

April 5, 2010

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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The organizational meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, April 5, 2010 at 7:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Highway Superintendent Terry Schrecengost, Deputy Clerk Jetta L. Wilson, Jade Boice of Cable 8 News and 1 member of the public.

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

Clerk-Treasurer Sanfilippo administered the Oath of Office to Trustees Kogut and Young.

**MAYOR'S COMMENTS:**

Mayor Keeney reminded the Board that next Monday was a Public Hearing on the Tentative Budget. He asked them to think about any changes they wished to make to the budget, to let him know about the proposed park signage and to review the long and short term goals. Spring clean-up has been suggested for May 15, 2010. He advised that a newsletter would be going out shortly and asked the Board to get back to him with anything they wished placed in it. He asked Trustee Young to think about a Summer Youth recreation program and what type of playground equipment should be purchased this year: Trustees Mattison and Young for input on another Senior cruise on the Summerwind: Trustee Kogut about the plans for the Burtis Street playground: and Trustees Schrecengost and Mattison to be prepared to talk about Rib-Fest plans next week.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**MAYORAL 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 nominate:

Jetta L. Wilson  
14 Rowley Court WE  
Jamestown, NY 14701

to be re-appointed Deputy Village Clerk and Deputy Registrar of Vital Statistics

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Andrew W. Goodell  
617 Washington Street  
Jamestown, NY 14701

to be re-appointed Village Attorney

Terry W. Schrecengost  
22 East Avenue  
Celoron, NY 14720

to be re-appointed Highway Supervisor

Helen Sischo  
70 Jackson Avenue  
Celoron, NY 14720

to be re-appointed Historian in and for the Village of Celoron, New York.

The term for which said appointments are to be made will expire on December 31, 2011.

Dated: April 5, 2010

John M. Keeney  
Mayor of the Village of Celoron, New York

Trustee Kogut moved, seconded by Trustee Mattison to vote collectively on the appointments.

Carried: 5 ayes

Trustee Mattison moved, seconded by Trustee Young to approve the appointments.

Carried: 5 ayes

Clerk-Treasurer Sanfilippo administered the Oath of Office to Ms. Wilson and Mr. Schrecengost.

**MAYORS COMMITTEE 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, I do hereby appoint the following to standing committees in and for the Village of Celoron, New York:

Deputy Mayor	Trustee Schrecengost
Public Safety	Trustee Kogut
Animal Control	Trustee Schrecengost
Parks and Recreation	Trustee Young
Highway and Equipment	Trustee Mattison
Zoning and Planning	Trustee Schrecengost
Sanitation	Trustee Mattison
Business	Trustee Kogut
Correspondence	Mayor Keeney/Clerk

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Finance	Entire Board/Clerk
Audit	Trustee Mattison
Insurance	Trustee Young
Building	Trustee Young
Special Events	Trustee Mattison

The term for which said appointments are to be made will expire on December 31, 2011.

Dated: April 5, 2010

John M. Keeney  
Mayor of the Village of Celoron, New York

**APPROVAL OF MINUTES:**

Trustee Schrecengost motioned, seconded by Trustee Mattison to approve the minutes of the Special Meeting of March 29, 2010.

Carried: 5 ayes

**RESOLUTIONS**

**Resolution #1 – 2010-11**

RESOLVED, That Key Bank of New York, N.A., be and hereby is designated as the depository of the Village of Celoron and that they be and hereby are requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the Village's name, including those payable to the individual order of any person or persons whose name or names appear thereon as a signer or signore thereof, when bearing or purporting to bear the facsimile signatures of any two (2) of the following: the Mayor; Deputy Mayor; Clerk-Treasurer or Deputy Treasurer and the above mentioned banks shall be entitled to honor and charge this village for such checks, drafts or other orders, regardless of by whom or by what means the actual or purposed facsimile signatures or signature thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with the above mentioned banks by the Clerk-Treasurer of the Village of Celoron, and be it further

RESOLVED, That all transfer of funds from one account to another shall be done in writing, signed by two of the aforementioned designated signers.

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

Carried: 5 ayes

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**Resolution #2 – 2010-11**

RESOLVED, That the Jamestown Post-Journal be and it hereby is designated as the official newspaper for the publications of proceedings and official notices for the Village of Celoron, New York for the period April 5, 2010 through December 31, 2011.

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

Carried: 5 ayes

**Resolution #3 – 2010-11**

RESOLVED, That the regular meetings of the Board of Trustees of the Village of Celoron shall be held on the second Monday of each month in the Community Center, 47 Dunham Avenue, Celoron, New York at 7:00 p.m., preceded by a 6:30 pm work session, beginning the evening of April 12, 2010 and on scheduled Monday evenings thereafter in the year 2010-2011, at the same time and place. When a meeting date falls on a federal holiday, the regular meeting shall be held on the following Tuesday.

April 12, 2010	January 10, 2011
May 10, 2010	February 14, 2011
June 14, 2010	March 14, 2011
July 12, 2010	April 11, 2011
August 9, 2010	May 9, 2011
September 13, 2010	June 13, 2011
October 12, 2010 Tuesday	July 11, 2011
November 8, 2010	August 8, 2011
December 13, 2010	September 12, 2011
	October 11, 2011, Tuesday
	November 14, 2011
	December 12, 2011

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

Carried: 5 ayes

**Resolution #4 – 2010-11**

RESOLVED, That Mayor John M. Keeney and Board of Trustee members be, and they hereby are, authorized to attend meetings, training sessions and conferences of the Chautauqua County Conference of Mayors, the New York State Conference of Mayors, and any other job related conferences during 2010-11, with expenses paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 5 ayes

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**Resolution #5 – 2010-11**

RESOLVED, That the following salaries and wages be and hereby are approved for 2010-2011:

Mayor	\$1,600.00	Annual
Trustees (4)	\$700.00	Annual
Clerk-Treasurer	\$27,000.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$9.00	Per Hour
Code Enforcement Officer	\$20.00	Per Hour
Highway Supervisor	\$16.42	Per Hour
Motor Equipment Operator	\$12.50	Per Hour
Laborer	\$10.00	Per Hour
Laborer	\$9.00	Per Hour
Animal Control	\$10.00	Per Call
Temporary Summer Laborer	\$7.25	Per Hour

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

Carried: 5 ayes

**Resolution #6 – 2010-11**

WHEREAS, Chautauqua County annually seeks bids and proposals for various supplies, and

WHEREAS, it is advantageous to the Village of Celoron to utilize the results of the Chautauqua County bids for the purchase of fuel and highway materials; now, therefore, be it

RESOLVED, That the Village of Celoron will utilize the Chautauqua County bids for the purchase of fuel and highway materials.

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

Carried: 5 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

none

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

Carried: 5 ayes

The meeting was adjourned at 7:20 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer