

June 29, 2020

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, June 29, 2020 at 5:30 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, 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 Burnett motioned, seconded by Trustee Mattison to approve the minutes of the Regular Meeting of June 8, 2020.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Mattison – none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed how to handle the cleaning of the park facilities.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed filling a full-time position in the Highway Department.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

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FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$28,728.81, check #4683 thru #4698, dated June 9-30, 2020; and Trust & Agency Abstract #1 in the amount of \$2,126.98, check #5258-5260, dated June 29, 2020.

Trustee Mattison moved, seconded by Trustee Moss 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 #21 – 2019-20

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2020-2021 Budget:

INCREASE Revenues:	A3501 CHIPS	\$23,308.00
INCREASE Appropriations:	A5112.2 CHIPS, Equipment	\$23,308.00

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

Carried: 4 ayes

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Resolution #22 – 2019-20

WHEREAS, The Village of Celoron advertised for bids for the reconstruction of a portion of Dunham Avenue and the parking lot in Lucille Ball Memorial Park and four bids were received, and

WHEREAS, EcoStrategies Engineering & Surveying has reviewed the bids received and has recommended that the Village accept the bid of Lake Shore Paving, Inc., the lowest bidder, now, therefore, be it

RESOLVED, that the Village of Celoron accepts the bid of Lake Shore Paving, Inc. in the amount of Four Hundred Sixty-One Thousand Four Hundred Eight Dollars (\$461,408.00) subject to USDA Rural Development concurrence.

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

Carried: 4 ayes

Resolution #23 – 2019-20

WHEREAS, the Board of Trustees of the Village of Celoron wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support the development of a food processing and distribution facility within the Village, and

WHEREAS, the Village of Celoron is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the project proposal prior to submitting an application for CDBG funding.

NOW THEREFORE, BE IT RESOLVED, that the Village of Celoron Board of Trustees hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the Village’s housing, community development, and economic development needs, and the potential funding application; and be it further

RESOLVED, that such Public Hearing shall be held on July 13, 2020 at 5:45 p.m. at the Village Community Center at 47 Dunham Avenue, in the Village; and be it further

RESOLVED, that, in the event the Village of Celoron is prohibited from holding the Public Hearing in person due to the COVID-19 emergency, such Public Hearing shall be held via teleconference; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by the Village Clerk by the due posting thereof on the Village’s website, and by publishing such notice at least once in the official newspaper of the Village.

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

Carried: 4 ayes

MAYOR’S COMMENTS:

None

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OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:11 p.m.

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