

May 12, 2014

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, May 12, 2014 at 6:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, and Code Enforcement Officer Robert J. Burkholder

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 Mattison motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of April 14, 2014.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut presented the report from the Code Enforcement Officer and stated he was very pleased with Mr. Burkholder's success in cleaning up some of the Village properties.

ANIMAL CONTROL – Trustee Grundstrom stated that he will be making arrangements to have a rabies clinic.

PARKS & RECREATION – Trustee Young and the Board discussed a date for the 2014 Community Picnic.

Trustee Young moved, seconded by Trustee Grundstrom to hold the 2014 Community Picnic on August 2, 2014.

Carried: 5 ayes

Trustee Young advised that the Youth Summer Recreation Program would be held on Tuesdays, Wednesdays and Thursdays from July 1st through July 24th. Mayor Schrecengost gave the Board

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an update on the cameras in the park. They are expected to be installed by the end of next week. The Board discussed the picnic tables that had been damaged in the pavilion.

Mayor Schrecengost moved to try and repair the two damaged tables and purchase two more tables similar to those most recently purchased. Trustee Mattison seconded the motion.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison advised that one offer was received for the 2012 pickup truck. It was for \$29,000 which was greater than the amount of the trade in allowance.

Trustee Kogut moved, seconded by Trustee Mattison to approve the sale of the 2012 pickup truck to Kevin Pierce for \$29,000.

Carried: 5 ayes

The Board reviewed the request to abandon a portion of East 8th Street. It was noted that there were a number of buildable lots on this portion of the street.

Trustee Kogut moved, seconded by Trustee Young not to abandon the street because it would not be to the Village's advantage given the buildable lots.

Carried: 5 ayes

The Board discussed the problem of people dumping yard waste at the Highway Garage at times other than the designated collection dates. It was suggested that cameras could be installed in order to identify the vehicles and individuals involved.

Trustee Grundstrom moved, seconded by Trustee Mattison to purchase four cameras to be installed at the Highway Garage in an amount not to exceed \$350.00.

Carried: 5 ayes

ZONING & PLANNING – Trustee Grundstrom stated that the Planning Board would be reviewing the Site Plan for George Patti's proposed Store n Lock on Livingston Avenue.

Trustee Mattison moved, seconded by Trustee Kogut to authorize Code Enforcement Officer Robert J. Burkholder to attend the Southern Tier West Demonstration Day on May 22, 2014 in Little Valley, New York.

Carried: 5 ayes

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Thank you from Integrated Benefit Solutions (Insurance Broker)
2. CHIPS funding & Extreme Weather Assistance Funding – Sen. Young
3. Notice from Chautauqua County of Recreation Funding - \$500
4. NYCOM tax cap information
5. Congress for New Urbanism
6. Local Government Leadership Institute from NYS Comptroller
7. Notice from Time Warner Cable of changes in service
8. Pipeline safety program, May 27, 2014

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9. Meeting notice for Chaut. Co. Conference of Mayors
10. Correspondence from Sec. of State
11. Correspondence from NYS Governor
12. Notice from Time Warner Cable of changes in service
12. Empire State Development newsletter

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$8,754.82, check #2233 thru #2240, dated April 12-30, 2014; Trust & Agency Abstract #11, in the amount of \$2,757.90, dated April 29, 2014, check #5041 & 5042; and Abstract #23 in the amount of \$14,408.23, check #2241 thru 2258, dated May 1-12, 2014.

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

Carried: 5 ayes

The Board discussed charging \$2.00 for the issuance of duplicate tax bills and \$.25 per page for photocopies of minutes and other documents. A resolution will follow.

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison reminded all that the Rib-Fest would be held on June 4-7, 2014. He and the Board discussed the need to establish the dates for the Village Yard Sales. Trustee Young asked that it be advertised in both The Post-Journal and the Penny Saver.

Trustee Grundstrom moved, seconded by Trustee Mattison to hold the Village Yard Sales on June 27, 28, & 29, 2014.

Carried: 5 ayes

The Board discussed the annual Senior Cruise on the Summer Wind.

Trustee Grundstrom moved, seconded by Trustee Kogut to set June 25, 2014 as the date for the Senior Cruise on the Summer Wind.

Carried: 5 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #21 – 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 A5110.2 Transportation, Equipment	\$4,700.00
	Account A5110.4 Transportation, Contractual	\$2,000.00
	Account A7310.2 Playground, Equipment	<u>\$ 500.00</u>
	Total	\$7,200.00

DECREASE:	Account A1410.2 Village Clerk, Equipment	\$1,000.00
	Account A1410.4 Village Clerk, Contractual	\$1,000.00
	Account A1620.2 Village Hall, Equipment	\$1,000.00
	Account A1990.4 Contingent	<u>\$4,200.00</u>
	Total	\$7,200.00

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

Carried: 5 ayes

Resolution #22 – 2013-14

RESOLVED, That there be and hereby is established fees of \$2.00 per bill for the issuance of a duplicate tax bill and \$.25 per page for photocopies of minutes and other documents.

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

Carried: 5 ayes

Resolution #23 – 2013-14

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2014:

Mayor	\$1,600.00	Annual
Trustees (4)	\$700.00	Annual
Clerk-Treasurer	\$31,000.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$10.30	Per Hour
Code Enforcement Officer	\$600.00	Per Month
Highway Supervisor	\$40,685.00	Annual
Motor Equipment Operator	\$13.13	Per Hour
Utility Worker	\$10.30	Per Hour
Animal Control	\$800.00	Annual + mileage

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

Carried: 5 ayes

LOCAL LAW TO BE PRESENTED:

LOCAL LAW NO. 2 OF 2014

**A LOCAL LAW AMENDING CHAPTER 181, STREETS AND SIDEWALKS OF
THE CODE OF THE VILLAGE OF CELORON, NEW YORK**

BE IT ENACTED by the Village Board of the Village of Celoron, New York, pursuant to the authority and provisions of §10 of the Municipal Home Rule Law and §7-725a of the New York State Village Law, as follows:

1. **Intent.** Amend Chapter 181, Streets and Sidewalks of the code of the Village of Celoron, New York to add a new Article III, Complete Streets.
2. **Amendment.** Chapter 181, Streets and Sidewalks is hereby amended to add the following:

Article III. Complete Streets

§181-20. Declaration of Policy.

In the interest of improving multi-modal transportation options, safety and accessibility for all users, the concept of Complete Streets has been recognized and adopted in numerous localities across the United States. The Village of Celoron will make Complete Streets practices a routine part of everyday operations, will approach every transportation project and program as an opportunity to improve Village streets, will incorporate all relevant existing and future planning documents approved or adopted by the Board of Trustees and will work in coordination with other departments, agencies and jurisdictions to achieve Complete Streets. Complete Streets design and practices include, but are not limited to sidewalks, crosswalks, curb ramps, accessibility features for people with disabilities, paved shoulders of biking, designated bike lanes, off-road paths, signage and traffic calming measures.

§181-21. Designs and Practices.

Complete Streets designs and practices shall be incorporated in new construction and reconstruction projects in the Village, except when the Highway Superintendent demonstrates that one of the following conditions is met:

- A. Bicyclists and pedestrians are prohibited by law from using the roadway. In this instance, bicyclists and pedestrians will be accommodated elsewhere within the right of way or within the same transportation corridor; or
- B. The cost would be excessively disproportionate to the need based on the following factors: population density, land use, projected and current traffic volumes, and projected and current bicycle and pedestrian use; or
- C. The existing right of way does not allow for sidewalks, paved shoulders or other improvements, in which case potential alternatives will include the appropriate use of lane re-striping, signage, traffic calming measures and/or enhanced education and enforcement; or
- D. Where severe topographic or natural resource constraints prohibit such accommodations; or
- E. Where conditions or restrictions outside the purview of the Village of Celoron prohibit such actions.

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§181-22. Guidelines

Complete Streets designs and practices shall be provided and maintained in accordance with the guidelines adopted by the United States Department of Transportation (USDOT) and New York State Department of Transportation (NYSDOT) and with best practices identified by the Village of Celoron Highway Department.

3. **Conflicting Statutes.** All local laws or ordinances or parts of local laws or ordinances in conflict herewith are hereby repealed.
4. **Severability.** Should any clause, sentence, paragraph, subdivision, section or other part of this local law be adjudicated by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or other part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and to this end, the provisions of each section of this local law are hereby declared to be severable.
5. **Effective Date.** This local law shall become effective immediately upon filing with the New York State Secretary of State.

Trustee Grundstrom moved, seconded by Trustee Kogut to table the local law and set a Public Hearing for Monday, June 16, 2014 at 5:50 p.m.

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 6:40 p.m.

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