

January 11, 2016

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, January 11, 2016 at 10:15 A.M.

Members Present: Mayor Schrecengost, Trustees Keeney and Mattison

Members Absent: Trustees Kogut and Young

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

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 December 14, 2015 and the re-scheduled meeting of December 21, 2015.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – In Trustee Kogut's absence Mayor Schrecengost presented the report from the Code Enforcement Officer. He stated that all interested parties in 24 E. 10th Street had been contacted.

ANIMAL CONTROL – Trustee Young – none

PARKS – The Board discussed a replacement sign for the Community Center. To date only one quote has been obtained. No action was taken. The Board reviewed three proposals to replace the flooring in the Community Center.

Trustee Mattison moved, seconded by Trustee Keeney to accept the proposal received from Burnett's Flooring Services in the amount of \$5,283.70 to replace the flooring. This was the lowest proposal received.

Carried: 3 ayes

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HIGHWAY AND EQUIPMENT – Trustee Mattison and the Board reviewed three quotes to replace six tires. The new tires are to be installed on the new dump truck and the dump truck tires will be put on the garbage truck. It may also be necessary to purchase two new rims.

Trustee Mattison moved, seconded by Trustee Keeney to accept the quote from Barmore-Sellstrom, Inc. for six tires in the amount of \$1,924.98.

Carried: 3 ayes

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notice from Time Warner Cable of service changes
2. NYCOM correspondence regarding Governor's Executive Order Regarding Homelessness
3. NYCOM Lobby Day
4. Notice from Time Warner Cable of service changes

FINANCE – Entire Board/Clerk

The Board reviewed a proposal for a service agreement with Axiom Office Imaging for the Lanier copier/printer and compared it with the costs of paying for the supplies and repairs.

Trustee Keeney moved, seconded by Trustee Mattison to approve a service agreement with Axiom Office Imaging for the Lanier copier/printer.

Carried: 3 ayes

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$18,506.12, check #2844 thru 2852, dated December 15-31, 2015; Abstract #15 in the amount of \$47,937.52, check #2853 thru 2874, dated January 1-11, 2016; and Trust and Agency Abstract #7 in the amount of \$2,582.56, check #5087 thru 5089, dated December 29, 2015.

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

Carried: 3 ayes

The Board discussed hiring a grant writer to secure the funds necessary to replace the break wall and construct the new boardwalk and kayak/canoe launch.

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING – Trustee Kogut – none

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OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S COMMENTS:

None.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 10:38 a.m.

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