

April 29, 2019

Board of Trustees

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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 29, 2019 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burnett, Mattison and Moss

Members Absent: Trustee Keeney

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, and 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:**

Mayor Schrecengost advised that the Burtis Bay clean-up started this morning.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Burnett to approve the minutes of the Public Hearing and Regular Meeting of April 8, 2019.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Mattison – none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed the construction of a replacement dock and a lease to Paradise Yacht Cruises.

Trustee Mattison moved, seconded by Trustee Moss to authorize a month to month lease agreement with Paradise Yacht Cruises to utilize the westerly side of the boat launch dock and maintain the existing office in the amount of \$200.00 per month.

Carried: 4 ayes

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HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$50,171.07, check #4233 thru #4246, dated April 9-30, 2019; and Trust & Agency Abstract #11 in the amount of \$2,633.86, check #5222 thru #5224, dated April 29, 2019.

Trustee Moss moved, seconded by Trustee Burnett to approve payment of the abstracts.

Carried: 4 ayes

Trustee Burnett moved, seconded by Trustee Moss to amend the 2019-2020 Tentative General Operating Budget to increase Revenues: A3501, C.H.I.P.S. to \$79,910.17 and to increase Appropriations A5112.2, C.H.I.P.S. to \$79,910.17.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – The Board reviewed a request for the 2019 Celoron Rib-Fest.

Trustee Moss moved, seconded by Trustee Burnett to approve the use of Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest to be held on June 5, 6, 7 & 8, 2019 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 4 ayes

ZONING – Trustee Mattison –none

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #20 – 2018-19**

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2019 for the fiscal year ending May 31, 2020 and that the sum shown amounting to \$576,549.17 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 \$297,235.17, and the use of an estimated surplus of \$35,000, 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 2019-2020, the sum of \$244,314.00 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, 2019 TO MAY 31, 2020**

<b><u>ACCOUNT</u></b>		<b><u>AMOUNT</u></b>
A1010	<b>BOARD OF TRUSTEES</b>	\$4,500.00
	Personal Services	\$4,000.00
	Contractual Services	\$500.00
A1210	<b>MAYOR</b>	\$3,500.00
	Personal Services	\$3,000.00
	Contractual Services	\$500.00
A1410	<b>VILLAGE CLERK</b>	\$58,600.00
	Personal Services	\$53,600.00
	Equipment	\$1,000.00
	Contractual Services	\$4,000.00
A1420	<b>VILLAGE ATTORNEY</b>	\$10,000.00
	Personal Services	\$7,000.00
	Contractual Services	\$3,000.00
A1620	<b>VILLAGE HALL</b>	\$10,000.00
	Equipment	\$1,000.00
	Contractual Services	\$9,000.00
A1640	<b>GARAGE BUILDING</b>	\$5,000.00
	Contractual Services	\$5,000.00
A1670	<b>CENTRAL PRINTING</b>	\$1,000.00
		\$1,000.00
A1910	<b>UNALLOCATED INSURANCE</b>	\$16,000.00
		\$16,000.00
A1920	<b>MUNICIPAL DUES</b>	\$2,500.00
		\$2,500.00
A1950	<b>TAXES/ASSESSMENTS</b>	\$1,750.00
		\$1,750.00
A1990	<b>CONTINGENT</b>	\$3,800.00
		\$3,800.00

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A3410	<b>FIRE DEPARTMENT</b>	\$32,000.00	\$32,000.00
A3510	<b>CONTROL OF ANIMALS</b>		\$1,500.00
	Personal Services	\$800.00	
	Contractual Services	\$700.00	
A3620	<b>CODE ENFORCEMENT OFFICER</b>		\$11,000.00
	Personal Services	\$8,500.00	
	Contractual Services	\$2,500.00	
A5110	<b>STREETS</b>		\$151,000.00
	Personal Services	\$110,000.00	
	Equipment		
	Contractual Services	\$41,000.00	
A5112	<b>C.H.I.P.S.</b>	\$79,910.17	\$79,910.00
A5142	<b>SNOW REMOVAL</b>		\$18,000.00
	Personal Services	\$8,000.00	
	Contractual Services	\$10,000.00	
A5182	<b>STREET LIGHTS</b>	\$20,000.00	\$20,000.00
A7110	<b>PARKS</b>	\$4,000.00	\$4,000.00
A7310	<b>PLAYGROUND</b>		\$5,500.00
	Equipment	\$1,500.00	
	Contractual Services	\$4,000.00	
A7510	<b>HISTORIAN</b>		\$400.00
	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	<b>CELEBRATIONS</b>	\$3,500.00	\$3,500.00
A8010	<b>BOARD OF APPEALS</b>	\$175.00	\$175.00
A8020	<b>PLANNING BOARD</b>	\$175.00	\$175.00
A8160	<b>REFUSE &amp; GARBAGE</b>	\$22,500.00	\$22,500.00
A9010	<b>STATE RETIREMENT</b>	\$20,000.00	\$20,000.00
A9030	<b>SOCIAL SECURITY</b>	\$15,000.00	\$15,000.00
A9040	<b>WORKMAN'S COMPENSATION</b>	\$6,000.00	\$6,000.00
A9050	<b>NYS UNEMPLOYMENT INSURANCE</b>	\$1,000.00	\$1,000.00
A9055	<b>NYS DISABILITY</b>	\$200.00	\$200.00
A9060	<b>HOSPITAL &amp; MEDICAL INSURANCE</b>	\$33,000.00	\$33,000.00
A9710	<b>SERIAL BONDS</b>		\$2,015.00
	Capital Projects	\$1,400.00	
	Interest	\$615.00	

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A9730	<b>BAN</b>		\$33,024.00
	Capital Projects	\$32,000.00	
	Interest	\$1,024.00	
	<b>TOTAL APPROPRIATIONS</b>		<u>\$ 576,549.17</u>

**VILLAGE OF CELORON  
2019-2020 ESTIMATED REVENUES**

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	INTEREST	\$2,400.00
A1081	PILOT	\$5,400.00
A1120	COUNTY SALES TAX	\$110,500.00
A1130	GROSS UTILITY TAX	\$4,200.00
A1170	SPECIAL FRANCHISE	\$14,000.00
A1230	FEES/COUNTY TREASURER	\$3,000.00
A1550	DOG IMPOUNDMENTS	\$100.00
A2130	RECYCLING	\$10,000.00
A2210	GENERAL SERVICES REIMBURSEMENT	\$24,700.00
A2401	INTEREST	\$500.00
A2540	BINGO 3% NET PROCEEDS	\$1,200.00
A2590	BUILDING PERMITS	\$4,500.00
A2770	UNCLASSIFIED	\$13,000.00
A3001	PER CAPITAL AID	\$16,825.00
A3005	MORTGAGE TAX DISTRIBUTION	\$7,000.00
A3501	C.H.I.P.S.	<u>\$79,910.17</u>
	<b>TOTAL ANTICIPATED REVENUES</b>	\$297,235.17
	<b>APPROPRIATED FUND BALANCE</b>	\$35,000.00
	<b>TAX LEVY</b>	<u>\$244,314.00</u>
	<b>TOTAL REVENUES</b>	<u>\$576,549.17</u>

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

Carried: 4 ayes

**Resolution #21 – 2018-19**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2018-2019 Budget:

DECREASE:	A5142.1, Snow Removal Personal Services	\$2,000.00
	A5182.4, Street Lights	\$2,000.00
	A7310.1, Playground, Personal Services	<u>\$ 700.00</u>
	Total	\$4,700.00
INCREASE:	A7110.4, Parks, Contractual	\$4,000.00
	A7550.4, Celebrations, Contractual	<u>\$ 700.00</u>
	Total	\$4,700.00

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

Carried: 4 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost apprised the Board that Deputy Clerk Jetta Wilson has resigned. Her last day will be Friday, May 3, 2019.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

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

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