

March 9, 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, March 9, 2015 at 10:00 A.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, Highway Superintendent Terry Schrecengost

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

MAYOR'S 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 the Advisory Board for the Improvements to Lucille Ball Memorial Park project:

Becky Holmstrom
Michael Moss
Rick Wilman
Michael Dietzen
Mark Sanderson

Dated: March 9, 2015

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

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 Public Hearing and Regular Meeting of February 9, 2015.

Carried: 4 ayes

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COMMITTEE REPORTS

PUBLIC SAFETY – In Trustee Kogut's absence the Board reviewed the Code Enforcement Officer's monthly report.

ANIMAL CONTROL – Trustee Young – None

PARKS – Trustee Young and the Board discussed submitting a Consolidated Funding Application to replace the floor and roof of the Community Center, construct a new restroom facility with a storage area and replace the playground in Lucille Ball Memorial Park. The Community Center also needs to be caulked and painted this year. The suggestion was made to see if prison labor could be utilized. Trustee Mattison will contact the County Sheriff to see if this is a possibility.

RECREATION – Trustee Keeney – None

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed a date for Spring Clean-up.

Trustee Young moved, seconded by Trustee Mattison to designate Saturday, May 9, 2015 from 9:00 a.m. to 3:00 p.m. as Spring Clean-up Day.

Carried: 4 ayes

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison and the Board discussed problems with the garbage truck and possible solutions for some residents placing 12 to 15 bags of garbage out for pickup.

BUSINESS – Trustee Kogut - None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Fiscal Stress Score for the Village
2. Time Warner Cable notice of changes in service
3. NYCOM correspondence on Statewide Poll on Local Governments
4. Notice from Time Warner of changes in fees
5. Empire State Development Newsletter

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$29,133.67, check #2527 thru #2532, dated February 10-28, 2015; Trust and Agency Abstract #11 in the amount of \$4,609.55, Check #5058 and 5059, dated February 27, 2015; Abstract #19 in the amount of \$13,236.22, check #2533 thru 2547, dated March 1-9, 2015 and Trust & Agency Abstract #12 in the amount of \$92.56, check #5060, dated March 9, 2015.

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

Carried: 4 ayes

The Clerk-Treasurer presented the 2015-16 Tentative Budget filed by the Mayor to the Board of Trustees.

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Trustee Keeney moved, seconded by Trustee Young to hold a Public Hearing on the 2015-16 Tentative Budget on Monday, April 13, 2015 at 9:50 a.m. in the Community Center, 47 Dunham Avenue.

Carried: 4 ayes

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young – None

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt to be held on April 4, 2015 sponsored by the Moose Club, the Chautauqua Lake Fishing Association and the Village of Celoron. She will look for the bicycles to be given as prizes.

ZONING – Trustee Kogut – None

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

None

MAYOR’S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 10:35 a.m.

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