

May 20, 2013

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, May 20, 2013 at 6:30 P.M.

Members Present: Mayor Schrecengost and Trustees Kogut, Mattison, and Young

Members Absent: Trustee Grundstrom

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO and Village Attorney John D. Vanstrom

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:

None

COMMITTEE REPORTS

ZONING & PLANNING – In Trustee Grundstrom's absence Mayor Schrecengost and the Board discussed extended the moratorium on land use in the area currently under study in the Local Waterfront Revitalization Plan.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed the purchase of a zero radius turn mower. The one being tried out did cut down drastically on the time required to mow. However, it did not have a means of controlling the discharge of the clippings. Trustee Mattison recommended that the Village purchase an upgraded model with more power and the ability to control the discharge with a cover.

Trustee Mattison moved, seconded by Trustee Kogut to approve the purchase of an upgraded mower under state contract pricing in an amount not to exceed \$9,000.00.

Carried: 4 ayes

They were not able to purchase the salt spreader because no definite price was available.

BUSINESS – Trustee Kogut and the Board discussed problems with the computers in Village Hall. After April 2014 Microsoft will no longer be supporting Windows XP as an operating system. All three computers currently operate on Windows XP. This will require an upgrade to the computers. One of the computers is nearly 5 years old and is currently locking up.

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Trustee Kogut moved, seconded by Trustee Mattison to upgrade the two newest computers and replace the oldest computer at an estimated cost of \$2,700.00.

Carried: 4 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Resolution #21 – 2012-13

WHEREAS, on February 13, 2012 the Board of Trustees of the Village of Celoron, New York adopted Local Law No. 1 of 2012, which instituted a moratorium on land use approvals in the area currently under study as part of implementing the Local Waterfront Revitalization Plan of the Village of Celoron, New York, and

WHEREAS, said local law provided for an extension of the moratorium for two additional periods of up to three months each by Resolution of the Village Board upon a finding of the necessity of such extension, and

WHEREAS, the Village of Celoron has contracted with General Code for recodification of the Village Code and said recodification has not yet been completed, and

WHEREAS, the effective date of the commencement of said moratorium was the date filed with the New York State Secretary of State, and

WHEREAS, said filing date with the New York State Secretary of State was February 21, 2012, and

WHEREAS, on February 11, 2013 the Board of Trustees of the Village of Celoron extended the moratorium for an additional three month period to conclude on May 21, 2013, and

WHEREAS, there is a necessity of extending the moratorium for an additional three month period to allow time for the completion of the land use regulations; now therefore, be it

RESOLVED, That the moratorium on land use approvals in the area currently under study as part of implementing the Local Waterfront Revitalization Plan of the Village of Celoron, New York be and hereby is extended to August 21, 2013.

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

Carried: 4 ayes

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Resolution #22 – 2012-13

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2012-2013 Budget:

INCREASE:	Account A1410.2 Village Clerk/Office, Equipment	\$ 350.00
	Account A1620.2 Village Hall, Equipment	\$ 350.00
	Account A1640.4 Garage Building, Contractual	\$ 2,500.00
	Account A3510.4 Control of Animals, Contractual	\$ 100.00
	Account A5110.1 Transportation, Personal Services	\$ 100.00
	Account A5110.2 Transportation, Equipment	\$ 9,000.00
	Account A7310.4 Playground, Contractual	\$ 200.00

TOTAL \$12,600.00

DECREASE:	Account A1670.4 Central Printing	\$ 400.00
	Account A1910.4 Unallocated Insurance	\$ 2,000.00
	Account A1920.4 Municipal Dues	\$ 200.00
	Account A1950.4 Taxes/Assessments	\$ 100.00
	Account A1990.4 Contingent	\$ 5,000.00
	Account A3620.1 Code Enforcement Officer, Personal Services	\$ 500.00
	Account A3620.4 Code Enforcement Officer, Contractual	\$ 700.00
	Account A5182.4 Street Lights, Contractual	\$ 500.00
	Account A7310.1 Playground, Personal Services	\$ 800.00
	Account A7310.2 Playground, Equipment	\$ 800.00
	Account A7550.4 Celebrations, Contractual	\$ 700.00
	Account A9050.8 Unemployment	\$ 900.00

TOTAL \$12,600.00

Trustee Mattison moved, seconded by Trustee Kogut 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 6:41 p.m.

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