

February 8, 2010

Board of Trustees

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, February 8, 2010 at 7:00 P.M.

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

Members Absent: Trustee Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney Andrew W. Goodell, Highway Superintendent Terry Schrecengost, Dennis Phillips of The Post-Journal and 23 members of the public.

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

MAYOR'S COMMENTS:

Mayor Keeney welcomed and thanked those present for their attendance and participation in open government.

OPPORTUNITY FOR PUBLIC COMMENT:

Eric Moffett, Trustee of the Moose Club, asked about their application for use of the park.

Mayor Keeney advised that it was on the agenda.

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Kogut to approve the minutes of the Regular Meeting of January 11, 2010.

Carried: 4 ayes

APPROVAL OF AUDITED BILLS:

Trustee Schrecengost moved, seconded by Trustee Mattison to approve payment of all audited bills.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut presented the report from the Code Enforcement Officer. He also advised that both the census and the annual Department of State reports have been filed.

February 8, 2010

ANIMAL CONTROL – Trustee Schrecengost reviewed the problems being encountered with the large deer population. He reminded that it was illegal to feed the deer. The Village will be reviewing options available to deal with the situation

PARKS & RECREATION – In Trustee Young's absence, Mayor Keeney reviewed a suggestion to do a clothing and food collection in conjunction with the Post Office.

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison updated the Board on the status of the new garbage truck.

BUSINESS – Trustee Kogut - none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notification from Time Warner Cable of possible network changes and the movement of networks from standard to digital channels.
2. NYCOM News for February.
3. Invitation to participate in DJDC St. Patrick's Day Parade.
4. Report from Deputy Mayor Schrecengost & Clerk-Treasurer Sanfilippo on the Special Forum on Consolidation/Dissolution conducted by NYCOM.
5. Response from Norman Green to Attorney Goodell's letter.
6. Response from Mr. Freeman to Mr. Gertsch.
7. Funding letter from the Department of State advising of the receipt of a Waterfront Revitalization Planning Grant in the amount of \$36,000 and stating that the Village will be contacted shortly to develop a contract.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo reviewed a quote which had been received from Ahlstrom Schaeffer Electric Corporation to install data and phone outlets in Village Hall, provide replacement light fixtures to reduce energy consumption (rebate of \$485, net cost \$250) and install new electrical outlets.

Trustee Mattison moved, seconded by Trustee Kogut to authorize an agreement with Ahlstrom Schaeffer Electric Corporation to install data, phone and electrical outlets and the purchase of new light fixtures for a net amount not to exceed \$2,500.00.

Carried: 4 ayes

The Clerk-Treasurer asked for approval of Abstract #16 in the amount of \$17,020.36, Check #8899 to 8914, dated January 16-31, 2010; Abstract #17 in the amount of \$30,295.45, Check #8915 to 8934, dated February 1-15, 2010; and Trust & Agency Abstract #6 in the amount of \$3,590.63 Check #4625 to 4627, dated February 8, 2010.

Motion to approve by Trustee Schrecengost, seconded by Trustee Mattison.

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

February 8, 2010

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison - none

OLD BUSINESS:

Wild Rib Cook Off and Music Festival

Mayor Keeney stated that there is a letter from the Moose Club in everyone's packet. He addressed the letter by saying that we commend the Moose for their dedication and appreciate their concern; but we hope you understand that since we just received this on Friday this may be the first time that some of the members of the Board have seen your letter. Considering that we were not included in the meetings nor were we part of the process it is impossible for us to give it due consideration. It would be unfair of this Board to proceed on such short notice. The Board recognizes the importance and the value of the Rib Fest to our community but wants to be sure that taxpayer funds are not used to the degree that usage would create a higher tax rate. This is not the place to negotiate an agreement. That should be done with the agents of the two primary groups, the Village and the Moose, if the Moose is going to be the sponsoring agency. One thing I would like to clear up. In your letter you indicated that you were notified that I and the Trustees did not wish to devote any time to the production of the Rib Fest. Never, ever in neither writings nor conversation was that or anything like it said, written or implied. As a matter of fact this Board has always expressed their enthusiasm, support and willingness to work for the Rib Fest. In e-mails to Mrs. Danielson it was written and I quote, "All Trustees and the Mayor will continue to assist the production in all ways possible."

He further stated that he hoped that a final agreement could be reached before the March Board meeting date with meetings between the Village and the sponsoring agency.

Trustee Schrecengost moved, seconded by Trustee Mattison to table the Application for the Reserved Use of Community Facilities and Large Group Gatherings from the Lakewood-Celoron Moose for the Annual Celoron Wild Rib Cook Off and Music Festival until the March Board meeting.

Carried: 4 ayes

A large number of those present left the meeting.

2010-2011 Budget Requests

Mayor Keeney reminded the Committee and Department Heads to present their budget requests in writing.

NEW BUSINESS:

Mayor Keeney invited all to attend the first meeting of the Local Waterfront Revitalization Planning Advisory Committee on Tuesday, February 23, 2010 at 7:00 p.m. at the Community Center.

February 8, 2010

RESOLUTIONS

Resolution #40 – 2009-10

RESOLVED, That the Rules for Full-Time Employees be and hereby are amended to add the following sentences to the PERSONAL DAYS section:

Personal Days shall be calculated on a calendar year basis. Personal days will not accrue and must be used during the calendar year allotted.

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

Carried: 4 ayes

Resolution #41 – 2009-10

RESOLVED, That the Clerk-Treasurer be and she hereby is authorized to make the following amendments to the 2008-2009 Budget:

INCREASE:

APPROPRIATIONS

A1410.1 Village Clerk Office, Personal Services	\$ 5.00
A1620.2 Village Hall, Equipment	\$4,015.00
A1640.4 Garage, Contractual	\$325.00
A1910.4 Unallocated Insurance	\$205.00
A7110.4 Parks, Contractual	\$530.00
A7550.4 Celebrations, Contractual	\$360.00
	<u>\$5,440.00</u>

DECREASE:

APPROPRIATIONS

A1410.2 Village Clerk, Equipment	\$90.00
A1410.4 Village Clerk, Contractual	\$50.00
A1450.1 Elections, Personal Services	\$25.00
A1620.1 Village Hall, Personal Services	\$40.00
A1620.4 Village Hall, Contractual	\$1,200.00
A1990.4 Contingency	\$45.00
A3620.4 Code Enforcement Officer, Contractual	\$340.00
A5110.1 Transportation, Personal Services	\$350.00
A5110.4 Transportation, Contractual	\$1,700.00
A7310.4 Playground, Contractual	\$1,600.00
	<u>\$5,440.00</u>

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

Carried: 4 ayes

February 8, 2010

MAYOR'S COMMENTS:

Mayor Keeney reminded everyone that Tuesday, February 9th will be movie day at the Community Center starting at 10:00 a.m.

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

Carried: 4 ayes

The meeting was adjourned at 7:30 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer