

March 14, 2016

Board of Trustees

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, March 14, 2016 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, Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and Doug Callen 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

OPPORTUNITY FOR PUBLIC COMMENT:

Doug Callen of The Post-Journal introduced himself as the new reporter.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of February 8, 2016.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – In Trustee Kogut's absence Mayor Schrecengost presented the report from the Code Enforcement Officer. He advised that there were 16 vacant properties in the Village. Four properties are currently for sale in the Village, two of which are vacant.

ANIMAL CONTROL – Trustee Young – none

PARKS – Mayor Schrecengost advised the damage that had occurred during the break-in at the concession had been repaired. A Public Meeting will be held on Improvements to Lucille Ball Memorial Park at 7:00 pm in the Community Center. The Board discussed offering the juke box in the Community Center for sale.

Trustee Mattison moved, seconded by Trustee Young to sell the juke box in the Community Center.

Carried: 4 ayes

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Highway Superintendant Schrecengost commended Mayor Schrecengost and Deputy Mayor Mattison on the good job they did on the Community Center.

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

PLANNING – Trustee Keeney – none

SANITATION – Trustee Mattison – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Empire State Development newsletter
2. Fiscal Stress Management System Status Notification – no designation
3. Notice from Time Warner Cable of service changes
4. Notice from Time Warner Cable of service changes

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$19,101.36, check #2901 thru 2915, dated February 9-29, 2016; Abstract #19 in the amount of \$32,362.85, check #2916 thru 2932, dated March 1-11, 2016; and Trust and Agency Abstract #9 in the amount of \$2,119.40, check #5095 thru 5096, dated February 26, 2016.

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

Carried: 4 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. Mayor Schrecengost received estimates of \$100 per hour with a minimum of 40 hours for a grant writer. Linda Swanson from the Sheldon Foundation had visited the Community Center regarding the grant application that had been submitted.

The Clerk distributed the Tentative Budget for 2016-17.

Trustee Mattison moved, seconded by Trustee Young to set a Public Hearing on the Tentative Budget for Monday, April 11, 2016 at 9:50 a.m. in the Community Center.

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young and the Board reviewed the quotes for liability insurance.

BUILDING – Trustee Young – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney said that the Easter Egg Hunt will be held on Saturday, March 26, 2016.

ZONING – The Board discussed changing the date to remove winter enclosures to April 30th. A Local Law will be prepared.

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OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

MAYOR'S COMMENTS:

None.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 10:35 A.M.

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