

June 10, 2013

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, June 10, 2013 at 7:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and one member of the public.

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S COMMENTS:

Mayor Schrecengost thanked everyone who helped to make the 2013 Celoron Rib-Fest a success.

OPPORTUNITY FOR PUBLIC COMMENT:

MacKenzie Bennett, 19 E. Burtis St., spoke about the yellow dog project and explained that dogs displaying a yellow ribbon required space from other dogs and people due to various reasons.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of May 13, 2013 and the Special Meeting held on May 20, 2013.

Carried: 5 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Grundstrom had no report.

PARKS & RECREATION – Trustee Young and the Board discussed the employment of Pam Piazza as Director of the Summer Youth Recreation Program.

Trustee Grundstrom moved, seconded by Trustee Mattison to employ Pam Piazza as the Director of the Summer Youth Recreation Program for a salary of \$300.00.

Carried: 5 ayes

June 10, 2013

Trustee Mattison suggested that cement pads be installed under the picnic tables starting with the ones next to the grills. This would be done gradually and will reduce the mowing time. Trustee Young suggested that a diagram be prepared with the proposed table locations.

HIGHWAY AND EQUIPMENT – Trustee Mattison advised that they were looking into improving the area behind the Veterans’ Memorial by paving some of the area. Highway Superintendent Schrecengost distributed proposed paving, storm drainage and sidewalks for the summer construction season.

ZONING & PLANNING – Trustee Grundstrom advised that the Planning Board will be holding a work session on Thursday, June 13, 2013 to discuss the Zoning Chapter of the Village Code.

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice from Chaut. Co. Dept. of Insurance of the 2014 Disability charges.
2. Press Release from DEC regarding 2012 not disturbing fawns and other young wildlife.
3. Press Release from DEC regarding commercial black sea bass fishery.
4. Press Release from DEC regarding flatfish populations on Georges Bank.
5. Press Release regarding Chautauqua Lake Dredging Feasibility Report.
6. Empire State Development newsletter.
7. Synopsis of the IMC steering committee’s meeting of May 29th.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$20,506.86, check #1860 thru 1874, dated May 14-31, 2013; Abstract #1 in the amount of \$14,569.87, check #1875 thru 1892; and Trust & Agency Abstract #1 in the amount of \$291.57, check #5028, dated June 10, 2013.

Trustee Mattison moved, seconded by Trustee Young 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 – none

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S COMMENTS:

None

Trustee Young advised of the yard sales that will be held in the parking lot on Boulevard Avenue. There would be space for about 15 spots at \$10.00 per spot. Payments will have to be made at Village Hall.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 7:25 p.m.

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