

October 15, 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 Tuesday, October 15, 2013 at 7:00 P.M.

Members Present: Mayor Schrecengost and Trustees Grundstrom, Kogut, Mattison, and Young (arrived at 7:05 p.m.)

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

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 commented that the Village of Celoron's Consolidated Funding Application was listed in the Progress Report as a Regionally Significant Council Priority Project by the Western New York Regional Economic Development Council.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Grundstrom to approve the minutes of the Public Hearing and Regular Meeting of September 16, 2013.

Carried: 4 ayes

COMMITTEE REPORTS

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

(Trustee Young arrived.)

ANIMAL CONTROL – Trustee Grundstrom – none

PARKS & RECREATION – Trustee Young and the Board discussed the purchase of surveillance cameras to place in Lucille Ball Memorial Park to deter vandalism. Mayor Schrecengost stated that He and Trustee Young had met with a representative of FSC Systems in Jamestown. He has asked them to put together a proposal and provide a quote. This company provides services to Falconer Park and other locations in the County. The system will record and retain data for up to thirty days. Trustee Young said that there are options to choose from which will affect the cost. Mayor

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Schrecengost advised that Captain Rick from the Summer Wind has donated \$300 toward the cost of the system.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed a request from Holiday Marina, LLC for the abandonment of Walton Avenue south of Boulevard Avenue and parts of Avon Avenue, Gifford Avenue, Chadakoin Parkway and several alleyways.

Trustee Mattison moved, seconded by Trustee Young to refer this request to the Planning Board for a recommendation.

Carried: 5 ayes

Highway Superintendent Schrecengost advised the Board that it was necessary to replace the front springs on two trucks at a cost of about \$1,600.00 for the heavy duty truck that would have to be fixed before winter. It will also be necessary to purchase a salt spreader before winter. He also stated that leaf pick-up would begin at the end of the month.

ZONING & PLANNING – Trustee Grundstrom and the Board reviewed proposed fees for permits and sign restrictions in the C3 District to be included in the revised code book.

Trustee Mattison moved, seconded by Trustee Grundstrom to include the proposed fees and sign restrictions in the revised code book.

Carried: 5 ayes

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut and the Board reviewed a proposed change in the Clerk II position currently held by Mary Keeney.

Trustee Kogut moved, seconded by Trustee Young to place Mary Keeney into a Non-Competitive, Clerk II, part-time, on-call as needed, substitute position.

Carried: 5 ayes

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. October Meeting notice for Chautauqua County Conference of Mayors on October 24, 2013.
2. Meeting notice for Chautauqua County Multi-jurisdictional Hazard Mitigation Plan on Oct. 17, 2013.
3. DEC announces 2013-2014 Waterfowl Season Dates.
4. Time Warner Cable announcement of a change in services offered.
5. DEC Press Release on State Sportsman Education Courses.
6. DEC Press Release on National Hunting and Fishing Day Celebration.
7. DEC Press Release on 2013-2014 Trapping Season.
8. Empire State Development Newsletter.
9. DEC Press Release announcing change to deer bonus permit program.
10. Time Warner Cable announcement of a change in services offered.
11. DEC Press Release regarding acceptance of applications for urban forestry projects.
12. DEC Press Release regarding open access to new recreation opportunities.
13. DEC Press Release regarding October Hunting Season being open.

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FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #8 in the amount of \$18,833.77, check #2015 thru 2029, dated September 17-30, 2013; Trust & Agency Abstract # 4 in the amount of \$1,274.27, check #5031, Dated September 30, 2013; and Abstract #9 in the amount of \$18,346.31, check #2030 thru 2050, dated October 1-15, 2013.

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

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young and the Board reviewed the revised 2014 charge for Workers Compensation for 2015 and information from NYCOM on the Affordable Care Act. Mayor Schrecengost asked Trustee Young if she was interested in attending the NYCOM Workshop on Health Insurance and the Affordable Care Act in Orchard Park, NY. She replied that she did not believe she could get off work to attend.

Trustee Grundstrom moved, seconded by Trustee Mattison to authorize Clerk-Treasurer Shirley A. Sanfilippo and Deputy Clerk Jetta L. Wilson to attend the NYCOM Workshop on Health Insurance and the Affordable Care Act in Orchard Park, NY on October 25, 2013.

Carried: 5 ayes

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison reminded everyone of the Halloween Hours, October 31, 2013 from 5:30 p.m. to 8:00 p.m.; the Senior Dinner on December 4, 2013; the Childrens' Christmas Party on December 11, 2013; and the Olde Fashion Christmas Celebration on December 15, 2013. The Board discussed some options for the Olde Fashion Christmas Celebration. It was decided to continue with the horse and wagon rides and try to find a reindeer.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #30 – 2012-13

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2013-2014 Village Taxes in the amount of eighteen thousand eight hundred twenty dollars and seventy-nine cents (\$18,820.79) to the Chautauqua County Division of Taxation for re-levy on the 2014 Town and County property taxes.

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Trustee Grundstrom moved, seconded by Trustee Young to approve the local law.

Carried: 5 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 7:55 p.m.

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