

January 12, 2015

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, January 12, 2015 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, Code Enforcement Officer Robert Burkholder, Highway Superintendent Terry Schrecengost and Shirley Harmon.

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S COMMENTS:

Mayor Schrecengost presented Shirley Harmon with the following:

PROCLAMATION

WHEREAS a Village is a community of people, and

WHEREAS people are the lifeblood of a community, and

WHEREAS the success of a community can be measured by the service of its residents, and

WHEREAS the Board of Trustees of the Village of Celoron unanimously wishes to recognize the service to the Village of Celoron by certain individuals,

NOW, THEREFORE, I, Scott D. Schrecengost, Mayor of the Village of Celoron, do hereby recognize the years of community service to the Village of Celoron by

SHIRLEY HARMON

In Witness Whereof, I have hereunto set my hand and caused the seal of the Village of Celoron to be affixed on this 12th day of January, 2015.

Scott D. Schrecengost
Mayor

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Young to approve the minutes of the Public Hearing and Regular Meeting of December 8, 2014.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – In Trustee Kogut's absence Code Enforcement Officer Burkholder presented his monthly report.

ANIMAL CONTROL – Trustee Young and the Board reviewed a permit to take destructive wildlife pursuant to Environmental Conservation Law Section 11-0521.

Trustee Mattison moved, seconded by Trustee Keeney to issue a permit to agents of the New York State Department of Environmental Conservation under the conditions of NYS DEC Permit Number: 9-14-223, pursuant to Section 139-4 of the Code of the Village of Celoron.

Carried: 4 ayes

PARKS – Trustee Young and the Board reviewed revisions to the Facility Use Requirements.

Trustee Mattison moved, seconded by Trustee Keeney to approve the revised Facility Use Requirements.

Carried: 4 ayes

The Board received a request from the Board of Elections to use the Community Center as a polling place for 2015.

Trustee Young moved, seconded by Trustee Keeney to approve the use of the Community Center as a polling place for 2015.

Carried: 4 ayes

RECREATION – Trustee Keeney – None

HIGHWAY AND EQUIPMENT – Trustee Mattison – None

PLANNING – Trustee Keeney stated that there would be a Planning Board meeting on January 21, 2015 to consider the abandonment of Elk St. and a portion of Butler Ave.

SANITATION – Trustee Mattison – None

BUSINESS – Trustee Kogut – None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice of Mayors and Supervisors meeting on Thursday, January 22, 2015.
2. NYCOM NEWS
3. Notice from Time Warner Cable of service changes.

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FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$17,279.37, check #2476 thru 2484, dated December 9-31, 2014; Abstract #15 in the amount of \$9,531.39, check #2485 thru 2498, dated January 1-12, 2015; and Trust and Agency Abstract #8 in the amount of \$45.00, check #5054, dated January 12, 2015.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young and the Board discussed providing dental insurance to full-time employees.

Trustee Mattison moved, seconded by Trustee Keeney to provide dental insurance to full-time employees with 10% of the premium to be paid by the employees.

Carried: 4 ayes

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney – None

ZONING – Trustee Kogut – None

OLD BUSINESS

The Board discussed the extension of the water line.

NEW BUSINESS

None

RESOLUTIONS:

None

MAYOR'S COMMENTS:

None.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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Trustee Keeney expressed disappointment in the lack of Christmas lights in the park this year. She stated that she felt we could do better next year. She suggested using an artificial tree in the Community Center rather than a real tree.

Highway Superintendent Schrecengost stated that the Highway Department had done this in the past; however, they are pretty busy.

Mayor Schrecengost suggested that a committee could be formed.

Trustee Keeney said that she missed some of the events that had been held in the past. Trustee Mattison stated that each year fewer and fewer people had attended the events. Trustee Keeney responded that perhaps there was something different that could be done, particularly for the Children's Christmas Party, which had only 49 children versus over a hundred in the past.

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

Carried: 4 ayes

The meeting was adjourned at 6:38 p.m.

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