

April 23, 2018

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 23, 2018 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Moss, Shanahan and Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom and two members of the public

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:

Steve Wozniak, 2 E. 5th St., spoke in opposition to the referendum on the library tax levy.

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of April 9, 2018.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – none

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young and the Board discussed the addition of concrete pads, benches and trash receptacles to the board walk project.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a request from the Chautauqua Harbor Hotel, LLC to abandon parts of Alleghany Avenue and Lindsey Place to clear title on their property.

Trustee Moss moved, seconded by Trustee Shanahan to set a public hearing on the abandonment of parts of Alleghany Avenue and Lindsey Place for Monday, May 14, 2018 at 5:50 p.m. in the Community Center.

Carried: 5 ayes

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PLANNING – Trustee Shanahan reported that there would be Planning Board and Zoning Board meetings next month.

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo

1. NYCOM update on Charitable Gifts Reserve Fund legislation.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$22,454.04, check #101 and #3671 thru #3678, dated April 10-30, 2018; and Trust & Agency Abstract #11 in the amount of \$2,973.69, check #5193 thru #5195, dated April 23, 2018.

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

Carried: 5 ayes

Trustee Moss moved, seconded by Trustee Young to amend the Tentative Budget by increasing Revenue A3501 C.H.I.P.S and Appropriations A5112.2 C.H.I.P.S to \$93,040.86 to reflect the current funding from New York State for C.H.I.P.S.

Carried: 5 ayes

The Board reviewed a quote from the BPU to replace the street lights north of the railroad tracks with LED lights at a cost of \$5,527.04.

Trustee Shanahan moved, seconded by Trustee Keeney to approve the replacement of 64 street lights with LEDs at a cost of \$5,527.04.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING – Trustee Shanahan – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #25 – 2017-18

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2018 for the fiscal year ending May 31, 2019 and that the sum shown amounting to \$582,265.86 be appropriated for the use of the Boards, Departments and Officers enumerated, and

WHEREAS, the Budget shows an estimated income from various miscellaneous Revenues of \$296,725.86, and the use of an estimated surplus of \$37,000, now therefore be it

RESOLVED, That in pursuance of Village Law of the State of New York there is hereby levied on the taxable properties and against the inhabitants of the Village of Celoron, New York, and ordered to be raised for the year 2018-2019, the sum of \$248,540.00 the amount which is necessary to be raised by direct tax.

**VILLAGE OF CELORON, NEW YORK
GENERAL OPERATING BUDGET FOR THE FISCAL YEAR
JUNE 1, 2018 TO MAY 31, 2019**

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1010	BOARD OF TRUSTEES	\$3,300.00
	Personal Services	\$2,800.00
	Contractual Services	\$500.00
A1210	MAYOR	\$2,100.00
	Personal Services	\$1,600.00
	Contractual Services	\$500.00
A1410	VILLAGE CLERK	\$56,500.00
	Personal Services	\$51,500.00
	Equipment	\$1,000.00
	Contractual Services	\$4,000.00
A1420	VILLAGE ATTORNEY	\$9,000.00
	Personal Services	\$7,000.00
	Contractual Services	\$2,000.00
A1620	VILLAGE HALL	\$9,000.00
	Equipment	\$1,000.00
	Contractual Services	\$8,000.00
A1640	GARAGE BUILDING	\$5,000.00
	Contractual Services	\$5,000.00
A1670	CENTRAL PRINTING	\$1,000.00
		\$1,000.00
A1910	UNALLOCATED INSURANCE	\$15,000.00
		\$15,000.00
A1920	MUNICIPAL DUES	\$2,200.00
		\$2,200.00
A1950	TAXES/ASSESSMENTS	\$1,750.00
		\$1,750.00
A1990	CONTINGENT	\$2,000.00
		\$2,000.00
A3410	FIRE DEPARTMENT	\$32,500.00
		\$32,500.00

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A3510	CONTROL OF ANIMALS		\$1,500.00
	Personal Services	\$800.00	
	Contractual Services	\$700.00	
A3620	CODE ENFORCEMENT OFFICER		\$14,500.00
	Personal Services	\$12,000.00	
	Contractual Services	\$2,500.00	
A5110	STREETS		\$150,000.00
	Personal Services	\$109,000.00	
	Equipment		
	Contractual Services	\$41,000.00	
A5112	C.H.I.P.S.	\$93,040.86	\$93,040.86
A5142	SNOW REMOVAL		\$18,000.00
	Personal Services	\$8,000.00	
	Contractual Services	\$10,000.00	
A5182	STREET LIGHTS	\$22,000.00	\$22,000.00
A7110	PARKS	\$3,500.00	\$3,500.00
A7310	PLAYGROUND		\$5,500.00
	Personal Services	\$1,500.00	
	Equipment	\$1,000.00	
	Contractual Services	\$3,000.00	
A7510	HISTORIAN		\$400.00
	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	CELEBRATIONS	\$3,500.00	\$3,500.00
A8010	BOARD OF APPEALS	\$175.00	\$175.00
A8020	PLANNING BOARD	\$175.00	\$175.00
A8160	REFUSE & GARBAGE	\$22,500.00	\$22,500.00
A9010	STATE RETIREMENT	\$20,000.00	\$20,000.00
A9030	SOCIAL SECURITY	\$15,500.00	\$15,500.00
A9040	WORKMAN'S COMPENSATION	\$6,600.00	\$6,600.00
A9050	NYS UNEMPLOYMENT INSURANCE	\$1,000.00	\$1,000.00
A9055	NYS DISABILITY	\$200.00	\$200.00
A9060	HOSPITAL & MEDICAL INSURANCE	\$28,500.00	\$28,500.00
A9710	SERIAL BONDS		\$2,775.00

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	Capital Projects	\$2,100.00	
	Interest	\$675.00	
A9730	BAN		\$33,550.00
	Capital Projects	\$32,000.00	
	Interest	\$1,550.00	
	TOTAL APPROPRIATIONS		<u>\$ 582,265.86</u>

VILLAGE OF CELORON
2018-2019 ESTIMATED REVENUES

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	INTEREST	\$3,000.00
A1081	PILOT	\$800.00
A1120	COUNTY SALES TAX	\$105,500.00
A1130	GROSS UTILITY TAX	\$3,800.00
A1170	SPECIAL FRANCHISE	\$12,000.00
A1230	FEES/COUNTY TREASURER	\$3,000.00
A1550	DOG IMPOUNDMENTS	\$100.00
A2130	RECYCLING	\$10,000.00
A2210	GENERAL SERVICES REIMBURSEMENT	\$23,125.00
A2401	INTEREST	\$225.00
A2540	BINGO 3% NET PROCEEDS	\$1,200.00
A2590	BUILDING PERMITS	\$3,000.00
A2770	UNCLASSIFIED	\$13,000.00
A3001	PER CAPITAL AID	\$17,935.00
A3005	MORTGAGE TAX DISTRIBUTION	\$7,000.00
A3501	C.H.I.P.S.	<u>\$93,040.86</u>
	TOTAL ANTICIPATED REVENUES	\$296,725.86
	APPROPRIATED FUND BALANCE	\$37,000.00
	TAX LEVY	<u>\$248,540.00</u>
	TOTAL	<u>\$582,265.86</u>

Trustee Shanahan moved, seconded by Trustee Moss to approve the resolution.

Carried: 5 ayes

Resolution #26 - 2017-18

WHEREAS, New York State Education Law Section 259 allows libraries to seek funding directly from school district voters; and

WHEREAS, the Hazeltine Public Library located in the Town of Busti and the Lakewood Memorial Library located in the Village of Lakewood have petitioned to place a referendum on the May 15, 2018 school district ballot to seek funding directly from the tax payers of the Southwestern Central School District in place of their current funding by the Town of Busti and Village of Lakewood; and

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WHEREAS, a portion of the Town of Ellicott, which includes the Village of Celoron, is part of the Southwestern Central School District; therefore, this library tax levy would also be assessed on the taxpayers of that portion of the Town of Ellicott including the Village of Celoron; and

WHEREAS, if approved, the library tax levy would increase taxes for the Village of Celoron without the benefit of a reduction to either the Town tax levy or the Village tax levy; now, therefore be it

RESOLVED, That the Board of Trustees of the Village of Celoron, New York hereby opposes the imposition of a library tax levy and urges voters to vote against the library tax levy referendum on the May 15, 2018 school district ballot.

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

Carried: 5 ayes

Trustee Shanahan expressed his opposition to the proposed library tax levy.

MAYOR'S COMMENTS:

None

Trustee Shanahan stated that he appreciated all the work that had been done on the budget. He felt it was a good result due to staying within the tax cap and keeping the tax rate flat. He said that this budget is sound and responsible with revenues and expenses not being over or underestimated in any way.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:25 p.m.

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