

May 11, 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, May 11, 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, Gavin Paterniti of The Post-Journal, Erin Brickley of the Chautauqua Lake & Watershed Management Alliance and Lou Deppas of the National Comedy Center

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

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Erin Brickley of the Chautauqua Lake & Watershed Management Alliance discussed the mission of the Alliance and asked the Village to become a member.

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Young to approve the minutes of the Special Meeting of April 27, 2015.

Carried: 5 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Young – None

PARKS – Trustee Young advised that she and Trustee Keeney had met with a representative of Parkitects to discuss a new playground. A second meeting was set up for May 19, 2015. The Board discussed what to do with the Lucy Statue.

Trustee Young moved, seconded by Trustee Mattison to enter into an agreement with the National Comedy Center to allow them to have possession of the statue, contingent upon the completion of a replacement statue, with the Village of Celoron retaining ownership, the National Comedy Center would insure the statue and help the Village with fundraising for a replacement statue.

Carried: 5 ayes

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The Board reviewed a proposal from Lowe's to partner with them to give Lucille Ball Memorial Park a makeover in celebration of the unveiling of the newly sculptured Lucy statue.

Trustee Mattison moved, seconded by Trustee Keeney to partner with Lowe's to give Lucille Ball Memorial Park a makeover in celebration of the unveiling of a new statue.

Carried: 5 ayes

RECREATION – Trustee Keeney and the Board discussed the dates and activities planned for the youth summer recreation program.

HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board discussed making the Utility Work full-time.

Trustee Mattison moved, seconded by Trustee Keeney to make Utility Worker Kareem Walker full-time effective June 1, 2015.

Carried: 5 ayes

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison – None

BUSINESS – Trustee Kogut - None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Correspondence from Time Warner Cable to continue as operator of cable system
2. Empire State Development newsletter
3. Time Warner Cable notice of changes in service

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #23 in the amount of \$13,095.46, check #2587 thru #2606, dated May 1-11, 2015.

Trustee Mattison moved, seconded by Trustee Keeney to approve payment of the abstract.

Carried: 5 ayes

The Board briefly discussed the proposed increase in County Sales Tax and decided to take no action.

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young – None

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Village wide lawn sales.

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Trustee Keeney moved, seconded by Trustee Young to hold the Village-wide lawn sales on July 10, 11 & 12, 2015.

Carried: 5 ayes

ZONING – Trustee Kogut noted that there will be a Zoning Board of Appeals meeting on May 18, 2015 to consider three petitions.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #14 – 2014-15**

RESOLVED, that whenever a volunteer firefighter of the Celoron Fire District provides services under General Municipal Law 209-I, when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the Volunteer Firefighter Benefit Law coverage by the New York State Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Celoron Fire District must immediately cease providing any additional service at the scene of the emergency.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 10:42 a.m.

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