

November 14, 2011

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, November 14, 2011 at 7:00 P.M.

Members Present: Mayor Keeney, Trustees Mattison, Kogut, Schrecengost and Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and three members of the public.

Mayor Keeney called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

**MAYORAL COMMENTS:**

Mayor Keeney announced a new award which will be presented each year at the November Board of Trustees Meeting. It is called the "Celoron Community Outstanding Hero" award and will be given to community members who have been a leading example of service to their community. At Thanksgiving we give thanks for our family and the bounty our country has afforded. We also wish to thank community residents for their dedication and service to the Village of Celoron. The 2011 Celoron Community Service Award is being presented to two persons, Dorothy Lindstrom and Mark Smith.

Mayor Keeney commented that Mark Smith has lived in the Village of Celoron for 15 years, but for the past 20 years, he has been a volunteer for the Special Olympics and The Resource Center Group Homes. Mark is a member of the Celoron United Methodist Church and heads the food cooking group for the summer concert series in the park and other Church events. Mark carries his volunteerism one step further by plowing driveways for many Village residents at no cost. Mark Smith is the man to call when one is in need.

Mayor Keeney presented Mr. Smith with the following:

## PROCLAMATION

**WHEREAS** a Village is a community of people, and

**WHEREAS** people are the lifeblood of a community, and

**WHEREAS** the success of a community can be measured by the service of its residents, and

**WHEREAS** the Board of Trustees of the Village of Celoron unanimously wishes to recognize the service to the Village of Celoron by certain individuals,

**NOW, THEREFORE**, I, John M. Keeney, Mayor of the Village of Celoron, do hereby recognize the years of community service to the Village of Celoron by

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## MARK SMITH

In Witness Whereof, I have hereunto set my hand and caused the seal of the Village of Celoron to be affixed on this 14<sup>th</sup> day of November, 2011.

John M. Keeney  
Mayor

Mayor Keeney stated that Dorothy Lindstrom was born in Philadelphia and moved to Celoron in 1929 at age 9. For 13 years she has distributed meals for the Meals on Wheels program. She is a member of the Celoron/West Ellicott Senior Citizen group setting up meetings and trips. As a member of the Celoron United Methodist Church she is involved with the rummage sales and the dinner fund raisers. As a member of the "Fish Club" she has been found helping with breakfasts and dinners, scrubbing potatoes, chopping peppers and onions and cleaning tables. It is hard to measure her affect on our community and to know the number of lives she has touched. Dorothy Lindstrom, the human dynamo, has 2 daughters, 6 grandchildren, 9 great-grandchildren and 3 great-great grandchildren.

Dorothy Lindstrom was unable to attend the meeting and Mayor Keeney will present the following to her at a later date:

## PROCLAMATION

**WHEREAS** a Village is a community of people, and  
**WHEREAS** people are the lifeblood of a community, and  
**WHEREAS** the success of a community can be measured by the service of its residents, and  
**WHEREAS** the Board of Trustees of the Village of Celoron unanimously wishes to recognize the service to the Village of Celoron by certain individuals,

**NOW, THEREFORE**, I, John M. Keeney, Mayor of the Village of Celoron, do hereby recognize the years of community service to the Village of Celoron by

## DOROTHY LINDSTROM

In Witness Whereof, I have hereunto set my hand and caused the seal of the

November 14, 2011

Village of Celoron to be affixed on this  
14<sup>th</sup> day of November, 2011.

John M. Keeney  
Mayor

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Schrecengost motioned, seconded by Trustee Mattison to approve the minutes of the Public Hearing and Regular Meeting of October 11, 2011.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Kogut gave the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young and the Board discussed the establishment of tobacco-free zone.

HIGHWAY AND EQUIPMENT – Trustee Mattison advised the Board that the Village had been the successful bidder on a 1987 truck with a leaf collection box from the Village of Lakewood.

Trustee Mattison moved, seconded by Trustee Kogut to purchase a 1987 truck with a leaf collection box from the Village of Lakewood in the amount of \$5,650.00.

Carried: 5 ayes

ZONING & PLANNING – Trustee Schrecengost and the Board reviewed the request for a Special Use Permit from Donald Winans of 16 W. Chadakoin St.

Trustee Schrecengost moved, seconded by Trustee Mattison to approve a two year Special Use Permit to Donald E. Winans to operate a small tool grinding business on the property located at 16 W. Chadakoin St.

Carried: 5 ayes

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. New basic and standard prices for service from Time Warner Cable.

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2. National Alzheimer's Disease events.
3. Thank you from TRC-Step Up for Autism for hosting the water station.
4. November meeting notice for Chautauqua County Conference of Mayors.

**FINANCE – Entire Board/Clerk**

Mayor Keeney asked for approval of Abstract #10 in the amount of \$13,947.92, Check #1238 thru 1256, dated October 12-31, 2011 and Abstract #11 in the amount of \$28,327.00, check #1258 thru 1278, dated November 1-14, 2011.

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

Carried: 5 ayes

**AUDIT – Trustee Mattison – none**

**INSURANCE – Trustee Young and the Board discussed changing the health insurance policy for Village full-time employees.**

**BUILDING – Trustee Young – none**

**SPECIAL EVENTS – Trustee Mattison reviewed the following upcoming events:**

- The Children's Christmas Party will be held at The Resource Center, 200 Dunham Avenue on Wednesday, December 7, 2011 at 6:00 p.m.
- The Seniors Living Alone dinner will be held at 4:30 p.m. on Wednesday, December 14, 2011 in the Community Center, 47 Dunham Avenue.
- The Olde Fashion Christmas Celebration and announcement of Christmas Lighting Contest winners will be on Sunday, December 18, 2011 beginning at 3:00 p.m.

**OLD BUSINESS**

Mayor Keeney reported that the LWRP Advisory Board had met with the consulting firm on November 2, 2011. He also stated that the consultant had conducted two visioning sessions and the first public meeting on the LWRP on November 3, 2011. The next public meeting will be held on December 13, 2011 at 7:00 p.m. in the Community Center.

**NEW BUSINESS**

Mayor Keeney announced that the Organizational Meeting will be held on December 5, 2011 at 7:00 p.m. in the Community Center.

**RESOLUTIONS**

**Resolution # 46 – 2010-11**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2011-2012 Budget:

|           |  |            |
|-----------|--|------------|
| INCREASE: | APPROPRIATIONS:                            |            |
|           | Account A5110.2, Transportation, Equipment | \$5,650.00 |
| DECREASE: | APPROPRIATIONS:                            |            |
|           | Account A9010.8, State Retirement          | \$5,650.00 |

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

Carried: 5 ayes

**Resolution # 47 – 2010-11**

WHEREAS, smoking is responsible for the premature deaths of over 430,000 Americans each year from lung cancer, heart disease, respiratory illness and other diseases, and

WHEREAS, secondhand smoke is responsible for over 50,000 deaths among nonsmokers each year, and

WHEREAS, 80% of smokers started smoking before the age of 18, and the average initiation age is 12 years old, and

WHEREAS, everyday an estimated 3,900 young people under the age of 18 try their first cigarette and one-third of these children will die prematurely from tobacco related illnesses, and

WHEREAS, the 2006 U.S. Surgeon General's report states, the scientific evidence indicates that there is no risk-free level of exposure to secondhand smoke, and

WHEREAS, cigarette butts are the most littered item in the US and the world, causing toxic residue damage to our environments, and

WHEREAS, the Tri County Tobacco Free Programs is collaborating with organizations, businesses, towns and municipalities in Chautauqua, Cattaraugus and Allegany Counties to create tobacco free outdoor areas, model healthier behaviors and prevent litter, now, therefore be it

RESOLVED, That the Celoron Village Hall and Community Center are duly designated as tobacco-free zones with appropriate signage to be posted designating the tobacco-free zones.

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

Carried: 5 ayes

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**Resolution # 48 – 2010-11**

WHEREAS, SHOPTAUQUA WEEK provides a time to support locally owned and operated businesses, and

WHEREAS, the health and well being of our local economy depends upon our support of our friends and neighbors who own and operate those businesses; now therefore be it

RESOLVED, That we of the Village of Celoron, do hereby proclaim the week of November 25, 2011 to December 2, 2011 as “SHOPTAUQUA WEEK” and do encourage and support the idea of making a concerted effort to shop locally which will help support and improve our local economy.

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

Carried: 5 ayes

**Resolution # 49 – 2010-11**

WHEREAS, the Village of Celoron has been notified of increased rates for the current medical insurance policy for Village employees, and

WHEREAS, the Village of Celoron has received and reviewed quotes on other policies that would provide comparable insurance coverage at reduced rates and has determined that it would be a financial advantage to change insurance policies and contribute to a Health Care Savings Account for full-time employees; now therefore be it

RESOLVED, That the medical insurance coverage for 2012 be and hereby is changed to a Univera valUcare VC 66 policy with the Village of Celoron contributing \$2,600.00 for two-person coverage and \$1,300.00 for single coverage to Health Care Savings Accounts for those covered full-time employees. This contribution to the Health Care Saving Account shall be in addition to any contributions that may be provided to an employee as a part of their regular salary.

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

Carried: 5 ayes

**MAYOR’S COMMENTS:**

Mayor Keeney asked the Trustees if any of them would like to change their committee assignments, they should let him know. If he doesn’t hear from them, he will assume they wish to stay where they are.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 7:27 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer