

June 8, 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, June 8, 2020 at 6:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Highway Supervisor Terry W. Schrecengost

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 accepted the resignation of Trustee Mary Keeney with regret. He thanked her for her years of service and dedication to the Village of Celoron. He said she will still be around but we will miss her.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Mattison motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of May 11, 2020.

Carried: 4 ayes

**COMMITTEE REPORTS**

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

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 – none

June 8, 2020

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$30,709.57, check #4647 thru #4658, dated May 12-31, 2020; Trust & Agency Abstract #12 in the amount of \$2,012.48, check #5256-5257, dated May 29, 2020 and Abstract #1 in the amount of \$42,739.31, check #4659 thru #4682, dated June 1-8, 2020.

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

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – none

SPECIAL EVENTS – none

ZONING – Trustee Mattison – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

#### **Resolution # 20 - 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, an error on the note regarding the installation of stainless-steel J-Channel around the hand dryers called out to install them on all 4' sides and it should have read on all 4 sides;

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 4:

- Add J-channel to top and bottom of metal panels behind hand dryers. for increase of One Hundred Forty-Four Dollars (\$144.00).

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

Carried: 4 ayes

June 8, 2020

**MAYOR'S COMMENTS:**

Mayor Schrecengost stated that the punch list had been completed on the new amenities building last Friday. There was an issue with the location of the toilet in the handicap stall of the men's room and a cane guard had to be placed around the drinking fountain in order to be ADA compliant.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 6:10 p.m.

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