

January 11, 2010

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, January 11, 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, Dennis Phillips of The Post-Journal and 11 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:

Brian Malta, Prosser Hill Road, Jamestown, thanked the Board for moving the meetings to the Community Center. He stated that the receipt of the grant from the Department of State to improve the waterfront was great. He said, in his opinion, this Board had done more for the Village than he has seen in the prior seven years. He thanked them for all that they are doing for the Village, hoped they would continue in office for a long time and encouraged them to keep up the good work.

APPROVAL OF MINUTES:

Trustee Schrecengost motioned, seconded by Trustee Kogut to approve the minutes of the Work Session and Regular Meeting of December 15, 2009.

Carried: 5 ayes

APPROVAL OF AUDITED BILLS:

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

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut presented the report from the Code Enforcement Officer. He noted that Ellicott Shores had been fined \$30,000 by the Court on December 2, 2009. Clerk-Treasurer Sanfilippo advised the Board of the problems being encountered by the Code Enforcement Officer with the camera.

Camera Purchase:

Trustee Kogut moved, seconded by Trustee Mattison to approve the purchase of a new digital camera in an amount not to exceed \$200.00

Carried: 5 ayes

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young and the Board discussed an inquiry that had been received to erect a large tent in the park for a wedding reception. It was felt an additional charge would need to be made for garbage collection and marking of the electrical lines.

HIGHWAY AND EQUIPMENT – Trustee Mattison reported the roads were being taken care of. Trustee Kogut commended the highway department on the good job they were doing on the streets and the sidewalks.

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison reviewed the problems being encountered with the garbage truck and the bids for a used garbage truck that had been received. A discussion was held on the current charges for dumpsters. Due to increased tipping fees, fuel costs and maintenance costs the rates need to be increased. The Board discussed several options for increasing the rates.

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. Notification from Time Warner Cable of rate changes effective February 1, 2010.
3. Thank you letter from Ed Wall.
4. Notification of the opening of the Batavia Local Census Office on January 15, 2010.
5. Correspondence from Kristen D. Klaus of USI Consulting Group regarding GASB #45 valuation services.
6. Census 2010 Activities update.
7. January meeting notice for Chautauqua County Conference of Mayors on January 27, 2010.
8. NYCOM 2010 Winter Legislative Meeting in Albany.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo stated that the annual report which was due the end of July had been filed with the New York State Comptroller's Office. The delay was caused by the condition of the records left by the previous administration. Upon the advice of the Buffalo District Office, the report was filed out of balance. She also advised of a recommendation from the New York State Comptroller's Office to decrease fund equity by \$1,749.25 to write off as uncollectible Tax Sale Certificates and Taxes

January 11, 2010

Receivable, Pending. These two items have been carried for a number of years as receivables and it is highly unlikely that the revenues will ever be realized.

Trustee Kogut moved, seconded by Trustee Mattison to decrease fund equity by \$1,749.25.

Carried: 5 ayes

The Clerk-Treasurer asked for approval of Abstract #14 in the amount of \$37,559.29, Check #8857 to 8870, dated December 16-31, 2009; Abstract #15 in the amount of \$16,245.05, Check #8871 to 8893, dated January 1-15, 2010; and Trust and Agency Abstract #5 in the amount of \$489.47, Check #4622 to 4624, dated January 11, 2010. She noted that Abstract #14 contained the payment for fire services to Celoron Hose Co. No. 1.

Motion to approve by Trustee Schrecengost, seconded by Trustee Kogut

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison - none

OLD BUSINESS:

Mayor Keeney discussed the receipt of a \$36,000 Local Waterfront Redevelopment Program grant. He further stated that the Village of Celoron had over 2,000 feet of waterfront that could be developed. This is the first grant and Phase One of a multi-step program. Step one will be to gather local people together to put a vision down on paper of what the community would like to see happen. Step two would be to bring in land planners, design architects and the stakeholders to draft a plan based upon the input given. Phase Two would be to write another grant to fund hiring the technical people to take the plan, write the specifications and determine the cost to implement. Phase Three would be the actual implementation. He cautioned that this would not happen overnight; but, would take time to come to fruition. It would require the input of different people with different perspectives. He encouraged people to participate in creating the vision of what Celoron would look like in the future.

NEW BUSINESS:

2010-2011 Budget Requests

Mayor Keeney asked the Committee and Department Heads to present their budget requests in writing by February 8, 2010.

January 11, 2010

RESOLUTIONS

Resolution #37 – 2009-10

RESOLVED, That Games of Chance, Bell Jar Licenses, for 2010 be issued to the following organizations:

Lakewood Loyal Order of Moose, #2587
Celoron Hose Company No. 1, Inc.

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

Carried: 5 ayes

Resolution #38 – 2009-10

RESOLVED, That effective February 1, 2010 the following rates shall apply for dumpster rental and collection:

Annual	\$660.00
Quarterly	\$175.00
Per Additional Pick up	\$30.00

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

Carried: 5 ayes

Resolution #39 – 2009-10

RESOLVED, That the bid of Boyles Motor Sales, Inc., 2955 Strunk Road, Jamestown, New York, for a Used 2002 International Model 4400 6x4 Tandem axle truck to be configured as a refuse or garbage truck as per the Village of Celoron specifications in the amount of \$55,000.00 less \$5,000.00 trade-in of the existing garbage truck, for a net amount of \$50,000.00 be and hereby is accepted. This being the lower of two bids received.

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

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

Barry Archer, 190 N. Allegheny St., thanked the Board for authorizing the purchase of a new garbage truck.

January 11, 2010

MAYOR'S COMMENTS:

Mayor Keeney reminded everyone of the election coming up in March. Two trustees will be up for election and there will be a proposition on the ballot to move the Village Elections from March to November. He also mentioned that Tuesday, January 12th 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: 5 ayes

The meeting was adjourned at 7:43 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer