

October 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, October 13, 2014 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney, 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 Young motioned, seconded by Trustee Keeney to approve the minutes of the Special Meeting of September 29, 2014.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut asked Code Enforcement Officer Burkholder to present his report to the Board. Effective November 1, 2014 the Code Enforcement Officer's hours will be Fridays from 8:00 a.m. to 2:00 p.m.

ANIMAL CONTROL – Trustee Keeney and the Board discussed the problems with the large population of deer in the Village. It was noted that at least five have been hit by cars recently. The development of the lakefront property will reduce the wooded areas in the Village that currently provide food and shelter for the deer.

Trustee Mattison moved, seconded by Trustee Keeney to proceed with a deer management permit application to the NYS DEC.

Carried: 5 ayes

PARKS & RECREATION – Trustee Young – none

October 13, 2014

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board reviewed the current pay scales for the Highway Department. Mayor Schrecengost reviewed two quotes that had been received for surveying the Jackson Avenue flood area.

Trustee Kogut moved, seconded by Trustee Mattison to accept the proposal from Steven A. Carlson to do a topographic survey to be used for the design of a storm water control system to be located on Jackson Avenue in the amount of \$1,000.00.

Carried: 5 ayes

ZONING & PLANNING – Trustee Keeney stated that the Zoning Board of Appeals will be meeting on October 20, 2014 to review a petition for the placement of a storage shed on 126 Merlin Avenue.

SANITATION – Trustee Mattison – None

BUSINESS – Trustee Kogut and the Board discussed moving forward with an eminent domain proceeding to acquire property next to Village Hall.

Trustee Mattison moved, seconded by Trustee Keeney to commence eminent domain proceedings to acquire the lot next to Village Hall for public, community and recreational purposes.

Carried: 4 ayes, 1 nay – Trustee Young

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice from Time Warner Cable of service changes
2. October 23, 2014 meeting of Mayors & Supervisors at the Lakewood Rod & Gun Club
3. NYCOM Property Tax Freeze workshops
4. NYS Comptroller's Property Tax Cap Review and Tax Freeze webinar
5. Empire State Development Newsletter

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #9 in the amount of \$15,342.52, check #2406 thru #2421, dated October 1-13, 2014.

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

Carried: 5 ayes

The Board discussed a request to amend the Employee Rules to allow full-time employees to sell back up to 40 hours of unused vacation time per calendar year. A resolution will be presented.

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison and the Board discussed the trick or treating hours for Halloween.

Trustee Mattison moved, seconded by Trustee Young to set the Trick or Treating Hours as 5:00 p.m. to 8:00 p.m. on Halloween, October 31, 2014.

Carried: 5 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #37 – 2013-14

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2014-2015 Village Taxes in the amount of eighteen thousand three hundred nineteen dollars and fifty-seven cents (\$18,319.57) to the Chautauqua County Division of Taxation for re-levy on the 2015 Town and County property taxes.

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

Carried: 5 ayes

Resolution #38 -2013-14

RESOLVED, That the Rules for Employees be and hereby are amended to add to the Rules for Full-Time Employees, Vacation the following:

Up to 40 hours of unused vacation time may be sold back per calendar year. An employee desiring to sell back the time shall submit their request in writing to the Clerk-Treasurer no later than December 15th.

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

Carried: 5 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:35 p.m.

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