

April 27, 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 special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 27, 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, Highway Superintendent Terry Schrecengost, Mark Goshgarian of YNN and Gavin Paterniti of The Post-Journal

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

**MAYOR'S COMMENTS:**

None

**MAYOR'S APPOINTMENT:**

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 Work  
163 Dunham Avenue  
P.O. Box 278  
Celoron, New York 14720-0278

to be appointed a member of the Zoning Board of Appeals in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 3, 2018.

Dated: April 27, 2015

Scott Schrecengost  
Mayor of the Village of Celoron, New York

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

Carried: 4 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

Tom Benson of the National Comedy Center explained drawings of the proposed center and advised that they would like to help the Village raise funds for a new Lucy statue. They would like to display the current statue in the park behind the proposed center and possibly create an exhibit on the effects of social media.

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Trustee Keeney moved, seconded by Trustee Mattison to approve the minutes of the Public Hearing and Regular Meeting of April 13, 2015 and the Special Meeting of April 18, 2015.

Carried: 4 ayes

### **COMMITTEE REPORTS**

CORRESPONDENCE – Mayor Schrecengost advised that a notice had been received from Time Warner Cable of changes in service.

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$9,223.32, Check #2575 thru 2585, dated April 14-30, 2015 and Trust and Agency Abstract #14 in the amount of \$1,694.11, check #5065 and 5066, dated April 27, 2015.

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

Carried: 4 ayes

### **RESOLUTIONS:**

#### **Resolution #13 – 2014-15**

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2015 for the fiscal year ending May 31, 2016 and that the sum shown amounting to \$509,793.52 be appropriated for the use of the Boards, Departments and Officers enumerated, and

WHEREAS, the Budget shows an estimated income from various miscellaneous Revenues of \$242,523.52, and the use of an estimated surplus of \$43,500, now therefore be it

RESOLVED, That in pursuance of Village Law of the State of New York there is hereby levied on the taxable properties and against the inhabitants of the Village of Celoron, New York, and ordered to be raised for the year 2015-2016, the sum of \$223,770.00 the amount which is necessary to be raised by direct tax.

#### **VILLAGE OF CELORON, NEW YORK GENERAL OPERATING BUDGET FOR THE FISCAL YEAR JUNE 1, 2015 TO MAY 31, 2016**

<b><u>ACCOUNT</u></b>		<b><u>AMOUNT</u></b>
A1010	<b>BOARD OF TRUSTEES</b>	\$3,400.00
	Personal Services	\$2,800.00
	Contractual Services	\$600.00
A1210	<b>MAYOR</b>	\$2,100.00
	Personal Services	\$1,600.00
	Contractual Services	\$500.00
A1410	<b>VILLAGE CLERK</b>	\$53,074.00
	Personal Services	\$48,074.00
	Equipment	\$1,000.00
	Contractual Services	\$4,000.00
A1420	<b>VILLAGE ATTORNEY</b>	\$9,000.00
	Personal Services	\$7,000.00
	Contractual Services	\$2,000.00

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A1620	<b>VILLAGE HALL</b>		\$9,000.00
	Equipment	\$1,000.00	
	Contractual Services	\$8,000.00	
A1640	<b>GARAGE BUILDING</b>		\$5,000.00
	Contractual Services	\$5,000.00	
A1670	<b>CENTRAL PRINTING</b>	\$1,000.00	\$1,000.00
A1910	<b>UNALLOCATED INSURANCE</b>	\$15,000.00	\$15,000.00
A1920	<b>MUNICIPAL DUES</b>	\$1,200.00	\$1,200.00
A1950	<b>TAXES/ASSESSMENTS</b>	\$1,750.00	\$1,750.00
A1990	<b>CONTINGENT</b>	\$4,000.00	\$4,000.00
A3410	<b>FIRE DEPARTMENT</b>	\$31,500.00	\$31,500.00
A3510	<b>CONTROL OF ANIMALS</b>		\$1,800.00
	Personal Services	\$800.00	
	Contractual Services	\$1,000.00	
A3620	<b>CODE ENFORCEMENT OFFICER</b>		\$8,700.00
	Personal Services	\$7,200.00	
	Contractual Services	\$1,500.00	
A5110	<b>STREETS</b>		\$137,453.00
	Personal Services	\$92,453.00	
	Equipment		
	Contractual Services	\$45,000.00	
A5112	<b>C.H.I.P.S.</b>	\$55,826.52	\$55,826.52
A5142	<b>SNOW REMOVAL</b>		\$10,000.00
	Personal Services	\$2,000.00	
	Contractual Services	\$8,000.00	
A5182	<b>STREET LIGHTS</b>	\$22,000.00	\$22,000.00
A7110	<b>PARKS</b>	\$3,500.00	\$3,500.00
A7310	<b>PLAYGROUND</b>		\$6,000.00
	Personal Services	\$1,000.00	
	Equipment	\$1,000.00	
	Contractual Services	\$4,000.00	
A7510	<b>HISTORIAN</b>		\$400.00
	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	<b>CELEBRATIONS</b>	\$4,000.00	\$4,000.00
A8010	<b>BOARD OF APPEALS</b>	\$200.00	\$200.00
A8020	<b>PLANNING BOARD</b>	\$200.00	\$200.00

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A8160	<b>REFUSE &amp; GARBAGE</b>	\$24,000.00	\$24,000.00
A9010	<b>STATE RETIREMENT</b>	\$19,000.00	\$19,000.00
A9030	<b>SOCIAL SECURITY</b>	\$12,000.00	\$12,000.00
A9040	<b>WORKMAN'S COMPENSATION</b>	\$6,740.00	\$6,740.00
A9050	<b>NYS UNEMPLOYMENT INSURANCE</b>	\$1,000.00	\$1,000.00
A9055	<b>NYS DISABILITY</b>	\$450.00	\$450.00
A9060	<b>HOSPITAL &amp; MEDICAL INSURANCE</b>	\$25,000.00	\$25,000.00
A9730	<b>BAN</b>		\$35,500.00
	Capital Projects	\$32,000.00	
	Interest	\$3,500.00	
	<b>TOTAL APPROPRIATIONS</b>		<u>\$ 509,793.52</u>

**VILLAGE OF CELORON  
2015-2016 ESTIMATED REVENUES**

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	<b>INTEREST</b>	\$2,200.00
A1081	<b>PILOT</b>	\$750.00
A1120	<b>COUNTY SALES TAX</b>	\$103,000.00
A1130	<b>GROSS UTILITY TAX</b>	\$4,000.00
A1170	<b>SPECIAL FRANCHISE</b>	\$11,000.00
A1230	<b>FEES/COUNTY TREASURER</b>	\$1,000.00
A1550	<b>DOG IMPOUNDMENTS</b>	\$100.00
A2130	<b>RECYCLING</b>	\$8,000.00
A2210	<b>GENERAL SERVICES REIMBURSEMENT</b>	\$19,000.00
A2401	<b>INTEREST</b>	\$100.00
A2540	<b>BINGO 3% NET PROCEEDS</b>	\$1,000.00
A2590	<b>BUILDING PERMITS</b>	\$2,000.00
A2770	<b>UNCLASSIFIED</b>	\$11,000.00
A3001	<b>PER CAPITAL AID</b>	\$18,047.00
A3005	<b>MORTGAGE TAX DISTRIBUTION</b>	\$5,000.00
A3820	<b>RECREATION</b>	\$500.00
A3501	<b>C.H.I.P.S.</b>	\$55,826.52
	<b>TOTAL ANTICIPATED REVENUES</b>	\$242,523.52
	<b>APPROPRIATED FUND BALANCE</b>	\$43,500.00
	<b>TAX LEVY</b>	<u>\$223,770.00</u>
	<b>TOTAL</b>	<u>\$509,793.52</u>

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

Carried: 4 ayes

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**MAYOR'S COMMENTS:**

Mayor Schrecengost stated that Bill Reynolds had contacted the Village to advise them that the Boat Show would be moving back to Holiday Harbor Marina on July 11, 2015. It is their hope that the show will eventually outgrow the marina. They are hoping to work with the Village in the future to expand into the Lucille Ball Memorial Park.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None.

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

Carried: 4 ayes

The meeting was adjourned at 10:25 a.m.

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