

December 10, 2012

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, December 10, 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/CMFO, 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:

Mayor Keeney commented that each year at this time of year, the holiday season, the Village of Celoron recognizes outstanding service by Village residents. This year's Community Service Award will be shared by two residents – Peggy Hart and Jim Eck. Both were of immeasurable help during the Rib-Fest by working on setup, tear down and giving out free balloons to the children. In addition, Peggy can be seen planting flowers and weeding flower beds at Lucille Ball Park. While Jim can be seen helping with the Christmas lights and so much more. It is with great pleasure that I offer these two proclamations – one for Jim and one for Peggy.

PROCLAMATION

WHEREAS a Village is a community of people, and
WHEREAS people are the lifeblood of a community, and
WHEREAS the success of a community can be measured by the service of its residents, and
WHEREAS the Board of Trustees of the Village of Celoron unanimously wishes to recognize the service to the Village of Celoron by certain individuals,

NOW, THEREFORE, I, John M. Keeney, Mayor of the Village of Celoron, do hereby recognize the years of community service to the Village of Celoron by

PEGGY HART

In Witness Whereof, I have hereunto set my hand and caused the seal of the

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Village of Celoron to be affixed on this
10th day of December, 2012.

John M. Keeney
Mayor

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WHEREAS the success of a community can be measured by the service of its residents, and
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service to the Village of Celoron by certain individuals,

NOW, THEREFORE, I, John M. Keeney, Mayor of the Village of Celoron, do hereby recognize the
years of community service to the Village of Celoron by

JAMES ECK

In Witness Whereof, I have hereunto set
my hand and caused the seal of the
Village of Celoron to be affixed on this
10th day of December, 2012.

John M. Keeney
Mayor

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Schrecengost to approve the minutes of the
Reorganizational Meeting held on December 3, 2012.

Carried: 5 ayes

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COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed the purchase of two radios, one for the pickup and one for the plow truck.

Mayor Keeney moved, seconded by Trustee Mattison to approve the purchase of two radios from Eagle Radio Technologies in the amount of \$1,403.00.

Carried: 5 ayes

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison and the Board discussed dumpster rates and requests that had been received for additional dumpsters. A resolution will be presented later in the meeting.

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Pricing schedule for the landfill.
2. Notification from Time Warner Cable of possible network changes.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #13 in the amount of \$13,083.68, Check #1702 thru 1714 dated December 1-10, 2012.

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

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison and Mayor Keeney announced the winners of the Home Lighting Contest and the Tree Lighting Contest in the park.

RESOLUTIONS

Resolution # 7 – 2012-13

RESOLVED, That the Mayor be and he hereby is authorized to renew the Univera valUcare VC 66 medical insurance policy with the Village of Celoron contributing \$2,600.00 for two-person coverage and \$1,300.00 for single coverage to Health Care Savings Accounts for those covered full-

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time employees. This contribution to the Health Care Saving Account shall be in addition to any contributions that may be provided to an employee as a part of their regular salary.

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

Carried: 5 ayes

Resolution #8 – 2012-13

RESOLVED, That effective February 1, 2013 the following rates shall apply for dumpster rental and collection for existing customers:

Annual	\$725.00
Quarterly	\$195.00
Per Additional Pick up	\$35.00

and be it further;

RESOLVED, That new customers shall pay the above rates and may either purchase their own dumpster or pay a dumpster rental fee of \$100.00 per year for the first three years.

Mayor Keeney moved, seconded by Trustee Mattison to approve the resolution.

Carried: 5 ayes

OLD BUSINESS – none

NEW BUSINESS – none

MAYOR’S COMMENTS:

Mayor Keeney thanked everyone for their help all year long. He wished all a very Merry and Happy Christmas and a good New Year. He hoped next year will be as if not better than this present one.

OPPORTUNITY FOR PUBLIC COMMENT: -- none

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

Carried: 5 ayes

The meeting was adjourned at 7:33 p.m.

Shirley A. Sanfilippo, MMC/CMFO
Village Clerk-Treasurer