

July 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, July 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

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:**

None

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Mayor Schrecengost to approve the minutes of the Regular Meeting of June 8, 2015.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Kogut and the Board reviewed the May and June Code Enforcement Officer's reports. The Clerk advised that the computer model 9020 was no longer available and a replacement was found at Dell under state contract pricing for less money.

Trustee Kogut moved, seconded by Trustee Mattison to purchase a new Dell OptiPlex 9030 computer All in One from Dell under NYS Contract pricing in the amount of \$637.99 with the installation and software to be purchased from the Netsync Store and rescind the motion to purchase an OptiPlex 9020.

Carried: 5 ayes

ANIMAL CONTROL – Trustee Young – None

PARKS – Trustee Young and the Board reviewed the recommendation from the Improvements to Lucille Ball Memorial Park Advisory Board to contract with Greenman-Pederson, Inc. as the consultant in the amount of \$28,000.00. Mayor Schrecengost advised that the Lucy Statue

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Committee had begun reviewing possible sculptors for a new statue. The painting on the Community Center is continuing, but, experiencing rain delays. Trustee Keeney stated that there were some individuals who were interested in volunteering to help paint the Community Center. Mayor Schrecengost suggested that she schedule a time on a Saturday when the building was not being used and he would come and help.

RECREATION – Trustee Keeney advised the Board that there are less than 20 participants in the Summer Recreation Program. They have had one field trip so far. She questioned whether this was still a viable program to continue.

HIGHWAY AND EQUIPMENT – Trustee Mattison – None

PLANNING – Trustee Keeney – None

SANITATION – Trustee Mattison – None

BUSINESS – Trustee Kogut – None

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Time Warner Cable notice of changes in service
2. Notice from Time Warner Cable of changes in service
3. NYCOM News
4. NYCOM News
5. NYCOM correspondence regarding the Local Gross Receipts Tax

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$18,426.23, check #2635 thru #2645, dated June 9-30, 2015; Trust & Agency Abstract #1 in the amount of \$3,285.38, Check #5070 thru 5074, dated June 30, 2015 and Abstract #3 in the amount of \$51,716.85, check #2646 thru 2677, dated July 1-13, 2015.

Trustee Mattison moved, seconded by Trustee Young 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 and the Board reviewed a request from The Resource Center for the Annual Step Up for Autism event.

Trustee Keeney moved, seconded by Trustee Young to approve the request of The Resource Center for the Annual Step Up for Autism event on September 26<sup>th</sup> with the Village providing a water stop.

Carried: 5 ayes

ZONING – Trustee Kogut noted that the Zoning Board will be meeting on Monday, July 20, 2015 to consider a petition to place a 10'x16' storage shed on a lot on Lucy Lane.

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**OLD BUSINESS**

The Board discussed the continuing poor water conditions in a portion of the Village and how to fund the cost.

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #17 - 2014-15**

**BOND RESOLUTION DATED JULY 13, 2015 AUTHORIZING THE ISSUANCE AND SALE OF \$ 128,000.00 SERIAL BONDS OF THE VILLAGE OF CELORON, CHAUTAUQUA COUNTY, NEW YORK TO PAY FOR PURCHASE OF A 2015 INTERNATIONAL MODEL 7300 SBA 4X2 DUMP TRUCK WITH SNOW AND ICE PACKAGE**

BE IT MOVED by Trustee Mattison, seconded by Trustee Keeney, that

BE IT RESOLVED, this 13<sup>th</sup> day of July, 2015 by the Board of Trustees of the Village of Celoron, Chautauqua County, New York, as follows:

Section 1. For the object or purpose of authorizing the funds to defray the costs thereof for the purchase of a 2015 International Model 7300 SBA 4x2 Dump Truck with snow and ice package in the amount of ONE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS (\$128,000.00) to be the terms, forms, and contents, hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York. Said purchase of Capital Improvements should be paid from the annual budget of that year.

Section 2. The plan for financing that object or purpose consists of the issuance of ONE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS (\$128,000.00) Serial Bonds of the Village of Celoron in the principal sum of, to be applied to the maximum estimated cost of such object or purpose.

Section 3. It is hereby determined that the object or purpose of which said Serial Bonds are to be issued falls within Subparagraph "28" of Section 11 of the Local Finance Law and the period of probable usefulness of such object or purpose is FIVE (5) years.

Section 4. The proposed maturity of the Serial Bonds hereby authorized will not be in excess of FIVE (5) years.

Section 5. Full faith and credit of the Village of Celoron are hereby pledged to payment of principal of those bonds and interest thereon when due.

Section 6. The bonds shall not be issued in the event that the interest rate therefore exceeds TWELVE PERCENT (12%) per annum.

Section 7. The Treasurer of the Village of Celoron is hereby authorized and directed to sell bonds at a private sale in accordance with the provisions of Local Finance Law, Section 63.

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**BOND ANTICIPATION NOTE CERTIFICATE OF THE TREASURER  
OF THE VILLAGE OF CELORON, COUNTY OF CHAUTAUQUA, STATE OF NEW YORK  
AUTHORIZING THE ISSUANCE OF \$ 128,000.00 BOND ANTICIPATION NOTE TO PAY  
THE COSTS OF A 2015 INTERNATIONAL MODEL 7300 SBA 4X2 DUMP TRUCK WITH  
SNOW AND ICE PACKAGE**

I, SHIRLEY A. SANFILIPPO, Treasurer of the Village of Celoron, Chautauqua County, New York, do hereby certify as follows:

(1) At a meeting of the Village Board of the Village of Celoron held on the 13<sup>th</sup> day of July, 2015 at the Community Center, 47 Dunham Avenue, Celoron, New York, the Village Board granted to the Treasurer, pursuant to Local Finance Law, Section 30.00, the power to authorize the issuance of a bond anticipation note in the sum of at least ONE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS AND NO CENTS (\$128,000.00) such sum to be applied to the 2015 International Model 7300 SBA 4x2 Dump Truck with snow and ice package. Such authority is still in full force and effect, and has not been modified, amended or revoked.

(2) In accordance with such authorization and pursuant to the provisions of the Local Finance Law, Section 23.00, I have authorized the issuance of ONE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS AND NO CENTS (\$128,000.00) in a single issue Bond Anticipation Note, and prescribed the terms, contents and forms thereof.

(3) The issuance of the Bond Anticipation Note is for a purpose, payment of the cost of a 2015 International Model 7300 SBA 4x2 Dump Truck with snow and ice package as described in Local Finance Law, Section 11.00.

(4) The resolution adopted by the Village Board of the Village of Celoron authorizes the issuance of Serial Bonds for the payment of the purchase price of a 2015 International Model 7300 SBA 4x2 Dump Truck with snow and ice package in anticipation of the sale of which this Bond Anticipation Note is to be issued. No Bond Anticipation Note has heretofore been issued in anticipation of the bond authorized as shown in said resolution or for any other purchase. The Bond Anticipation Note to be issued pursuant to this is certified as follows:

<u>DATE OF ISSUE</u>	<u>DATE OF MATURITY</u>	<u>INTEREST</u>	<u>AMOUNT</u>
July 31, 2015	July 29, 2016	2.15%	\$128,000.00

Dated: July 31, 2015

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Shirley A. Sanfilippo, Treasurer

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

Carried: 5 ayes

**Resolution #18 – 2014-15**

RESOLVED, That the Mayor be and hereby is authorized to sign a contract with the County of Chautauqua for Celoron Youth Recreation.

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

Carried: 5 ayes

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**Resolution # 19 - 2014-15**

Resolved, That Village Clerk-Treasurer Shirley A. Sanfilippo and a staff member be and they hereby are authorized to attend the NYCOM-OSC Fall Training School to be held in Lake Placid, New York on September 28 – October 2, 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 # 20 - 2014-15**

Resolved, That the Mayor be and he hereby is authorized to enter into an agreement with Greenman-Pedersen, Inc., 400 Genesee Street, Suite 100, Buffalo, NY for consulting services for the Improvements to Lucille Ball Memorial Park in the amount of Twenty-Eight Thousand Dollars (\$28,000.00).

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

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

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