

November 12, 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 Tuesday, November 12, 2019 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Mattison and Moss

Members Excused: Trustee Keeney

Members Absent: Trustee Burnett

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:**

Mayor Schrecengost reminded the Board of the Organizational meeting to be held on Monday, December 2, 2019.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of October 15, 2019.

Carried: 3 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Mattison – none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The Board reviewed Change Order #1 to the contract with G. L. Olson for the construction of the new amenities building in Lucille Ball Memorial Park.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

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SANITATION – Trustee Moss advised that the garbage truck had broken down today.

CORRESPONDENCE – Clerk Sanfilippo – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #10 in the amount of \$12,648.07, check #4443 thru #4449, dated October 16-31, 2019; Trust & Agency Abstract #5 in the amount of \$2,105.11, check #5237 thru #5238, dated October 29, 2019; and Abstract #11 in the amount of \$124,197.09 check #4450 thru \$4461, dated November 1-12, 2019.

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

Carried: 3 ayes

The Board reviewed a quote to replace the phones in Village Hall that were not working.

Trustee Mattison moved, seconded by Trustee Moss to confirm approval for the purchase of a new phone system from DFT Communications in the amount of \$2,999.00.

Carried: 3 ayes

The Board reviewed a quote to purchase a new IM C2000 color laser multifunction printer to replace the existing printer which does not communicate with the updated computer software.

Trustee Mattison moved, seconded by Trustee Moss to approve the purchase of a new IM C2000 color laser multifunction printer from Axiom Office Imaging for \$3,465.00 less a trade of \$00.00 for a new amount of \$3,065.00.

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison and the Board discussed changing insurance brokers for health insurance.

Trustee Mattison moved, seconded by Trustee Moss to authorize an agreement with Northwest Insurance Services for Employee Benefit Services.

Carried: 3 ayes

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney – none

ZONING – Trustee Mattison – none

## **OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #40 – 2018-19**

WHEREAS, the Village of Celoron entered into an agreement with G. L. Olson, for the construction of a new amenities building in Lucille Ball Memorial Park; and

WHEREAS, a number of issues arose changing the scope of the work defined in the agreement;

now, therefore, be it,

RESOLVED, That the following Change Order to the contract with G. L. Olson for the construction of a new amenities building in Lucille Ball Memorial Park be approved:

Change Order Number 1:

- Add \$2,063.00 to revise the 4” pea gravel around the sanitary line to 6” per the Chautauqua County South and Center Sewer District regulations.
- Add \$1,100.00 for removal of concrete at water line.
- Add \$5,040.00 for additional time and cleanup dealing with an encountered unknown abandoned storm line.
- Add \$3,669.00 to upgrade the concrete block color and mortar.
- Add \$2,035.00 for temporary heat for interior finishes.
- Deduct \$127.00 for toilet partitions credit.

for a total increase of thirteen thousand, seven hundred eighty dollars (\$13,780.00).

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

Carried: 3 ayes

**Resolution #41 – 2018-19**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2019-2020 Budget:

DECREASE:	A9010.8, State Retirement	\$2,900.00
	A9060.8, Hospital, Medical Insurance	<u>\$3,000.00</u>
	Total	<u>\$5,900.00</u>
INCREASE:	A1410.2, Village Clerk, Equipment	\$2,900.00
	A1620.2, Village Hall, Equipment	<u>\$3,000.00</u>
	Total	<u>\$5,900.00</u>

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

Carried: 3 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: 3 ayes

The meeting was adjourned at 6:18 p.m.

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