

March 28, 2011

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 28, 2011 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 John D. Vanstrom, Highway Superintendant 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 commented on a meeting with TVGA regarding grant writing. He also advised that the administration is planning on applying for an EPA grant and asked for letters of support for this endeavor. The letters are available at Village Hall.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Schrecengost to approve the minutes of the Regular Meeting of March 14, 2011.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Kogut presented – none

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

ZONING & PLANNING – Mayor Keeney advised the Board of the transfer of a parcel of land by the Village in 2001 that the Village did not own and of the need to correct this error.

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Trustee Schrecengost moved, seconded by Trustee Mattison to approve payment of the filing fees in the Chautauqua County Clerk's Office for a deed to correct a transfer error made by a deed dated June 7, 2001 and filed on June 18, 2001 from the Village of Celoron to James and Caresse Bush.

Carried: 5 ayes

SANITATION – Trustee Mattison – none

BUSINESS – Trustee Kogut – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. NYCOM News
2. Message from Governor Cuomo, dated March 19, 2011.
3. Message from Governor Cuomo, dated March 23, 2011.
4. Notice of approval of Chautauqua Lake Local Waterfront Revitalization Program by the Acting Secretary of State.
5. Notice of exit liability should the Village desire to leave the Chautauqua County Workers Compensation Plan.

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Trust & Agency Abstract #11 in the amount of \$1,093.60, Checks 4651 & 5001, dated March 28, 2011.

Trustee Mattison moved, seconded by Trustee Kogut to approve payment of the abstract.

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison – none

OLD BUSINESS

None

NEW BUSINESS

PRESENTATION OF TENTATIVE BUDGET

The Village Clerk-Treasurer presented the 2011-2012 Tentative Budget to the Board of Trustees.

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RESOLUTIONS

Resolution #28 – 2010-11

RESOLVED, That a Public Hearing be held at 6:45 p.m. on Monday, April 11, 2011 in the Community Center, 47 Dunham Avenue, Celoron, New York to consider the Tentative Budget, as presented, and be it further

RESOLVED, That the Clerk-Treasurer be and she hereby is directed to publish a legal notice of same.

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

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

none

MAYOR'S COMMENTS:

Mayor Keeney commented on the work involved in producing the Rib-Fest.

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

Carried: 5 ayes

The meeting was adjourned at 7:13 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer