

September 9, 2019

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, September 9, 2019 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burnett, Keeney, Mattison and Moss

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO Highway Superintendent Terry Schrecengost and Village Attorney John D. Vanstrom

Mayor Schrecengost 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 Keeney motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of August 12, 2019.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Mattison - none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board reviewed a request from The Resource Center to hold the 10<sup>th</sup> Annual Step Up for Autism Event on September 21, 2019.

Trustee Mattison moved, seconded by Trustee Keeney to provide water for the participants in Lucille Ball Memorial Park.

Carried: 5 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the purchase of a used dump truck. No action was taken.

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PLANNING – Trustee Burnett advised that the Planning Board will be meeting on Monday, September 23, 2019 to review and make a recommendation on Local Law No. 3 of 2019 regarding a proposed noise ordinance.

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo advised that correspondence had been received regarding the possible extension of a water line on Livingston Avenue and the Worker's Compensation charges for 2020.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #6 in the amount of \$18,356.71, check # 4375 thru #4388, dated August 10-31, 2019; Trust & Agency Abstract #3 in the amount of \$2,105.11, check #5233 thru #5234, dated August 30, 2019; and Abstract #7 in the amount of \$14,224.11 check #4389 thru \$4402, dated September 1-9, 2019.

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

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss and the Board reviewed a quote to purchase and install shelving for records storage.

Trustee Mattison moved, seconded by Trustee Moss to accept the proposal of Contract Interior Solutions, LLC for the purchase and installation of shelving units in the amount of \$863.39.

Carried: 5 ayes

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed setting the hours for Trick or Treating.

Trustee Burnett moved, seconded by Trustee Keeney to set Trick or Treating hours of 6:00 pm to 8:00 pm on Halloween, October 31, 2019.

Carried: 5 ayes

The Board discussed a date for the Children's Christmas Party.

Trustee Burnett moved, seconded by Trustee Moss to hold the Children's Christmas Party at The Resource Center on Tuesday, December 3, 2019 at 6:30 pm.

Carried: 5 ayes

ZONING – Trustee Mattison – none

## **OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #35 – 2018-19**

**WHEREAS**, The Village of Celoron solicited proposals to provide Third Party Construction Materials Testing for the construction of a Park Amenities Building in Lucille Ball Memorial Park from three (3) qualified firms, and two (2) proposals were received with one (1) firm electing not to submit a proposal, and

**WHEREAS**, Intertek PSI was the lower of the two proposals received, now, therefore, be it

**RESOLVED**, that the Village of Celoron accepts the proposal of Intertek PSI, N. Tonawanda, NY to perform the required Construction Materials Testing as specified in their Quotation Number: 0806-280930.

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

Carried: 5 ayes

**Resolution #36 – 2018-19**

**WHEREAS**, The Village of Celoron advertised for proposals to provide Construction Inspection Services for the construction of a Park Amenities Building in Lucille Ball Memorial Park. Two proposals were received and one firm declined to submit a proposal, and

**WHEREAS**, LaBella Associates was determined to be the lower of the two proposals received, now, therefore, be it

**RESOLVED**, that the Village of Celoron authorizes Change Order No. 1 to the contract with LaBella Associates, Jamestown, New York to include the Construction Inspection Services as specified in their proposal dated June 20, 2019.

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

Carried: 5 ayes

**LOCAL LAW TO BE PRESENTED:**

Local Law No. 3 of 2019

A Local Law amending Chapter 139, Peace and Good Order, of the Code of the Village of Celoron, New York.

Trustee Moss moved, seconded by Trustee Mattison to table the local law and schedule a Public Hearing for Tuesday, October 15, 2019 at 5:45 pm in the Community Center, 47 Dunham Ave., Celoron, NY.

Carried: 5 ayes

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**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:28 p.m.

Shirley A. Sanfilippo, MMC/CMFO  
Village Clerk-Treasurer