

March 14, 2011

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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The regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 14, 2011 at 7:00 P.M.

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

Members Absent: Trustee Mattison

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney John D. Vanstrom, Dennis Phillips of The Post-Journal and 4 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 everyone to the meeting and introduced the new Village Attorney, John D. Vanstrom.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Kogut to approve the minutes of the Special Meeting of February 22, 2011.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut presented the monthly report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young reported that she was working on the Summer Concert Series. The concerts will be from 6:30 p.m. to 8:30 p.m. on the following Wednesdays: June 15th & 29th; July 13th & 27th; and August 10th.

HIGHWAY AND EQUIPMENT – In Trustee Mattison's absence, Mayor Keeney advised that there was a need to promote Barry Archer from Laborer to Motor Equipment Operator.

Trustee Schrecengost moved, seconded by Trustee Kogut to promote Barry Archer to Motor Equipment Operator effective March 15, 2011 with a salary of \$11.00 per hour.

Carried: 4 ayes

March 14, 2011

The date for Spring Clean-up also needed to be set.

Trustee Schrecengost moved, seconded by Trustee Young to set May 14, 2011 as spring clean-up day.

Carried: 4 ayes

ZONING & PLANNING – Trustee Schrecengost advised that the Planning Board needed members. He also reported on a meeting held with John Lundquist regarding Chautauqua Lake Auto's development of a comprehensive site plan.

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Letter from Assemblyman Andrew Goodell providing his District Office contact information.
2. Correspondence from Governor Cuomo.
3. Notification from Time Warner Cable of possible network changes and the movement of networks from standard to digital channels.
4. Meeting summary from the February 24th joint meeting of the Chautauqua County Town Supervisors Association and the Chautauqua County Conference of Mayors and notice of the March 24th meeting date.
5. Message from the Mayors of Westfield and Fredonia regarding a new radio system.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #18 in the amount of \$22,687.39, Check #9756 to 9763 dated February 15-28, 2011; Abstract #19 in the amount of \$12,027.95, Check #1001 to 1014, dated March 1-14, 2011.

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

Carried: 4 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – In the absence of Trustee Mattison, Mayor Keeney stated that a movie will be shown tomorrow in the Community Center for Seniors and the Easter Egg Hunt sponsored by the Celoron Moose, Chautauqua Lake Fishing Association and the Village will be held on Saturday, April 23, 2011.

OLD BUSINESS

None

NEW BUSINESS

RENEWAL OF CELORON ROD & GUN CLUB PERMIT

Trustee Schrecengost moved, seconded by Trustee Kogut to approve the issuance of a one year permit to the Celoron Rod & Gun Club to allow the discharge of firearms in the Village between the hours of 9:00 a.m. and 10:00 p.m. with the exception of not more than three tournament events a year during the winter to commence shooting activities at 8:00 a.m. rather than 9:00 a.m.

Carried: 4 ayes

RESOLUTIONS

Resolution #27 – 2010-11

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2010-2011 Budget:

INCREASE:	REVENUES, Account A3501 C.H.I.P.S.	\$ 219.49
INCREASE:	Account A1620.4 Village Hall, Contractual	\$ 800.00
	Account A1640.4 Garage Building, Contractual	\$ 750.00
	Account A3510.4 Control of Animals, Contractual	\$ 200.00
	Account A5110.4 Transportation, Contractual	\$4,000.00
	Account A5112.2 C.H.I.P.S.	\$ 219.49
	Account A7310.4 Playground, Contractual	\$1,000.00
	Account A9030.8 Social Security	<u>\$2,500.00</u>
	TOTAL	\$9,469.40
DECREASE:	Account A1910.4 Unallocated Insurance	\$1,250.00
	Account A3620.1 Code Enforcement Officer, Personal Services	\$4,000.00
	Account A8160.4 Refuse & Garbage, Contractual	<u>\$4,000.00</u>
	TOTAL	\$9,250.00

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

Carried: 4 ayes

LOCAL LAW TO BE PRESENTED:

**LOCAL LAW NO. 1 OF 2011
A LOCAL LAW REPEALING
LOCAL LAW NO. 1 OF 2000 ADOPTED
ON MAY 8, 2000**

BE IT ENACTED by the Village Board of the Village of Celoron, New York, pursuant to the authority and provisions of §10 of the Municipal Home Rule Law and §7-725a of the New York State Village Law, as follows:

March 14, 2011

1. Intent. Local Law No. 1 of 2000 is hereby repealed in its entirety.

2. Effective Date. This local law shall become effective immediately upon filing with the New York State Secretary of State.

Trustee Kogut moved, seconded by Trustee Schrecengost to approve the Local Law.

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Keeney presented the following proclamation to Peter Page:

PROCLAMATION

WHEREAS on Christmas Day, December 25, 2010, a fire broke out at 25 Boulevard Avenue in the Village of Celoron, and

WHEREAS a resident of one of the building's apartments was trapped in his first floor apartment, and

WHEREAS this resident, Anthony Antonuccio, was in grave danger, and

WHEREAS a local resident Kenneth Goodban and a passerby in his car, Angelo Rivera, responded to the call for assistance, and

WHEREAS Kenneth Goodban and Angelo Rivera successfully rescued Anthony Antonuccio from the burning building, and

WHEREAS a neighbor Peter Page opened his home to Mr. Antonuccio, who was wheelchair bound, and offered him refuge, and

WHEREAS Peter Page, a resident of the Village of Celoron, acted in a time of great need and responded as a neighbor and friend,

NOW, THEREFORE, I, John M. Keeney, Mayor of the Village of Celoron, on behalf of the Board of Trustees of the Village of Celoron and all Village of Celoron residents do hereby proclaim Peter Page to be a Celoron Good Samaritan.

In Witness Whereof, I have hereunto set my hand and caused the seal of the Village of Celoron to be affixed on this 14th day of March, 2011.

John M. Keeney
Mayor

March 14, 2011

OPPORTUNITY FOR PUBLIC COMMENT:

Brian Murray, 31 E. Lake Street commended the administration on the fine job being done and stated that he hoped they would be re-elected.

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

Carried: 4 ayes

The meeting was adjourned at 7:21 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer