

October 13, 2020

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 Tuesday, October 13, 2020 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burley and Mattison

Members Excused: Trustees Burnett and Moss

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

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Burley to approve the minutes of the Regular Meeting of September 14, 2020.

Carried: 3 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Mattison and the Board reviewed the Code Enforcement Officer's report for September.

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

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FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #8 in the amount of \$23,903.46, check #4780 thru #4791, dated September 15-30, 2020; Trust & Agency Abstract #4 in the amount of \$2,050.85, Check #5265-5267, dated September 29, 2020; and Abstract #9 in the amount of \$197,632.93, check #4792 thru 4809, dated October 1-13, 2020.

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

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison reviewed a proposal from ShelterPoint Life Insurance Company for Disability Insurance for an estimated cost of \$392.40, which is less than the Village currently pays.

Trustee Burley moved, seconded by Trustee Mattison to change disability insurance carriers to ShelterPoint Life Insurance Company effective January 1, 2021.

Carried: 3 ayes

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley discussed setting Trick or Treating hours in the Village.

Trustee Mattison moved, seconded by Trustee Burley to set Trick or Treating hours in the Village of Celoron on October 31, 2020 from 6:00 pm to 8:00 pm.

Carried: 3 ayes

ZONING – Trustee Mattison and the Board discussed the Special Use Permit request for Chautauqua Lake Auto. The property currently has code violations with a court date set for October 21, 2020.

Trustee Burley moved, seconded by Trustee Mattison to table the Special Use Permit Request for Chautauqua Lake Auto.

Carried: 3 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution # 32 – 2019-20

WHEREAS, the Village of Celoron entered into an agreement with Lake Shore Paving, Inc. for the reconstruction of the parking lot in Lucille Ball Memorial Park and repaving of Dunham Avenue between Boulevard Avenue and the dead end; and

WHEREAS, unsuitable soils were encountered in the parking lot near the intersection of Lindsay Place and Dunham Avenue and in two sections of Dunham Avenue; and the sidewalk segment northwest of the Celoron Community Center was found to be in poor condition,

Now therefore be it,

RESOLVED, That the following Change Order to the contract with Lake Shore Paving, Inc. for the reconstruction of the parking lot in Lucille Ball Memorial Park and repaving of Dunham Avenue between Boulevard Avenue and the dead end be approved subject to USDA Rural Development concurrence:

Change Order Number 2:

- Excavation of 125 cubic yards of unsuitable soil and installation of 185 tons of subbase in the parking lot near the intersection of Lindsay Place and Dunham Avenue
- Excavation of 225 cubic yards of unsuitable soil and installation of 400 tons of subbase in two areas of Dunham Avenue
- Excavation of existing sidewalk; installation of 9 tons of subbase and installation of 225 square feet of concrete sidewalks next to the Celoron Community Center

for an increase of Twenty-Three Thousand, Eight Hundred Forty-two and 04/100 dollars (\$23,842.04).

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

Carried: 3 ayes

Resolution #33 – 2019-20

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

DECREASE Appropriations:	A7550.4 Celebrations	\$2,000.00
INCREASE Appropriations:	A9050.8 Unemployment	\$2,000.00

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

Carried: 3 ayes

Resolution #34 – 2019-20

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2020-2021 Village Taxes in the amount of sixteen thousand two hundred seventy-six dollars and ninety-nine cents (\$16,276.99) to the Chautauqua County Division of Taxation for re-levy on the 2021 Town and County property taxes.

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

Carried: 3 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

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

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