

March 29, 2010

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 29, 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, Jade Boice of Cable 8 News and 3 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:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Young motioned, seconded by Trustee Kogut to approve the minutes of the Regular Meeting of March 8, 2010.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Kogut – none

ANIMAL CONTROL – Trustee Schrecengost – none

PARKS & RECREATION – Trustee Young reminded everyone of the Easter Egg Hunt to be held on Saturday, April 3, 2010, at 10:00 a.m. with registration at 9:00 a.m. This is open to all children and grandchildren of village residents ages 12 and under.

HIGHWAY AND EQUIPMENT – Trustee Mattison – none

ZONING & PLANNING – Trustee Schrecengost – none

SANITATION – Trustee Mattison advised the Board that the Village had received the new garbage truck.

BUSINESS – Trustee Kogut – none

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CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. Notification from Time Warner Cable that they will no longer be offering MSG Plus.
2. Notification from Time Warner Cable of possible network changes and the movement of networks from standard to digital channels.
3. Invitation to attend a workshop on Community Asset Building on May 7, 2010.
4. Local Government Leadership Institute on June 10, 2010.
5. 17<sup>th</sup> Annual Local Government Conference sponsored by Southern Tier West on May 5, 2010.

FINANCE – Entire Board/Clerk

The Clerk-Treasurer presented the Mayor's 2010-2011 Tentative Budget. Mayor Keeney asked if there were any questions on the Tentative Budget.

The Clerk-Treasurer asked for approval of Abstract #20 in the amount of \$11,425.93, Check #8972 to 8984, 5216 and 5217, dated March 16-31, 2010 and Trust & Agency Abstract #7 in the amount of \$129.89, Check #4628, dated March 16-31, 2010.

Motion to approve the abstracts by Trustee Mattison, seconded by Trustee Kogut.

Carried: 5 ayes

Mayor Keeney presented a proposal from Axiom to upgrade the copier to a printer, fax and scanner in the amount of \$495.00. This will cut the cost of printing in half versus utilizing the laser printer. It will also eliminate the purchase of ink cartridges and maintenance on the fax machine.

Trustee Kogut moved, seconded by Trustee Young to purchase the upgrade to the copier in the amount of \$495.00 from Axiom.

Carried: 5 ayes

AUDIT – Trustee Mattison – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Young – none

SPECIAL EVENTS – Trustee Mattison stated that they are still working on the Rib-Fest and anticipate a press release shortly. Trustee Schrecengost advised that we had received a commitment from three national ribbers and one local ribber. Mayor Keeney said that a total of five ribbers were expected.

**OLD BUSINESS:**

**NEW BUSINESS:**

Mayor Keeney advised that a petition had been received for a Special Use Permit to keep six pet chickens (hens) from John C. Johnson, Jr.

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Trustee Mattison moved, seconded by Trustee Kogut to set a Public Hearing date of Monday, April 12, 2010 at 6:40 p.m. in the Community Center.

Carried: 5 ayes

Mayor Keeney stated that the Board needed to set a Public Hearing date for the Tentative Village Budget.

Trustee Schrecengost moved, seconded by Trustee Kogut to set a Public Hearing date of Monday, April 12, 2010 at 6:45 p.m. in the Community Center on the 2010-2011 Tentative Budget.

Carried: 5 ayes

Mayor Keeney announced that the Organizational Meeting will be held at 7:00 p.m. on Monday, April 5, 2010 in the Community Center.

## **RESOLUTIONS**

### **Resolution #45 – 2009-10**

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

INCREASE:	REVENUES:	
	Account A2770, Unclassified – grants	\$20,000.00
INCREASE:	APPROPRIATIONS:	
	Account A1620.4, Village Hall, Contractual	\$12,500.00
	Account A7310.4, Parks, Contractual	\$7,500.00

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

Carried: 5 ayes

### **Resolution #46 – 2009-10**

WHEREAS, the Town of Ellicott, in cooperation with the Villages of Celoron and Falconer, is updating its town-wide comprehensive plan, and

WHEREAS, the State Environmental Quality Review Act requires the designation of a lead agency in the environmental review of the proposed action, and

WHEREAS, under the applicable standards of Title 6 NYCRR Section 617.6(d), the Ellicott Town Board concludes that it should be designated as the Lead Agency in the environmental review of the proposed action; now, therefore, be it

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RESOLVED, That the Board of Trustees of the Village of Celoron hereby consents that the Ellicott Town Board serve as Lead Agency in this application, and requests that it continue to be notified of SEQRA determinations, proceedings and hearings in this matter.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

Mayor Keeney reminded everyone that the April movie will be Wild Hogs and the May movie will be Blind Side. He also said that on April 22<sup>nd</sup> the Chautauqua Lake Management Association was going to be conducting a Lake Clean-up Day and they are looking for volunteers.

**OPPORTUNITY FOR PUBLIC COMMENT:**

none

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

Carried: 5 ayes

The meeting was adjourned at 7:12 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer