

December 1, 2014

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A reorganizational meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, December 1, 2014 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Mattison and Young

Members Absent: Trustee Kogut,

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.

Village Clerk-Treasurer Sanfilippo administered the Oath of Office to Trustees Mary Keeney and Robin Young

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

SUBMISSION OF MAYOR'S COMMITTEE APPOINTMENTS:

Mayor's Office
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me, I do hereby appoint the following to standing committees in and for the Village of Celoron, New York:

Deputy Mayor	Trustee Mattison
Public Safety	Trustee Kogut
Animal Control	Trustee Young
Parks	Trustee Young
Highway and Equipment	Trustee Mattison
Planning	Trustee Keeney
Sanitation	Trustee Mattison
Business	Trustee Kogut
Correspondence	Mayor Schrecengost/Clerk
Finance	Entire Board/Clerk
Audit	Trustee Mattison
Insurance	Trustee Young
Building	Trustee Young

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Recreation
Special Events
Zoning

Trustee Keeney
Trustee Keeney
Trustee Kogut

The term for which said appointments are to be made will expire on December 7, 2015.

Dated: December 1, 2014

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of November 10, 2014.

Carried: 4 ayes

COMMITTEE REPORTS

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #12 in the amount of \$28,665.48, check #2452 thru 2459, dated November 11-30, 2014; Trust & Agency Abstract #7 in the amount of 1,696.55; check #5053, dated November 25, 2014.

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

Carried: 4 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #1 – 2014-15

RESOLVED, That Five Star Bank, be and hereby is designated as the depository of the Village of Celoron and that they be and hereby are requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the Village's name, including those payable to the individual order of any person or persons whose name or names appear thereon as a signer or signore thereof, when bearing or purporting to bear the facsimile signatures of any two (2) of the following: the Mayor; Deputy Mayor; Clerk-Treasurer or Deputy Treasurer and the above mentioned banks shall be entitled to honor and charge this village for such checks, drafts or other

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orders, regardless of by whom or by what means the actual or purposed facsimile signatures or signature thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with the above mentioned banks by the Clerk-Treasurer of the Village of Celoron, and be it further

RESOLVED, That all transfer of funds from one account to another shall be done in writing, signed by two of the aforementioned designated signers.

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

Carried: 4 yes

Resolution #2 – 2014-15

RESOLVED, That the Jamestown Post-Journal be and it hereby is designated as the official newspaper for the publications of proceedings and official notices for the Village of Celoron, New York for the period December 1, 2014 through December 7, 2015.

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

Carried: 4 ayes

Resolution #3 – 2014-15

RESOLVED, That the regular meetings of the Board of Trustees of the Village of Celoron shall be held on the second Monday of each month in the Community Center, 47 Dunham Avenue, Celoron, New York at 6:00 p.m., preceded by a 5:30 pm work session, beginning the evening of December 8, 2014 and on scheduled Monday evenings thereafter in the year 2014-2015, at the same time and place.

December 8, 2014
January 12, 2015
February 9, 2015
March 9, 2015
April 13, 2015
May 11, 2015
June 8, 2015

July 13, 2015
August 10, 2015
September 14, 2015
October 12, 2015
November 9, 2015
December 7, 2015, Reorganizational Meeting

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

Carried: 4 ayes

Resolution #4 – 2014-15

RESOLVED, That Mayor Scott D. Schrecengost and Board of Trustee members be, and they hereby are, authorized to attend meetings, training sessions and conferences of the Chautauqua County Conference of Mayors, the New York State Conference of Mayors, and any other job related conferences during 2014-15, with expenses paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 4 ayes

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Resolution #5 – 2014-15

RESOLVED, That the following salaries and wages be and hereby are approved for 2014-15:

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	\$9.00	Per Hour
Animal Control	\$800.00	Annual + mileage

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

Carried: 4 ayes

Resolution #6 – 2014-15

WHEREAS, Chautauqua County annually seeks bids and proposals for various supplies, and

WHEREAS, it is advantageous to the Village of Celoron to utilize the results of the Chautauqua County bids for the purchase of fuel and highway materials; now, therefore, be it

RESOLVED, That the Village of Celoron will utilize the Chautauqua County bids for the purchase of fuel and highway materials.

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

Carried: 4 ayes

Resolution #7 – 2014-15

RESOLVED, That the Clerk-Treasurer be and she hereby is authorized to make the following amendments to the 2014-2015 Budget:

INCREASE:	Account A9010.8 New York State Retirement, Employer	\$425.00
DECREASE:	Account A3410.4 Fire Department, Contractual	\$225.00
	Account A7310.1 Playground, Personal Services	<u>\$200.00</u>
	Total	\$425.00

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

Carried: 4 ayes

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Resolution # 8 – 2014-15

RESOLVED, That the Mayor be and he hereby is authorized to sign an agreement for full-time employee health care coverage with Independent Health utilizing the Flexfit Platinum plan for the period covering January 1, 2015 – December 31, 2015.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:15 p.m.

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