

December 9, 2019

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

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

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

Members Excused: Trustee Mattison

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

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S APPOINTMENTS:

Mayor's Office
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate:

Crystal M. Gibson
14 E. Meadow Lane
Frewsburg, NY 14738

to be appointed Deputy Village Clerk in and for the Village of Celoron, New York.

The term for which said appointment is to be made will commence on January 2, 2020 and expire on December 6, 2021.

Dated: December 9, 2019

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

Trustee Keeney moved, seconded by Trustee Burnett to approve the appointment.

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost reviewed correspondence received from the Gebbie Foundation regarding a waterfront project in the City of Jamestown.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Burnett motioned, seconded by Trustee Moss to approve the minutes of the Reorganizational Meeting of December 2, 2019.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer's reports for October and November.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #13 in the amount of \$89,327.71; check #4474 thru #4496, dated December 1-9, 2019.

Trustee Moss moved, seconded by Trustee Burnett to approve payment of the abstract.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

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 #8 – 2019-20

WHEREAS, the Village of Celoron has received a cost proposal for Professional Engineering Services for a parking lot restoration project in Lucille Ball Memorial Park from Eco Strategies Engineering & Surveying, and

WHEREAS, the procurement policy adopted by the Village of Celoron provides for circumstances in which the solicitation of alternate proposals or quotations will not be in the best interest of the municipality, now, therefore, be it

RESOLVED, That the Board of Trustees hereby determines that the solicitation of alternate proposals or quotations will not be in the best interest of the municipality, and be it further

RESOLVED, That the Village of Celoron accepts the proposal submitted by Eco Strategies Engineering & Surveying to perform tasks as outlined in its proposal in an amount not to exceed \$5,500.00 and to conduct weekly inspections during the construction activities on a time and materials basis with an estimated average cost of \$130.00 per inspection; subject to USDA Rural Development concurrence.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

Mayor Schreengost and the Board discussed the Chautauqua Lake Auto property and the expired Special Use Permit.

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Keeney motioned to adjourn the meeting. Trustee Burnett seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 6:15 p.m.

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