Deputy Mayor Schrecengost advised that there would be a Zoning Board of Appeals meeting on August 20, 2012 regarding the petition of Otto Knoll to construct an attached garage at 25 E. Livingston Ave.

SANITATION – Trustee Mattison stated that James W. Enterline of 41 Dunham Avenue WE has requested garbage collection services.

Trustee Mattison moved, seconded by Trustee Young to approve the collection of garbage at 41 Dunham Avenue WE.

Carried: 4 ayes

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notification from Time Warner Cable of possible network changes.
2. News Release from NYS DEC regarding the 2012-13 Sporting Licenses Available Beginning August 13, 2012.

FINANCE – Entire Board/Clerk

The Clerk-Treasurer asked for approval of Abstract #4 in the amount of \$29,795.06, Check #1536 thru 1568 dated July 10-31, 2012; and Abstract #5 in the amount of \$10,620.54, Check #1569 thru 1590, dated August 1-13, 2012.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – The Board discussed the renewal of the contract with DFT for alarm monitoring services. In view of the problems being encountered with the current system, the Clerk-Treasurer was asked to seek quotes from other alarm service providers.

SPECIAL EVENTS – Trustee Mattison stated that the “Market in the Park” began on June 30<sup>th</sup> and will continue every Saturday from 9:00 am to 1:00 pm through August 25, 2012. It was suggested that something be sent out in the fall to vendors to seek participation for next year. The Community Picnic will be held on August 19, 2012 beginning at noon. Attendees were reminded to sign up by August 16, 2012.

**RESOLUTIONS**

**Resolution # 30 – 2011-12**

WHEREAS, the County of Chautauqua is undertaking a project to develop and implement a Submerged Aquatic Vegetation Management Plan for Chautauqua Lake, and

WHEREAS, the State Environmental Quality Review Act required the designation of a lead agency in the environmental review of the proposed action, and

WHEREAS, under the applicable standards of Title 6 NYCRR Section 617, et. Seg., the County of Chautauqua Legislature concludes that it should be designated as the Lead Agency in the environmental review of the proposed action; now, therefore be it

RESOLVED, That the Board of Trustees of the Village of Celoron hereby consents that the County of Chautauqua serve as Lead Agency in this project, and requests that it continue to be notified of SEQRA determinations, proceedings and hearings in this matter.

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

Carried: 4 ayes

**Resolution # 31 – 2011-12**

RESOLVED, That the September meeting of the Board of Trustees of the Village of Celoron be and hereby is changed to Monday, September 17, 2012 at 7:00 p.m. in the Community Center, 47 Dunham Avenue, Celoron, New York.

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

Carried: 4 ayes

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MAYOR'S COMMENTS:**

None

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**OPPORTUNITY FOR PUBLIC COMMENT:**

Pam Piazza, 219 N. Alleghany Avenue, asked about WIC Vouchers at the Market in the Park. It was explained to her that those could only be used at officially designated "Farmer's Markets". The Market in the Park does not meet the definition of a "Farmer's Market" per New York State.

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

Carried: 4 ayes

The meeting was adjourned at 7:29 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer