

June 17, 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 regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, June 17, 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, Highway Superintendent Terry Schrecengost, three 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:**

Mayor Schrecengost presented the following appointments:

Mayor's Office  
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby appoint:

James Work  
163 Dunham Avenue  
P.O. Box 278  
Celoron, New York 14720-0278

to be the Chairman of the Zoning Board of Appeals in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 4, 2023.

Dated: June 17, 2019

Scott Schrecengost  
Mayor of the Village of Celoron, New York

Mayor's Office  
To the Board of Trustees of the Village of Celoron, New York

Trustees:

June 17, 2019

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate

Vicky L. Sanders  
2264 Lennox St.  
PO Box 395  
Falconer, NY 14733

to be appointed Deputy Village Clerk in and for the Village of Celoron, New York (to fill the unexpired term of Jetta L. Wilson, resigned).

The term for which said appointment is to be made will expire on December 2, 2019.

Dated: June 17, 2019

Scott D. Schrecengost  
Mayor of the Village of Celoron, New York

Trustee Burnett moved, seconded by Trustee Mattison to approve the appointment of Vicky L. Sanders as Deputy Clerk.

Carried: 4 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

Karen Jackson, 41 Metcalf Avenue requested that the Village enact a noise ordinance and described issues that she was experiencing with construction vehicles dumping materials in the middle of the night on the Patti property next door. She asked if this property needed a landfill permit?

Timothy Johnson, 41 Metcalf Avenue, showed the board pictures of water running off the adjacent property onto his property. He expressed concerns that the conditions of the site plan approval were not being met by the property owner.

Mayor Schrecengost stated that the Board would look into a noise ordinance and he would refer the site plan approval concerns to the Code Enforcement Officer.

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Mattison to approve the minutes of the Regular Meeting of May 13, 2019.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

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HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss and the Board reviewed quotes to purchase four new tires for the garbage truck.

Trustee Moss moved, seconded by Trustee Burnett to purchase four Ironman tires in the amount of \$329.00 each plus the costs to mount them.

Carried: 4 ayes

CORRESPONDENCE – None

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$21,481.44, check # 4268 thru #4278, dated May 14-31, 2019; Trust & Agency Abstract #12 in the amount of \$2,105.11, check #5225 & #5226, dated May 31, 2019; and Abstract #1 in the amount of \$40,221.18, check #4279 thru #4301, dated June 1-17, 2019.

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

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – The Board discussed holding a Community Picnic. The consensus was not to schedule one for this year due to having to cancel the last two years because of lack of interest. The Board also discussed the June 24<sup>th</sup> Ribbon Cutting for the Boardwalk and acceptance of the benches and plaques. Trustee Burnett said that she would help coordinate the refreshments for the event. Trustee Mattison said that he would also help with the refreshments.

ZONING – Mayor Schrecengost stated that there would be a Zoning Board of Appeals meeting on June 17, 2019 regarding the petition of Cheryl Ellis to construct a new garage on 72 Conewango Avenue.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #25 – 2018-19**

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

DECREASE:	A9050.8, Unemployment	\$887.00
INCREASE:	A1410.1, Village Clerk, Personal Services	\$305.00
	A1910.4, Unallocated Insurance	<u>\$582.00</u>
	Total	\$887.00

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

Carried: 4 ayes

**Resolution #26 – 2018-19**

RESOLVED, That the wage for the Deputy Clerk be and hereby is established as \$13.00 per hour.

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

Carried: 4 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost advised that four applications had been received for the Deputy Clerk position.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 6:33 p.m.

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