

June 8, 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, June 8, 2015 at 10:00 A.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Kogut, Mattison (arrived late) and Young

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 Replacement of the Statue of Lucille Ball:

Elaine Cafilisch
Mark Kirsch
Beverly Lindstrom
Journey Gunderson
Gary Peters

Dated: June 8, 2015

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

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of May 11, 2015.

Carried: 4 ayes

June 8, 2015

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut and the Board reviewed a quote for a new computer for the Code Enforcement Officer.

Trustee Keeney moved, seconded by Trustee Mattison to purchase a new Dell Optiplex 9020 computer with a 24" display with on site set-up in the amount of \$1,190.98 from the Netsync Store.

Carried: 5 ayes

ANIMAL CONTROL – Trustee Young – None

PARKS – Trustee Young and the Board discussed hiring a Temporary Summer Laborer to maintain the landscaping on Village property. Trustee Mattison disclosed that Norman J. Mattison was his son and stated he would not receive any financial benefit.

Trustee Kogut moved, seconded by Trustee Young to hire Norman J. Mattison as a Temporary Summer Laborer at the rate of \$8.75 per hour to maintain the landscaping on Village property.

Carried: 5 ayes

RECREATION – Trustee Keeney advised the Board that the dates and activities planned for the youth summer recreation program had been changed.

Trustee Keeney moved, seconded by Trustee Mattison to appoint Pam Piazza as Summer Youth Recreation Director for a salary of \$300.00.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison – None

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison – None

BUSINESS – Trustee Kogut and the Board discussed hiring someone part-time to help out in the Clerk-Treasurer's Office.

Trustee Mattison moved, seconded by Trustee Keeney to hire Becky Holmstrom at the rate of \$9.00 per hour as a Part-time Clerk II temporary on call as needed substitute to help out in the Clerk-Treasurer's Office.

Carried: 5 ayes

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice of 2016 Workers Compensation anticipated charge of \$6,634.64
2. Notice from Independent Health that they are filing a request to change our group premium rates for 2016
3. Time Warner Cable notice of changes in service
4. NYCOM News
5. Notice from Time Warner Cable of changes in service

June 8, 2015

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$11,479.77, check #2607 thru #2614, dated May 12-31, 2015; Trust & Agency Abstract #15 in the amount of \$2,245.36, Check #5067 thru 5069, dated May 29, 2015 and Abstract #1 in the amount of \$20,451.90, check #2615 thru 2634, dated June 1-8, 2015.

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

Carried: 5 ayes

AUDIT – Trustee Mattison – None

INSURANCE – Trustee Young – None

BUILDING – Trustee Young – None

SPECIAL EVENTS – Trustee Keeney advised that the Summer Concert Series was only missing one band and that slot will be filled shortly. The church would have hot dogs, drinks and baked goods and the Summer Wind would have barbecued chicken available. The Village would also be receiving \$500 from the Chautauqua Region Community Foundation toward the concerts.

ZONING – Trustee Kogut noted that Clare Crawford had resigned from the Zoning Board of Appeals and a replacement was needed.

OLD BUSINESS

None

NEW BUSINESS

Trustee Mattison stated that he would be in favor of charging for the use of the baseball field in Lucille Ball Memorial Park to pay for maintenance of the field, if the league using it was not willing to help.

RESOLUTIONS:

Resolution #15 – 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 A1410.4 Village Clerk/Office, Contractual	\$79.00
INCREASE:	Account A1620.4 Village Hall Shared Services, Contractual	\$ 67.00
	Account A8010.4 Board of Appeals, Contractual	<u>\$ 12.00</u>
	Total	\$ 79.00

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

Carried: 5 ayes

June 8, 2015

Resolution #16 – 2014-15

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2015:

Mayor	\$1,600.00	Annual
Trustees (4)	\$700.00	Annual
Clerk-Treasurer	\$32,500.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$10.30	Per Hour
Code Enforcement Officer	\$600.00	Per Month
Highway Supervisor	\$41,905.55	Annual
Motor Equipment Operator	\$13.52	Per Hour
Utility Worker	\$ 9.50	Per Hour
Animal Control	\$800.00	Annual + mileage

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

Carried: 4 ayes, 1 nay
Trustee Young, nay

MAYOR’S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 10:45 a.m.

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