

March 9, 2020

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, March 9, 2020 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, Highway Superintendent Terry Schrecengost and two members of the public

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

**MAYOR'S COMMENTS:**

The Board observed a moment of silence in memory of Mayor John M. Keeney, who died seven years ago today.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of February 10, 2020.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer's report for February.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board reviewed a request from Herman Kent Post No. 777 to add the name of Aaron M. Swanson on the Veterans' Memorial in Lucille Ball Memorial Park. Mr. Swanson was not a resident of the Village of Celoron.

Trustee Burnett moved, seconded by Trustee Moss to table the request until the April meeting to verify whether or not the memorial was limited to residents of the Village of Celoron and to determine what municipality Mr. Swanson resided in.

Carried: 4 ayes

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HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a quote from LandPro Equipment for the purchase of a new lawn mower.

Trustee Moss moved, seconded by Trustee Burnett to purchase a new zero turn mower from LandPro for a net after trade-in of \$3,900.00.

Carried: 4 ayes

Trustee Keeney moved, seconded by Trustee Burnett to set Spring Clean-up day as May 9, 2020 from 9:00 a.m. to 3:00 p.m.

Carried: 4 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo advised that the next Mayors and Supervisors meeting would be on March 19, 2020 at the See-Zurh House.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$38,097.35; check #4559 thru #4573, dated February 11-29, 2020; Trust & Agency Abstract #9 in the amount of \$2,012.48, check #5248 thru #5249, dated February 28, 2020; and Abstract #19 in the amount of \$17,055.09, check #4574 thru #4590, dated March 1-9, 2020.

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

Carried: 4 ayes

The Clerk-Treasurer presented the 2020-2021 Tentative Budget.

Trustee Moss moved, seconded by Trustee Burnett to set a Public Hearing on the Tentative Budget for Monday, April 13, 2020 at 5:50 p.m. in the Community Center.

Carried: 4 ayes

The Board discussed filling the on-call Clerk II position in the Clerk-Treasurer's office.

Trustee Keeney moved, seconded by Trustee Burnett to hire Kelly Whysong to fill the on-call Clerk II position at a rate of \$11.80 per hour.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt.

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Trustee Burnett moved, seconded by Trustee Moss to hold the Easter Egg Hunt on April 11, 2020 at 10:00 a.m. in Lucille Ball Memorial park and to purchase bikes to give away.

Carried: 4 ayes

Trustee Moss moved, seconded by Trustee Burnett to approve the use of Lucille Ball Memorial Park and part of Dunham Avenue for the Celoron Rib-Fest to be held on June 3, 4, 5 & 6, 2020 for a permit fee of 20% of the net profits up to a maximum of \$2,000.00.

Carried: 4 ayes

ZONING – Trustee Mattison – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

#### **Resolution # 14 - 2019-20**

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 two-month delay in awarding the construction contract pushed back the construction schedule and the walls had to be constructed in weather below freezing;

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 subject to USDA Rural Development concurrence:

Change Order Number 3:

- Revise Date of Completion to June 1, 2020.

for no change in the cost.

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

Carried: 4 ayes

#### **Resolution # 15 - 2019-20**

Resolved, That Clerk-Treasurer Shirley A. Sanfilippo be and she hereby is authorized to attend NYCOM's Annual Meeting to be held in Bolton Landing, New York on May 3-5, 2020 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

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

Carried: 4 ayes

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**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Jim Lee of Dunham Avenue offered to purchase the locust trees on a paper street for \$500.00.

Mayor Schrecengost advised that the Village did not have any interest in removing the trees at this time because of the liability that it would incur for the Village.

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

Carried: 4 ayes

The meeting was adjourned at 6:30 p.m.

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