

January 13, 2014

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, January 13, 2014 at 7:00 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, 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:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Mattison to approve the minutes of the Public Hearings and Regular Meeting of December 9, 2013.

Carried: 4 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Grundstrom – none

PARKS & RECREATION – Trustee Young advised that she and the Mayor had been seeking quotes for a security system in Lucille Ball Memorial Park.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed the need to purchase new vehicles for the highway department. Highway Superintendent Schrecengost will get prices and report back to the Board.

Mayor Schrecengost moved, seconded by Trustee Mattison to increase the hourly rate for the Temporary Seasonal Laborer to \$8.00 in order to comply with the minimum wage requirements.

Carried: 4 ayes

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ZONING & PLANNING – In Trustee Grundstrom's absence Mayor Schrecengost asked the Board to look at the current regulations on household and yard sales to see if any changes needed to be made. This will be reviewed at the February meeting.

SANITATION – Trustee Mattison and the Board commended the highway department on the good job they were doing.

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice from Time Warner Cable of network changes.
2. Notice from Time Warner Cable of network changes.
3. Meeting Notice for Chautauqua County Conference of Mayors.
4. Empire State Development newsletter.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$11,095.63, check #2119 thru 2131, dated December 10-31, 2013; Abstract #15 in the amount of \$19,419.80, check #2132 thru 2148, dated January 1-13, 2014; and Trust & Agency Abstract #7 in the amount of \$695.85, dated January 13, 2014, check #5034 & 5035.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young stated that she and the Mayor were seeking quotes for the Village liability insurance.

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison advised that the Rib-Fest Committee would be meeting this week to plan this year's event.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #13 – 2013-14

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2013-2014 Budget:

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INCREASE:	Account A9055.8 New York State Disability, Employer	\$100.00
DECREASE:	Account A9010.8 New York State Retirement, Employer	\$100.00

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 7:32 p.m.

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