

April 13, 2015

Board of Trustees

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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, April 13, 2015 at 10:00 A.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, Highway Superintendent Terry Schrecengost, Mallory Diefenbach of The Post-Journal, Shane Uber, Esq. and five members of the public

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 by the Village Law of the State of New York, I do hereby nominate:

James Eck  
42 Gifford Avenue  
Celoron, New York 14720

to be re-appointed a member of the Planning Board in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 2, 2019.

Dated: April 13, 2015

Scott Schrecengost  
Mayor of the Village of Celoron, New York

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Christopher D'Elia of Comedy Central and the @ midnight shows explained the format of the show. @midnight is filmed in the same studio that was used by Lucille Ball. He stated that his studio would

April 13, 2015

like to have the statue of Lucy donated to them. In return they would be willing promote the fundraising campaign. They would be honored to give the statue a new home Los Angeles.

**APPROVAL OF MINUTES:**

Trustee Keeney motioned, seconded by Trustee Mattison to approve the minutes of the Regular Meeting of March 9, 2015.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY –Trustee Kogut reviewed the Code Enforcement Officer's monthly report. Attorney Vanstrom advised that the next step in the demolition of the property at 24 E. 10<sup>th</sup> Street was to seek a court order for the demolition from Supreme Court.

ANIMAL CONTROL – Trustee Young – None

PARKS – Trustee Young and the Board discussed the current situation with the Lucy Statue.

Trustee Keeney moved, seconded by Trustee Mattison not to alter the statue.

Carried: 5 ayes

Trustee Young moved, seconded by Trustee Mattison to have the Mayor form a committee to make recommendations to the Board on how to proceed with the statue.

Carried: 5 ayes

The Board discussed the condition of the bleachers at the ball field.

RECREATION – Trustee Keeney and the Board discussed the cancellation of the egg hunt by the Moose Club. Mayor Schrecengost assured the Board that next year a committee would be established so that this did not happen again.

Trustee Keeney moved, seconded by Trustee Young to return the bicycles that had been purchased.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed the requested abandonment of Elk Street and a portion of Butler Avenue. R. Shane Uber, Esq. stated that they had not been able to contact the owners of the Teater property. Mr. Calamungi said that he would like to take title to the portion of Elk Street that abuts his property. Mr. Langer and Mr. Rauh are interested in taking title to the portion of the streets abutting their properties.

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison and the Board discussed the \$4,694.21 repair bill for the garbage truck.

BUSINESS – Trustee Kogut - None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice from Time Warner Cable of changes in service.

April 13, 2015

2. NYCOM update on 2015-16 State Budget.
3. Time Warner Cable notice of changes in service.
4. NYCOM Statement on 2015-16 State Budget.
5. Time Warner Cable notice of changes in service.
6. Notice from Chautauqua County of Workers Compensation Ultimate Liability.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #20 in the amount of \$17,859.45, check #2548 thru #2561, dated March 10-31, 2015; Trust and Agency Abstract #13 in the amount of \$2,394.11, Check #5061 thru 5064, dated March 31, 2015; and Abstract #21 in the amount of \$16,415.92, check #2562 thru 2574, dated April 1-13, 2015.

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

Carried: 5 ayes

The Board briefly discussed the proposed increase in County Sales Tax.

Trustee Young moved, seconded by Trustee Mattison to postpone any further discussion until the next meeting.

Carried: 5 ayes

The Board was advised that the Tentative Budget should be revised to reflect an increase in C.H.I.P.S. funding.

Trustee Mattison moved, seconded by Trustee Keeney to increase Revenues A3501 C.H.I.P.S. to \$55,826.52 and increase Appropriations A5112.2 Highway Improvements, C.H.I.P.S. to \$55,826.52.

Carried: 5 ayes

Trustee Mattison moved, seconded by Trustee Keeney to hold a special meeting on Monday, April 27, 2015 at 10:00 a.m. in the Community Center, 47 Dunham Avenue.

Carried: 5 ayes

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young – None

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Community Picnic.

Trustee Keeney moved, seconded by Trustee Young to hold the Community Picnic on August 1, 2015 in Lucille Ball Memorial Park.

Carried: 5 ayes

ZONING – Trustee Kogut – None

**OLD BUSINESS**

None

April 13, 2015

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution # 11 – 2014-15**

Resolved, That Deputy Clerk Jetta L. Wilson be and she hereby is authorized to attend the NYS Archives workshop on managing inactive records to be held in Salamanca, New York on April 14, 2015 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 5 ayes

**Resolution #12 – 2014-15**

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

DECREASE:	Account A5110.2 Transportation, Equipment	\$10,000.00
INCREASE:	Account A5510.4 Transportation, Contractual	\$ 5,000.00
	Account A8160.4 Refuse & Garbage, Contractual	<u>\$ 5,000.00</u>
	Total	\$10,000.00

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Erin Blake, 33 Melvin Ave., spoke regarding needed repairs in the ball field and asked about placing banners.

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

Carried: 5 ayes

The meeting was adjourned at 10:55 a.m.

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