

June 28, 2010

Board of Trustees

---

Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

ss:

The regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, June 28, 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, Village Attorney Andrew W. Goodell, Highway Superintendent Terry Schrecengost and 2 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 spoke regarding communication among himself and the Board Members.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Helen Sischo, 70 Jackson Avenue addressed the Board regarding the drain on Duquesne Street and Jackson Avenue. She expressed concerns that it was not draining properly.

Mayor Keeney advised that the lake is very high.

Highway Superintendent Schrecengost stated that the line is clean; however, most drains are not designed to handle heavy rains.

**APPROVAL OF MINUTES:**

Trustee Schrecengost motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of June 14, 2010.

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 – none

June 28, 2010

ANIMAL CONTROL – Trustee Schrecengost said that he is still trying to set up a rabies clinic in the Village for August or September. The Board discussed establishing a stipend for the Dog Control Officer.

Mayor Keeney moved, seconded by Trustee Mattison to establish an annual stipend of \$400.00 for the Dog Control Officer to compensate him/her for after-hours calls.

Carried: 5 ayes

PARKS & RECREATION – Trustee Young reviewed a proposed Summer Youth Recreation Program.

Mayor Keeney moved, seconded by Trustee Young to conduct a Summer Youth Recreation Program, 3 days a week – Tuesdays, Wednesdays and Thursdays – for 4 weeks beginning July 6, 2010 and to hire Pamela Piazza as Program Director with a stipend of \$300.00 for the 4 week period.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Mattison advised that there was a need to replace three park grills.

Mayor Keeney moved, seconded by Trustee Mattison to purchase three park grills for the state contract price of \$107.30 each for a total amount of \$322.50 from Jamestown Advanced Products.

Carried: 5 ayes

The Board discussed advertising for bids to purchase a ¾ ton extended cab pickup truck with the hope that they will be able to purchase a new truck for about the same amount of money that they will receive from the sale of the current truck. This will save the Village the expense of repairs once the warranty is up on the current truck.

Trustee Mattison moved, seconded by Trustee Young to advertise for bids to purchase a ¾ ton extended cab pickup truck.

Carried: 5 ayes

The Board discussed hiring a summer laborer for the Highway Department and decided that it was not necessary at this time.

Highway Superintendent Schrecengost advised that 5 yew bushes had been donated to the Village. He also stated that the other boat ramp will be fixed this fall.

ZONING & PLANNING – Trustee Schrecengost – none.

SANITATION – Trustee Mattison and the Board discussed offering garbage collection services to seven residences in the Town of Ellicott that the Village garbage truck currently makes stops near.

Mayor Keeney moved, seconded by Trustee Mattison to offer garbage collection services to seven residences at a cost of \$250.00 per year, \$130.00 semi-annually or \$70.00 quarterly.

Carried: 5 ayes

Attorney Goodell stated that he will draft a contract for the services.

BUSINESS – Trustee Kogut – none.

June 28, 2010

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. Albany Action from NYCOM.
3. Statement of NYCOM Executive Director Peter A. Baynes on Governor Paterson's Property Tax Cap Proposal.

FINANCE – Entire Board/Clerk

The Clerk-Treasurer asked for approval of Abstract #2 in the amount of \$33,841.02, Check #9500 to 9512, dated June 16-30, 2010 and Trust and Agency Abstract #2 of 2010-11 in the amount of \$100.00, Check #4635, dated June 16-30, 2010.

Trustee Mattison moved, seconded by Trustee Schrecengost to approve payment of the abstracts.

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison - none

## **OLD BUSINESS**

### **PAVILION QUOTES:**

Mayor Keeney reviewed the four proposals received for replacement of the roof on the pavilion in Lucille Ball Memorial Park.

Mayor Keeney moved, seconded by Trustee Mattison to accept the proposal from Homes by Malta, Inc. to install a metal roof and gable siding on the pavilion in Lucille Ball Memorial Park in the amount of \$3,250.00.

Carried: 5 ayes

### **USE OF LUCILLE BALL MEMORIAL PARK:**

The Board discussed changing the procedures and fees for the use of the pavilion and bandshell in Lucille Ball Memorial Park. The Board will hold a work session on Tuesday, June 29, 2010 at 6:30 p.m. in the Community Center to finalize the revisions.

### **GOALS:**

Mayor Keeney reminded the Board that they still need to hold a work session to finalize goals for the next year.

**ELLICOTT SHORES:**

Attorney Goodell gave an update on the Ellicott Shores problems and advised that he was preparing a motion to be heard in Town of Ellicott Court next week.

**NEW BUSINESS**

**SAFETY CONCERNS ON CHADAKOIN AND DUQUESNE:**

The Board discussed visibility on Chadakoin and Duquesne Streets at their intersections with Dunham.

Trustee Mattison moved, seconded by Trustee Schrecengost to send out letters to the residents of the area asking for their input on possible solutions to the problem.

Carried: 5 ayes

**REIMBURSEMENT POLICY:**

The Board reviewed a proposed reimbursement policy for employees and board members. No action was taken at this time. The matter will be further reviewed at the July meeting.

**LARGE GROUP GATHERING:**

The Board discussed a request from the Levant Wesleyan Church to use the pavilion and bandshell on August 18, 2010 with an expected participation of 130 people.

Trustee Schrecengost moved, seconded by Trustee Kogut to table action on this request until the work session.

Carried: 3 ayes, 2 nays  
Trustee Young and Mayor Keeney, nay

(Upon researching the statutes, it was found that board action was not necessary on this request.)

**RESOLUTIONS**

**Resolution # 12 - 2010-11**

RESOLVED, That the Board of Public Utilities be and it hereby is requested to install a new street light on pole #50642 at the end of North Butts Avenue in the Village of Celoron.

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

Carried: 5 ayes

June 28, 2010

**Resolution #13 – 2010-11**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2009-2010 Budget:

INCREASE:

A1620.2 Village Hall, Equipment	\$26.00
A1620.4 Village Hall, Contractual	\$710.00
A1950.4 Taxes/Assessments	\$7.00
A7110.4 Parks, Contractual	\$240.00
A9030.8 Social Security	<u>\$700.00</u>
	\$1,683.00

DECREASE:

A1990.4 Contingency	\$683.00
A9060.8 Hospital & Medical Insurance	<u>\$1,000.00</u>
	\$1,683.00

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

Carried: 5 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**MAYOR'S APPOINTMENT:**

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:

Ryan J. McKoon  
3 Maple St. WE  
Jamestown, NY 14701

to be appointed Dog Control Officer in and for the Village of Celoron, New York.

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

Dated: June 28, 2010

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

June 28, 2010

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

Carried: 5 ayes

Mayor Keeney read a letter from the Town of Ellicott congratulating the Village on the successful Rib-Fest.

Trustee Young expressed her disappointment in the tabling of the permit fees for use of the pavilion and bandshell and the large group gathering request.

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

Carried: 5 ayes

The meeting was adjourned at 9:17 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer