

April 14, 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, April 14, 2014 at 6:00 P.M.

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

Others Present: Village Attorney John D. Vanstrom, Village Code Enforcement Officer Robert Burkholder, Deputy Village Clerk Jetta Wilson and 1 member of the public

Mayor Schrecengost called the meeting to order, asked the Deputy 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 Regular Meeting of March 10, 2014 and the Public Hearing of March 24, 2014.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut asked Code Enforcement Officer Robert Burkholder to read his report for the month of March. Trustee Kogut noted that he's seen a few improvements around the Village due to actions taken by CEO Burkholder.

ANIMAL CONTROL – Trustee Grundstrom - none

PARKS & RECREATION – Trustee Young explained that the performers are confirmed for the five events of the Summer Concert Series. In case of inclement weather on the day of the event, a decision will be made by 3:00 p.m. to cancel the performance; there will be no rescheduled date.

Mayor Schrecengost announced that the Village received a generous \$500.00 check from the Chautauqua Region Community Foundation to sponsor our Summer Concert Series.

The Trustees reviewed and discussed three proposals for the purchase and installation of security cameras in Lucille Ball Memorial Park.

Trustee Mattison moved, seconded by Trustee Kogut, to approve the purchase and installation of security cameras from FSC Systems, LLC, in the Lucille Ball Memorial Park in an amount not to exceed \$6,000.00.

Carried: 5 ayes

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HIGHWAY & EQUIPMENT – The Board discussed Spring Cleanup Day and confirmed that it will be scheduled for May.

Trustee Mattison moved, seconded by Trustee Grundstrom, to approve Spring Cleanup Day for Saturday, May 17th from 9:00 a.m. to 3:00 p.m. at the Celoron Highway Department on Gifford Avenue.

Carried: 5 ayes

The Board also reviewed the Brush Disposal Schedule: 4:00 p.m. to 7:00 p.m. at the Celoron Highway Garage, every other Monday evening from Monday, April 14th (with two Tuesday dates that follow Monday Federal Holidays: May 27th after Memorial Day and September 2nd after Labor Day).

Mayor Schrecengost announced a request from Chautauqua Striders for permission to use the Celoron streets and roads on the Official Race Course of the 2nd Annual Lucy Town Half Marathon & 5K on Sunday, October 12th for the runners passing through the Village of Celoron to and from the Village of Lakewood and the City of Jamestown.

Trustee Grundstrom moved, seconded by Trustee Kogut, to approve the request to hold the Lucy Town Marathon & 5K on Sunday, October 12, 2014, in the Village of Celoron.

Carried: 5 ayes

ZONING & PLANNING – Trustee Grundstrom advised that the Planning Board will have a meeting on April 23rd to review the Site Plan for Store-n-Lock submitted by George Patti.

SANITATION – Trustee Mattison - none

BUSINESS – Trustee Kogut - none

CORRESPONDENCE – Mayor Schrecengost reviewed the following correspondence:

1. NYCOM webinars
2. NYCOM Summary of the 2014-15 adopted State budget
3. Notice from Time Warner Cable of network changes
4. Notice from Time Warner Cable of network changes
5. Meeting notice for Chautauqua County Conference – let Clerk know by April 21st if you want to attend
6. Notice of Worker's Comp meeting – Jetta will be attending
7. Empire State Development newsletter

FINANCE – Entire Board/Clerk

Mayor Schrecengost asked for approval of Abstract #20 in the amount of \$20,076.44, check #2205 thru #2218, dated March 11-31, 2014; Trust & Agency Abstract #10, in the amount of \$2,195.40, dated March 31, 2014, check #5040; and Abstract #21 in the amount of \$12,024.09, check #2219 thru #2232, dated April 1-11, 2014.

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

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

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BUILDING – Trustee Young – none

Mayor Schrecengost announced that the Chautauqua County Board of Elections submitted a request to use the Village of Celoron Community Center as a polling site during the upcoming 2014 elections.

Trustee Kogut moved, seconded by Trustee Young, to approve the License Agreement with the Chautauqua County Board of Elections to use the Celoron Community Center for the 2014 Primary, General and Special Elections.

Carried: 5 ayes

SPECIAL EVENTS – Trustee Mattison stated that the Easter Egg Hunt is scheduled for Saturday, April 19th at the Community Center and Lucille Ball Memorial Park, sponsored by the Chautauqua Lake Fishing Association Inc., the Lakewood-Celoron Loyal Order of Moose #2587 and the Village of Celoron. Registration begins at 9:00 a.m., the Easter Bunny arrives on a Celoron Fire Truck at 9:45 a.m. and the Egg Hunt starts at 10:00 a.m. (The rain date will be Saturday, April 26th.) The Village of Celoron will once again donate four bicycles – one for each age group at the Egg Hunt.

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution #19 – 2013-14

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2014 for the fiscal year ending May 31, 2015 and that the sum shown amounting to \$499,658.99 be appropriated for the use of the Boards, Departments and Officers enumerated, and

WHEREAS, the Budget shows an estimated income from various miscellaneous Revenues of \$233,998.99, and the use of an estimated surplus of \$43,500, now therefore be it

RESOLVED, That in pursuance of Village Law of the State of New York there is hereby levied on the taxable properties and against the inhabitants of the Village of Celoron, New York, and ordered to be raised for the year 2014-2015, the sum of \$221,660.00 the amount which is necessary to be raised by direct tax.

**VILLAGE OF CELORON, NEW YORK
GENERAL OPERATING BUDGET FOR THE FISCAL YEAR
JUNE 1, 2014 TO MAY 31, 2015**

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1010	BOARD OF TRUSTEES	\$3,400.00
	Personal Services	\$2,800.00
	Contractual Services	\$600.00
A1210	MAYOR	\$2,100.00
	Personal Services	\$1,600.00
	Contractual Services	\$500.00
A1410	VILLAGE CLERK	\$52,574.00
	Personal Services	\$48,074.00
	Equipment	\$1,000.00

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	Contractual Services	\$3,500.00	
A1420	VILLAGE ATTORNEY		\$9,000.00
	Personal Services	\$7,000.00	
	Contractual Services	\$2,000.00	
A1620	VILLAGE HALL		\$9,000.00
	Equipment	\$1,000.00	
	Contractual Services	\$8,000.00	
A1640	GARAGE BUILDING		\$3,750.00
	Contractual Services	\$3,750.00	
A1670	CENTRAL PRINTING	\$1,000.00	\$1,000.00
A1910	UNALLOCATED INSURANCE	\$15,000.00	\$15,000.00
A1920	MUNICIPAL DUES	\$1,400.00	\$1,400.00
A1950	TAXES/ASSESSMENTS	\$1,750.00	\$1,750.00
A1990	CONTINGENT	\$4,500.00	\$4,500.00
A3410	FIRE DEPARTMENT	\$31,500.00	\$31,500.00
A3510	CONTROL OF ANIMALS		\$1,300.00
	Personal Services	\$800.00	
	Contractual Services	\$500.00	
A3620	CODE ENFORCEMENT OFFICER		\$8,700.00
	Personal Services	\$7,200.00	
	Contractual Services	\$1,500.00	
A5110	STREETS		\$145,953.00
	Personal Services	\$91,453.00	
	Equipment	12,000.00	
	Contractual Services	\$42,500.00	
A5112	C.H.I.P.S.	\$48,547.99	\$48,547.99
A5142	SNOW REMOVAL		\$9,000.00
	Personal Services	\$2,000.00	
	Contractual Services	\$7,000.00	
A5182	STREET LIGHTS	\$22,000.00	\$22,000.00
A7110	PARKS	\$5,000.00	\$5,000.00
A7310	PLAYGROUND		\$6,500.00
	Personal Services	\$1,000.00	
	Equipment	\$1,000.00	
	Contractual Services	\$4,500.00	
A7510	HISTORIAN		\$400.00

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	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	CELEBRATIONS	\$4,000.00	\$4,000.00
A8010	BOARD OF APPEALS	\$200.00	\$200.00
A8020	PLANNING BOARD	\$200.00	\$200.00
A8160	REFUSE & GARBAGE	\$22,500.00	\$22,500.00
A9010	STATE RETIREMENT	\$20,000.00	\$20,000.00
A9030	SOCIAL SECURITY	\$12,500.00	\$12,500.00
A9040	WORKMAN'S COMPENSATION	\$5,934.00	\$5,934.00
A9050	NYS UNEMPLOYMENT INSURANCE	\$1,000.00	\$1,000.00
A9055	NYS DISABILITY	\$450.00	\$450.00
A9060	HOSPITAL & MEDICAL INSURANCE	\$25,000.00	\$25,000.00
A9730	BAN		\$25,500.00
	Capital Projects	\$10,000.00	
	Capital Projects	\$15,000.00	
	Interest	\$500.00	
	TOTAL APPROPRIATIONS		<u>\$ 499,658.99</u>

VILLAGE OF CELORON
2014-2015 ESTIMATED REVENUES

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	INTEREST	\$1,800.00
A1081	PILOT	\$700.00
A1120	COUNTY SALES TAX	\$102,000.00
A1130	GROSS UTILITY TAX	\$4,000.00
A1170	SPECIAL FRANCHISE	\$11,000.00
A1230	FEES/COUNTY TREASURER	\$2,500.00
A1550	DOG IMPOUNDMENTS	\$200.00
A2130	RECYCLING	\$7,000.00
A2210	GENERAL SERVICES REIMBURSEMENT	\$19,000.00
A2401	INTEREST	\$300.00
A2540	BINGO 3% NET PROCEEDS	\$1,250.00
A2590	BUILDING PERMITS	\$1,500.00
A2770	UNCLASSIFIED	10,000.00
A3001	PER CAPITAL AID	\$17,751.00
A3005	MORTGAGE TAX DISTRIBUTION	\$6,500.00
A3820	RECREATION	\$450.00
A3501	C.H.I.P.S.	<u>\$48,547.99</u>
	TOTAL ANTICIPATED REVENUES	\$234,498.99
	APPROPRIATED FUND BALANCE	\$43,500.00

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TAX LEVY	<u>\$221,660.00</u>
TOTAL	<u>\$499,658.99</u>

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

Carried: 5 ayes

Resolution #20 – 2013-14

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

INCREASE:	Account A7310.2 Playground, Equipment	\$5,350.00
DECREASE:	Account A1210.4 Mayor, Contractual	\$ 200.00
	Account A1420.4 Village Attorney, Contractual	\$1,800.00
	Account A1910.4 Unallocated Insurance	\$2,950.00
	Account A7310.1 Playground, Personal Services	<u>\$ 400.00</u>
	Total	\$5,350.00

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

Carried: 5 ayes

Trustee Young stated that Mayor Schrecengost is doing a wonderful job as the Celoron Mayor and stepping up to continue Mayor John Keeney's legacy. She also was very pleased with the recent positive articles about the Village in The Post-Journal written by Mallory Diefenbach.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Grundstrom moved, seconded by Trustee Kogut, to go into Executive Session to discuss potential litigation.

Carried: 5 ayes

EXECUTIVE SESSION:

Began at 6:35 p.m.

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

Others Present: Village Attorney John D. Vanstrom and Deputy Village Clerk Jetta Wilson

Trustee Grundstrom moved, seconded by Trustee Grundstrom, to go back into open session.

Carried: 5 ayes

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Ended at 6:55 p.m.

OPEN SESSION:

Trustee Grundstrom moved, seconded by Trustee Mattison, to authorize the Village Attorney to commence negotiations to purchase the property located at 25 Boulevard Avenue.

Carried: 4 ayes, 1 recused
Trustees Grundstrom, Kogut, Mattison &
Mayor Schrecengost, aye; Trustee Young, recused

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

Carried: 5 ayes

Mayor Schrecengost adjourned the meeting at 6:56 p.m.

Jetta L. Wilson
Deputy Village Clerk