

April 24, 2017

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 24, 2017 at 6:00 P.M.

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

Members Absent: Trustee Shanahan

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

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:

None

APPROVAL OF MINUTES:

Trustee Keeney motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of April 10, 2017.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan – none

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the sale of the 2015 Ford Pick-up truck.

Trustee Keeney moved, seconded by Trustee Moss to offer the 2015 Ford Pick-up for sale with a minimum bid of \$30,000.

Carried: 4 ayes

PLANNING – Trustee Shanahan – none

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SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Chaut. Co. Mayors meeting, April 27th at the Webb's in Mayville, NY
2. NYCOM comments on the adopted State Budget
3. Senator Young's comments on the adopted State Budget
4. Tax foreclosed properties
5. NYCOM summary of new state mandate on "County-wide shared services property tax savings plan"

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #21 in the amount of \$20,617.53, check #3286 thru 3297 dated April 1-24, 2017 and Trust & Agency Abstract #11 in the amount of \$7,293.52, check #5143 thru 5146, dated April 24, 2017.

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

Carried: 4 ayes

The Board discussed budget amendments to reflect the increase in C.H.I.P.S. revenues from New York State.

Trustee Keeney moved, seconded by Trustee Moss to increase Revenue A3501 C.H.I.P.S. and Appropriations A5112.2 C.H.I.P.S. to \$68,729.21.

Carried: 4 ayes

The Board reviewed a proposed lease agreement with Paradise Yacht Cruises and discussed the possibility of replacing the Village street lights with LED lights that would reduce energy costs.

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt.

ZONING – Trustee Shanahan – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #17 – 2016-17

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2017 for the fiscal year ending May 31, 2018 and that the sum shown amounting to \$561,579.21 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 \$280,406.21, 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 2017-2018, the sum of \$246,173.00 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, 2017 TO MAY 31, 2018**

<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	\$54,000.00
	Personal Services	\$50,000.00
	Contractual Services	\$4,000.00
A1420	VILLAGE ATTORNEY	\$10,000.00
	Personal Services	\$7,000.00
	Contractual Services	\$3,000.00
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	\$16,000.00
		\$16,000.00
A1920	MUNICIPAL DUES	\$1,200.00
		\$1,200.00
A1950	TAXES/ASSESSMENTS	\$1,750.00
		\$1,750.00
A1990	CONTINGENT	\$4,000.00
		\$4,000.00
A3410	FIRE DEPARTMENT	\$32,000.00
		\$32,000.00

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A3510	CONTROL OF ANIMALS		\$1,500.00
	Personal Services	\$800.00	
	Contractual Services	\$700.00	
A3620	CODE ENFORCEMENT OFFICER		\$27,500.00
	Personal Services	\$25,000.00	
	Contractual Services	\$2,500.00	
A5110	STREETS		\$148,000.00
	Personal Services	\$103,000.00	
	Equipment		
	Contractual Services	\$45,000.00	
A5112	C.H.I.P.S.	\$68,729.21	\$68,729.21
A5142	SNOW REMOVAL		\$13,000.00
	Personal Services	\$5,000.00	
	Contractual Services	\$8,000.00	
A5182	STREET LIGHTS	\$22,000.00	\$22,000.00
A7110	PARKS	\$3,500.00	\$3,500.00
A7310	PLAYGROUND		\$6,000.00
	Personal Services	\$2,000.00	
	Equipment	\$1,000.00	
	Contractual Services	\$3,000.00	
A7510	HISTORIAN		\$400.00
	Personal Services	\$300.00	
	Contractual Services	\$100.00	
A7550	CELEBRATIONS	\$4,000.00	\$4,000.00
A8010	BOARD OF APPEALS	\$200.00	\$200.00
A8020	PLANNING BOARD	\$200.00	\$200.00
A8160	REFUSE & GARBAGE	\$24,000.00	\$24,000.00
A9010	STATE RETIREMENT	\$18,000.00	\$18,000.00
A9030	SOCIAL SECURITY	\$15,500.00	\$15,500.00
A9040	WORKMAN'S COMPENSATION	\$6,900.00	\$6,900.00
A9050	NYS UNEMPLOYMENT INSURANCE	\$1,000.00	\$1,000.00
A9055	NYS DISABILITY	\$200.00	\$200.00
A9060	HOSPITAL & MEDICAL INSURANCE	\$27,500.00	\$27,500.00
A9730	BAN		\$34,100.00
	Capital Projects	\$32,000.00	
	Interest	\$2,100.00	
	TOTAL APPROPRIATIONS		<u>\$ 561,579.21</u>

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VILLAGE OF CELORON
2017-2018 ESTIMATED REVENUES

<u>ACCOUNT</u>		<u>AMOUNT</u>
A1090	INTEREST	\$2,500.00
A1081	PILOT	\$800.00
A1120	COUNTY SALES TAX	\$104,000.00
A1130	GROSS UTILITY TAX	\$4,000.00
A1170	SPECIAL FRANCHISE	\$11,500.00
A1230	FEES/COUNTY TREASURER	\$1,500.00
A1550	DOG IMPOUNDMENTS	\$100.00
A2130	RECYCLING	\$10,000.00
A2210	GENERAL SERVICES REIMBURSEMENT	\$23,000.00
A2401	INTEREST	\$25.00
A2540	BINGO 3% NET PROCEEDS	\$1,200.00
A2590	BUILDING PERMITS	\$15,000.00
A2770	UNCLASSIFIED	\$13,000.00
A3001	PER CAPITAL AID	\$18,052.00
A3005	MORTGAGE TAX DISTRIBUTION	\$7,000.00
A3501	C.H.I.P.S.	<u>\$68,729.21</u>
	TOTAL ANTICIPATED REVENUES	\$280,406.21
	APPROPRIATED FUND BALANCE	\$35,000.00
	TAX LEVY	<u>\$246,173.00</u>
	TOTAL	<u>\$561,579.21</u>

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

Carried: 4 ayes

Resolution # 18 -2016-17

Resolved, That Code Enforcement Officer Robert J. Burkholder and Village Clerk-Treasurer Shirley A. Sanfilippo be and they hereby are authorized to attend the Southern Tier West Local Government Conference to be held in Houghton, New York on May 10, 2017 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schreengost voiced opposition to the proposed annexation of property in the Town of Ellicott and Village of Falconer by the City of Jamestown. He stated that the Village of Celoron supported the Town of Ellicott, Village of Falconer and Falconer Central School District in their opposition to the annexation.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:39 p.m.

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